



**MILLE LACS BAND OF CHIPPEWA INDIANS**  
*Legislative Branch of Tribal Government*

**RESOLUTION 09-03-49-01**

**A RESOLUTION MODIFYING RESOLUTION #07-03-84-97 FOR MILLE LACS RESERVATION HOUSING AUTHORITY THAT AUTHORIZED A RESIDENTIAL 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 # 07-03-84-97 authorized a land lease to the Mille Lacs Reservation Housing Authority, for [REDACTED] to the subject property for the purpose of homesite; 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 April 17, 1997, 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, to exclude name of [REDACTED] and

WHEREAS, information was excluded from the lease description such as the survey and tract number and the lease site should be described with that information as follows:

A part of Tract # 410 TF 58 described as Tract A of Survey Job #965912, dated 8/29/96 & revised 2/20/97, and Registered in Book 16H, Page 73, Central Minnesota Surveying, Inc.

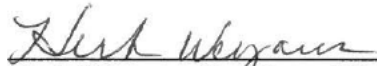
Further described as the East 357 feet of the South One-half (S ½) of the Southeast One-quarter (SE ¼) of the Southeast One-quarter (SE ¼) of the Northeast One-quarter (NE ¼) of Section Twelve (12), Township Forty-two (42) North, Range Twenty-five (25) West, Fourth Principal Meridian, Mille Lacs County, Minnesota.

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly hereby authorizes modification of resolution #07-03-84-97, modifying the lease site description, and deletion of [REDACTED] name, and all other terms and conditions shall remain the same and the only change will be to reflect the above modified description; and,

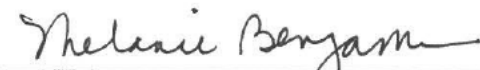
BE IT FURTHER RESOLVED, that this lease shall be null and void should the lessee abandon or vacate the above-described property for more than thirty (30) consecutive days after the 1<sup>st</sup> year anniversary of the effective date of the lease without the prior approval of the Band Assembly; and,

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 quorum of legislators being present held on the 17th of April, 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**