



THE MILLE LACS BAND OF OJIBWE INDIANS

Legislative Branch of Tribal Government

RESOLUTION 11-01-45-04

A RESOLUTION MODIFYING RESOLUTION # 10-01-46-02 WHICH AUTHORIZED LAND LEASES FOR RESIDENTIAL PURPOSES TO MILLE LACS RESERVATION HOUSING AUTHORITY

- 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 # 10-01-46-02 authorized a land lease to the Mille Lacs Reservation Housing Authority for the purpose of establishing two 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 September 6, 2002 for the property described herein; and,
- WHEREAS, Removal of the following said land description is requested from Resolution #10-01-46-02:
- 16431 Attoban Drive Onamia – a part of Tract 410 T 1002, located in the North One-Half (N ½) of the Northeast One-Quarter (NE ¼) of Section Twenty-Eight (28), Township Forty-Three North (T43N), Range Twenty-Seven West (R27W), Fourth Principal Meridian, Mille Lacs County, Minnesota, described as follows:
- Lot Four (4), Block Three (3), Vineland Hills Plat dated March 9, 1992, by Anthony E. Kerrick registered surveyor # 12266.
- WHEREAS, the lease description stated above is requested to be removed from Resolution # 10-01-46-02 due to the Mille Lacs Reservation Housing Authority giving signed ownership of the house to [REDACTED]

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly hereby Authorizes modification of Resolution # 10-01-46-02 , by removing the lease description identified above and all other terms and conditions shall remain the same.

DISTRICT I

43408 Oodena Drive • Onamia, MN 56359

DISTRICT II

36666 State Hwy 65 • McGregor MN 55760

DISTRICT III

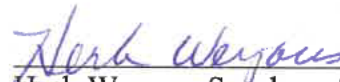
Route 2 • Box 233-N • Sandstone, MN 55072

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WE DO HEREBY CERTIFY, that the foregoing resolution was duly concurred with and adopted at a special session of the Band Assembly in Legislative Council assembled, a quorum of legislators being present held on the 9th of June, 2004 at Onamia, 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.



Herb Weyaus, Speaker of the Assembly

OFFICIAL SEAL OF THE BAND