

THE MILLE LACS BAND OF

Legislative Branch of Tribal Government

RESOLUTION 11-01-47-04

A RESOLUTION MODIFYING RESOLUTION # 06-01-93-94 WHICH AUTHORIZED LAND LEASES FOR RESIDENTIAL PURPOSES TO MILLE LACS RESERVATION HOUSING AUTHORITY

- the Mille Lacs Band Assembly is the duly-elected governing body of the Mille WHEREAS, 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.
- Resolution # 06-01-93-94 authorized land leases to the Mille Lacs Reservation WHEREAS. Housing Authority 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 herein; and,
- WHEREAS, the lease description 2 in Resolution # 06-01-93-94 was subleased to and
- WHEREAS, said land is described as follows:

That part of the NE ¼ of NW ¼ in Section 17, Spalding twp. 47N, Range 23W. Beginning at the SE corner, continue North 120 ft., thence West 170 fet., thence South 120 ft., thence West 170 feet. To point of beginning, also known as Lot Five (5), District 2, East Lake, Mille Lacs Reservation,

- WHEREAS, Lease description 2 in Resolution # 06-01-93-94 should be removed due to nonuse of the site, and
- NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly hereby Authorizes modification of Resolution # 06-01-93-94, by removal of lease description 2 identified above and all other terms and conditions shall remain the same; and

Resolution 11-01-47-04 Page 2

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 15th of April 2004 at Hinckley, 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