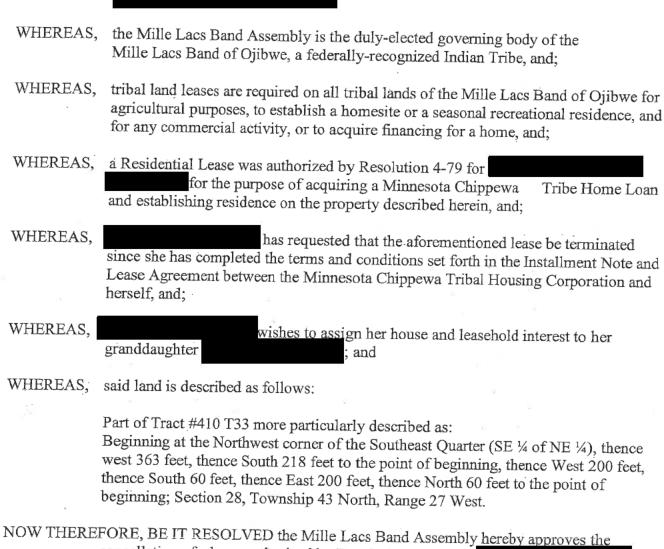


THE MILLE LACS BAND OF

Legislative Branch of Tribal Government

RESOLUTION 11-01-40-04

A RESOLUTION CANCELLING A RESIDENTIAL LAND



cancellation of a lease authorized by Resolution # 4-79 for be terminated immediately.

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 23rd day of March, 2004 at East Lake, Minnesota be a vote of 3 FOR, 0 AGAINST, 0 SILENT.

Resolution 11-01-40-04 page 2

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