



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

RESOLUTION 09-02-10-01

A RESOLUTION TO MODIFY SITE DESCRIPTION IN RESOLUTION #07-01-115-96 FOR HABITAT FOR HUMANITY-THE MILLE LACS CHAPTER

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 # 07-01-115-96 authorized a land lease to Habitat for Humanity-Mille Lacs Chapter, to the subject property for the purpose of constructing a home designated for Band member(s) through participation in the Chapter's housing program; 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 July 9th, 1996, for the property described herein; and,

WHEREAS, said land description is modified as follow:

A part of Tract numbers 410 TF 94 and 410 TF 104, Central Minnesota Surveying, Inc., Job number 965887, dated June 15, 1996, that part of the Southeast One-quarter (SE ¼) of the Southeast One-quarter (SE ¼) of Section 2, Township Forty-two (42) North, Range Twenty-five (25) West, Fourth Principal Meridian, Mille Lacs County, Minnesota, described as follows;

Tract D, subject to an easement for ingress and egress purposes over, under and across the east Thirty-three (33) feet of Tract D and subject to right of way for County Road Number 131.

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly hereby authorizes modification of the land lease issued to Habitat for Humanity-Mille Lacs Chapter, through Resolution #07-01-115-96. All other terms and conditions shall remain the same and the only change will be to reflect the above modified descriptions, effective upon date of approval; and,

DISTRICT I

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(320) 532-4181 • Fax (320) 532-4209

DISTRICT II

Route 2 • Box 58 • McGregor, MN 55760
(218) 768-3311 • Fax (218) 768-3903

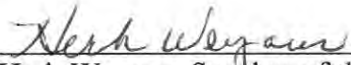
DISTRICT III

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

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,

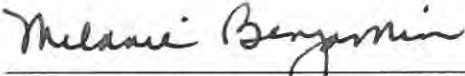
WE DO HEREBY CERTIFY, that the foregoing resolution was duly concurred with and adopted at a regular session of the Band Assembly in Legislative Council assembled, a of legislators being quorum present held on the 23 of October, 2000 at Lake Lena, Minnesota by a vote of 3 FOR, 0 AGAINST, 0 SILENT.

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