



**THE MILLE LACS BAND OF
OJIBWE INDIANS**

Legislative Branch of Tribal Government

RESOLUTION 10-03-52-03

A RESOLUTION MODIFYING RESOLUTION #09-04-80-01 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 # 09-04-80-01 authorized a land lease to the Mille Lacs Reservation Housing Authority, 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 upon date of approval, for the property described herein; and

WHEREAS, the said land for the lease sites in Resolution #09-04-80-01 was for all of Tract 410TF84: and,

WHEREAS, a survey has been conducted for the subject property and the new lease description includes three lease sites described as follows:

Part of Tract 410 TF 84 located in the East one-half (E ½) of Northeast one-quarter (NE ¼) of Section Thirty-two (32), Township Forty-nine North (T49N), Range Twenty-three West (R23W), Fourth Principal Meridian, Aitkin County, Minnesota more particularly described as follows:

Parcels 1, 2 and 3 of Westwood Wellen Survey Job # 20015063, dated July 19, 2001.

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly hereby authorizes modification of resolution #09-04-80-01, modifying the description of the lease site described herein and all other terms and conditions shall remain the same and the only change will be to reflect the above modified description; and,

DISTRICT I

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(320) 532-4181 • Fax (320) 532-5800

DISTRICT II

36666 State Hwy 65 • McGregor, MN 55760
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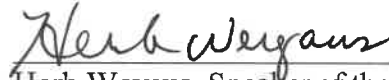
DISTRICT III

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 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 30th of April, 2003 at Isle, 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

OFFICIAL SEAL OF THE BAND