



**THE MILLE LACS BAND OF  
OJIBWE INDIANS**

*Legislative Branch of Tribal Government*

**RESOLUTION #09-03-32-01**

**A RESOLUTION CANCELLING A LEASE AUTHORIZED BY  
RESOLUTION #08-02-32-99 WHICH AMENDED RESOLUTION # 08-01-  
60-98 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 #08-02-32-99 modified resolution # 08-01-60-98 authorizing a land lease to Habitat for Humanity-Mille Lacs Chapter and 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 was for a period of 25 years plus 25 years with an option to renew, subject to the lease provisions, effective upon January 21, 1998, for the property described herein; and,

WHEREAS, said land is described as follows:

the East 165 feet of the South One-half (S ½) of the Northwest One-quarter (NW ¼) of the Northwest One-quarter (NW ¼) of the Southwest One-quarter (SW ¼), Section One (1), Township Forty-two (42) North, Range Twenty-five (25) West, Fourth Principal Meridian, Mille Lacs County, Minnesota, Tract Number 410 TF 90, containing One and One-quarter (1.25) acres, more or less.

WHEREAS, a Cancellation of Land Use Agreement for the lease authorized by Resolution # 08-02-32-99 which modified Resolution # 08-01-60-98 is being requested by Lessor due to a pre-existing Resolution # 07-01-129-96 which already authorized a lease to the Habitat for Humanity-The Mille Lacs Chapter for the same site; and,

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 #08-02-32-99 which modified Resolution #08-01-6-98; and,

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

**DISTRICT I**

HCR 67, Box 194 • Onamia, MN 56359  
(320) 532-4181 • Fax (320) 532-4209

**DISTRICT II**

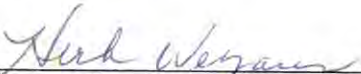
Route 2 • Box 58 • McGregor, MN 55760  
(218) 768-3311 • Fax (218) 768-3903

**DISTRICT III**

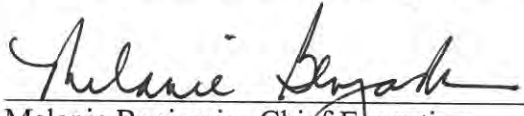
Route 2 • Box 233-N • Sandstone, MN 55072  
(320) 384-6240 • Fax (320) 384-6190

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 quorum of legislators being present held on the 22nd of February 2001 at Vineland, 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**