

THE MILLE LACS BAND OF WE#NDIANS

Legislative Branch of Tribal Government

RESOLUTION 11-02-35-05

A RESOLUTION MODIFYING RESOLUTION # 08-03-49-99 TO EXTEND THE TERM OF THE RESIDENTIAL LAND AND ATTACH A MORTGAGE FOR

- the Mille Lacs Band Assembly is the duly-elected governing body of the Mille WHEREAS, Lacs Band of Ojibwe, a fedérally-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 # 08-03-49-99 authorized a residential land lease to to the subject property for a term of 25 years with an option to renew for 25 years effective February 26, 1999; and,
- WHEREAS. has been approved for financing from the Mille Lacs Band of Ojibwe Indians Housing Department for the purpose of a new home; and,
- WHEREAS, is requesting to attach a mortgage with the construction of a new home on his existing lease site authorized by resolution #08-03-49-99; and,
- the term of the lease will be modified to reflect a 35 years term and renewable for WHEREAS, an additional 15 years, subject to the lease provisions, effective upon the date of approval as authorized by this new resolution; and,
- NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly hereby authorizes modification of resolution #08-03-49-99, modifying the term of the lease with an attached mortgage and all other terms and conditions shall remain the same and the only change will be to reflect the above modified conditions: and,
- BE IT FURTHER RESOLVED, that this lease shall be null and void should the lessee abandon or vacate the above-described property for more than thirty (30) consecutive days after the 1st year anniversary of the effective date of the lease without the prior approval of the Band Assembly; and,

- BE IT FURTHER AND FINALLY RESOLVED, that the lessee will utilize the land in conformity with the provisions of the lease within twelve (12) months of the effective date of the lease, and if all terms of the lease are not met, the land will revert back to the Mille Lacs Band of Ojibwe; and,
- 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 4th of January 2005 at Hinckley, Minnesota by a vote of <u>3 FOR</u>, <u>0 AGAINST</u>, <u>0 SILENT</u>.

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