



THE MILLE LACS BAND OF OJIBWE INDIANS

Legislative Branch of Tribal Government

RESOLUTION 11-01-72-04

A RESOLUTION TO MODIFY RESOLUTION #11-01-52-04 TO REMOVE [REDACTED] NAME AND REPLACE [REDACTED] [REDACTED] WITH THE MILLE LACS BAND HOUSING DEPARTMENT

- 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 # 11-01-52-04 authorized a land lease for residential purposes to [REDACTED] 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 Mille Lacs Band Housing Department will not proceed with the Demolition Replacement Home until the lease site is held in their name; and,
- WHEREAS, said land is described as follows:

Part of Tract 410 TF 67 located in that part of the Northeast One-quarter (NE ¼) of Section Twenty-three (23), Township Forty-one North (T41N), Range Twenty West (R20W), Fourth Principal Meridian, Pine County, Minnesota, described as follows:

Commencing at the northeast corner of said Northeast Quarter. Thence South 01 degrees 36 minutes 01 seconds East, assumed bearing, along the east line of said Northeast Quarter a distance of 366.20 feet; thence South 88 degrees 23 minutes 59 seconds West, at a right angle to said east line of the Northeast Quarter 33.00 feet to the point of beginning of the parcel to be described; thence continuing South 88 degrees 23 minutes 59 seconds West 238.000 feet; thence South 01 degrees 36 minutes 01 seconds east, parallel with said east line of the Northeast Quarter 183.10 feet; thence North 88 degrees 23 minutes 59 seconds East 238.00 feet; thence North 01 degrees 36 minutes 01 seconds West, parallel with said east

line of the Northeast Quarter and along the West right-of-way line of Pine County Road No. 20, 183.10 feet to the point of beginning.

Said parcel contains 1.00 acre more or less.

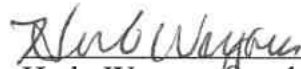
WHEREAS, The lease rental is \$1.00 and there is a \$2.00 lease processing fee.

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly hereby Authorizes removing [REDACTED] name from resolution # 11-01-52-04 and replacing her name with the Mille Lacs Band Housing Department; and,

NOW THEREFORE, BE IT FURTHER AND FINALLY RESOLVED, that all other terms in Resolution # 11-01-52-04 shall remain the same.

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 17th 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