

THE MILLE LACS BAND OF OTHER STREET STREET, S

Legislative Branch of Tribal Government

RESOLUTION #10-03-38-03

A RESOLUTION MODIFYING RESOLUTION #06-01-92-94 FOR MILLE LACS RESERVATION HOUSING AUTHORITY THAT AUTHORIZED 22 RESIDENTIAL LAND LEASE SITES

- 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 #06-01-93-94 authorized a land lease to the Mille Lacs Reservation Housing Authority, to the subject properties in Resolution #06-01-92-94 for the purpose of establishing homesites; and,
- WHEREAS, the lease is for a period of 25 years and renewable for an additional 25 years, subject to the lease provisions, effective May 24, 1994, for the property described in Resolution #06-01-92-94; and,
- WHEREAS, Lease description 6 in Resolution #06-01-92-94 was for the participation in the 777 home project; and,
- WHEREAS, lease description 6 in Resolution #06-01-92-94 is described as Part of Tract 410 TF 56 located in Township 43 North, (T43N), Range 27 West, (R27W), Section 21, Kathio Township, Mille Lacs County, Mille Lacs Reservation, Block 1, Lot 13, North Connection Road; and,
- WHEREAS, who owned the house in lease description 6, has sold her house to the Mille Lacs Band Housing Initiative under Band Assembly Bill #09-03-13-01; and,
- WHEREAS, the Mille Lacs Reservation Housing Authority has received the payoff amount from leaving the home unencumbered by the MLRHA 777 mortgage; and,

- WHEREAS, lease description 6 should be removed from resolution #06-01-92-94 due to completion of the MLRHA mortgage requirement.
- NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly hereby authorizes modification of Resolution #06-01-92-94, by removal of the lease description 6 identified above and all other terms and conditions shall remain the same; and
- BE IT FURTHER AND FINNALY 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 quorum of legislators being present held on the 4th of March, 2003 at McGregor, Minnesota by a vote of <u>3</u> FOR, <u>0</u> AGAINST, <u>0</u> 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.

Herb, Weyaus, Speaker of the Assembly

OFFICIAL SEAL OF THE BAND