



**THE MILLE LACS BAND OF
OJIBWE INDIANS**

Legislative Branch of Tribal Government

RESOLUTION 09-02-16-01

A RESOLUTION RESCINDING RESOLUTION #04-03-47-91.

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 #04-03-47-91, authorized a lease to be given to [REDACTED] and,

WHEREAS, the lease was for a period of 25 years and renewable for an additional 25 years, subject to the lease provisions, effective upon date of approval, for the property described herein; and,

WHEREAS, said land is described as follows:

That part of the Southwest One-quarter (SW ¼) of the Southwest One-quarter (SW ¼) of Section Eleven (11), Township Forty-one (41) North, Range Seventeen (17) West, Fourth Principal Meridian, Pine County, Minnesota described as follows:

Commencing at the intersection of the South boundary line of said Southwest one-quarter (SW ¼) of the Southwest one-quarter (SW ¼) and the public road known as County Road 173 thence North over and along the center of said road a distance of 624 feet to the point of beginning of the tract to be herein described thence West and parallel to the South boundary line of said Southwest one-quarter (SW ¼) of the Southwest one-quarter (SW ¼) a distance of 208.8 feet; thence North and parallel to the East boundary line of said Southwest one-quarter (SW ¼) of the Southwest one-quarter (SW ¼) a distance of 208.8 feet to the center of the public road; thence South over and along the center line of the said public road a distance of 208.8 feet more or less to the point of beginning, subject to highway rights and intending hereby to convey a tract of one acre, more or less.

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DISTRICT II

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DISTRICT III

Route 2 • Box 233-N • Sandstone, MN 55072
(320) 384-6240 • Fax (320) 384-6190

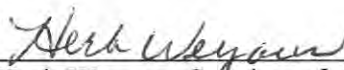
WHEREAS, a cancellation requested by Lessor due to non-uses of the site. The site has been vacated for more than 30 days and all that remains is a burned down structure at the site. A request has been made for use of the site by the Corporate Commission to develop plans and construct housing for Mille Lacs Band members.

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly hereby approves the Cancellation of Land Use Agreement for the lease authorized by Band Resolution #04-03-47-91; and,

BE IT FURTHER RESOLVED, that the land will revert back to the Mille Lacs Band of Ojibwe.

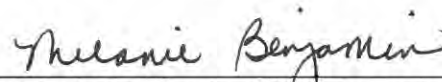
WE DO HEREBY CERTIFY, that the foregoing resolution was duly concurred with and adopted at a special session of the Band Assembly in Legislative Council assembled, a quorum of legislators being present held on the 28th of November, 2000 at Lake Lena, Minnesota by a vote of 3 FOR, 0 AGAINST, 0 SILENT.

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