



THE MILLE LACS BAND OF  
**OJIBWE INDIANS**

*Legislative Branch of Tribal Government*

**RESOLUTION #09-03-33-01**

**A RESOLUTION TO MODIFY SITE DESCRIPTION IN RESOLUTION  
#07-01-129-96 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 # 07-01-129-96 authorizes 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 will be for a period of 25 years and with an option to renew for an additional 25 years, subject to the lease provisions, effective August 27, 1996 for the property described herein; and,

WHEREAS, The easement language was incorrectly included in the legal description and is now being taken out; and

WHEREAS, said land description is modified as follow:

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.

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 # 07-01-129-96. 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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**DISTRICT II**

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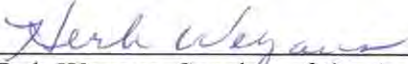
**DISTRICT III**

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

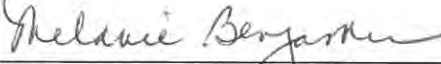
BE IT FURTHER RESOLVED, that this lease shall be null and void should the lessee abandon or vacate the above-described property for more than thirty (30) consecutive days after the 1<sup>st</sup> year anniversary of the effective date of the lease without the prior approval of the Band Assembly; and,

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 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**