



THE MILLE LACS BAND OF OJIBWE INDIANS

Legislative Branch of Tribal Government

RESOLUTION 11-02-08-05

A RESOLUTION RESCINDING RESOLUTION # 07-04-32-98 AUTHORIZING A RESIDENTIAL LAND LEASE WITH AN ATTACHED MORTGAGE TO [REDACTED]

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 #07-04-32-98, authorized a land lease for residential purposes to be given to [REDACTED] for establishing her home with financing obtained from the Minnesota Chippewa Tribe Home Loan Program; and,

WHEREAS, the residential lease was to be for a period of 25 years and renewable for an additional 25 years, and is subject to the lease provisions, effective December 17, 1997; and,

WHEREAS, said land is described as follows:

Part of Tract 410 TF 136 located in the Southwest one-quarter (SW $\frac{1}{4}$) of the Southeast one-quarter (SE $\frac{1}{4}$) of Section Twenty-two (22), Township Forty-two North (T42N), Range Twenty-five West (R25W), Fourth Principal Meridian, Mille Lacs County, Minnesota more particularly described as follows:

Beginning at the southwest corner of said Southwest Quarter of the Southeast Quarter, thence on an assumed bearing of East 200.00 feet along the south line of said Southwest Quarter of the Southeast Quarter, thence on a bearing of North 325.00 feet, thence on a bearing of West to the west line of said Southwest Quarter of the Southeast Quarter, thence Southerly along said west line to the point of beginning. Lease site is approximately 1 acre more or less. A map of the property is attached as exhibit A and made a part of this resolution.

WHEREAS, rescinding Resolution #07-04-32-98 is being requested by the Lessee upon the successful sale of the house to [REDACTED] at the site referenced above; and

Resolution 11-02-08-05

Page 2

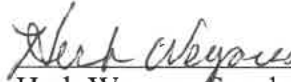
WHEREAS, a signed document by the Lessee requesting rescinding Resolution # 07-04-32-98 is attached as exhibit B as a part of this resolution; and

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly hereby approves the Rescinding of Band Resolution #07-04-32-98; and,

BE IT FURTHER AND FINALLY RESOLVED, that the land will revert back to the Mille Lacs Band of Ojibwe.

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 21st of October 2004 at Lake Lena, 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