



THE MILLE LACS BAND OF
OJIBWE INDIANS
Legislative Branch of Tribal Government

RESOLUTION 09-03-29-01

**A RESOLUTION TO MODIFY SITE DESCRIPTION IN RESOLUTION
#08-03-47-99 FOR THE MILLE LACS RESERVATION HOUSING
AUTHORITIES LAND LEASE**

- WHEREAS, the Mille Lacs Band Assembly is the duly-elected governing body of the Mille Lacs Band of Ojibwe, a federally-recognized Indian Tribe; and,
- WHEREAS, tribal land leases are required on all tribal lands of the Mille Lacs Band of Ojibwe for agricultural purposes, to establish a home-site or a seasonal recreational residence, and for any commercial activity, or to acquire financing for a home, and;
- WHEREAS, Resolution # 08-03-47-99 authorized a land lease to the Mille Lacs Reservation Housing Authority, to the subject property for the purpose of establishing a residential site for Band members; and,
- WHEREAS, the lease will be for a period of 25 years and renewable for an additional 25 years, subject to the lease provisions, effective February 26, 1999, for the property described herein; and,
- WHEREAS, said land description is modified as follows to exclude the description of the access to and from the lease site as it was incorrectly included; and,
- WHEREAS, the lease site should be described as follows:

That part of Government Lot seven (7), Section Twenty-four (24), Township Forty-nine (49) North, Range Twenty-four (24) West, Fourth Principal Meridian, Tract 410 TF 40, Aitkin County, Minnesota, more particularly described as follows:

Commencing at the southeast corner of said Section 24, thence North 0 degrees 30 minutes 03 seconds West, assumed bearing, 709.13 feet along the east line of said Government lot 7; thence South 89 degrees 29 minutes 57 seconds West 100.52 feet to the point of beginning of the tract of land to be described; thence North 37 degrees 15 minutes 00 seconds West 160.00 feet; thence South 52 degrees 45 minutes 00 seconds West 250.99 feet to the northeasterly right of way line of State Highway Number 232; thence Southeasterly along said right of way line to an intersection with a line which bears South 52 degrees 45 minutes 00

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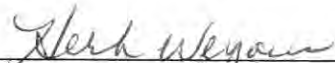
seconds West from the point of beginning; thence North 52 degrees 45 minutes 00 seconds East 255.00 feet to the point of beginning.

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly hereby authorizes modification of the lease site description authorized for lease by the Mille Lacs Reservation Housing Authority, through Resolution #08-03-47-99. All other terms and conditions shall remain the same and the only change will be to reflect the above modified description, effective February 26, 1999; and,

BE IT FURTHER RESOLVED, that this lease shall be null and void should the lessee abandon or vacate the above-described property for more than thirty (30) consecutive days after the 1st year anniversary of the effective date of the lease without the prior approval of the Band Assembly; and,

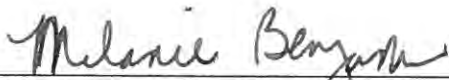
WE DO HEREBY CERTIFY, that the foregoing resolution was duly concurred with and adopted at a regular session of the Band Assembly in Legislative Council assembled, a of legislators being quorum present held on the 13th of February, 2001 at East Lake, Minnesota by a vote of 3 FOR, 0 AGAINST, 0 SILENT.

IN WITNESS WHEREOF, we, the Band Assembly hereunto cause to have set the signature of the Speaker of the Assembly to be affixed to this resolution and forwarded to the Chief Executive for Concurrence.



Herb Weyaus, Speaker of the Assembly

IN CONCURRENCE, with the action of the Speaker of the Assembly, I, set my hand to this resolution.



Melanie Benjamin, Chief Executive

OFFICIAL SEAL OF THE BAND