



THE MILLE LACS BAND OF  
OJIBWE  INDIANS

*Legislative Branch of Tribal Government*

**RESOLUTION # 12-03-86-07**

**A RESOLUTION CANCELLING A LEASE AUTHORIZED BY  
RESOLUTIONS # 11-03-80-05 & #09-03-73-01 FOR A LAND LEASE TO  
MILLE LACS CHAPTER, HABITAT FOR HUMANITY**

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, Resolutions #11-03-80-05 & #09-03-73-01, authorized a lease to be given to Mille Lacs Chapter, Habitat for Humanity for the purpose of residential home site; and,

WHEREAS, the lease was for a period of 25 years plus 25 years renewal, subject to the lease provisions, effective upon May 31, 2005, for the property described herein; and,

WHEREAS, said land is described as follows:

Part of Tract 410 TF 183, located in the Southeast one-quarter (SE ¼) of the Southeast one-quarter (SE ¼) of Section Seventeen (17), Township Forty-one North (T41N), Range Twenty West (R20W), Fourth Principal Meridian, Pine County, Minnesota more particularly described as follows:

The point of beginning, Global Positioning System (GPS) coordinate (508644.21; 5096880.80), thence on an assumed bearing South 0 degrees 11 minutes 16 seconds West, a distance of 201.90 feet; thence North 89 degrees 37 minutes 27 seconds East, a distance of 201.90 feet; thence North 0 degrees 11 minutes 23 seconds East, a distance of 199.91 feet; thence North 89 degrees 48 minutes 44 seconds West, a distance of 201.90 feet to GPS coordinate, (508644.21; 5096880.80), the point of beginning (GPS coordinates are Universal Transverse Mercator (UTM) Zone 15 NAD 83 Projection Points). The lease site is approximately 1 acre more or less.

WHEREAS, a Cancellation of the lease authorized by Resolutions #11-03-80-05 & #09-03-73-01 to Mille Lacs Chapter, Habitat for Humanity is being requested by Lessor due to Mille Lacs Housing Departments loan purchase of the Habitat Home; and,

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly hereby

**DISTRICT I**

43408 Oodena Drive • Onamia, MN 56359

**DISTRICT II**

36666 State Hwy 65 • McGregor MN 55760

**DISTRICT III**

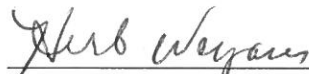
Route 2 • Box 233-N • Sandstone, MN 55072

approves the lease cancellation authorized by Resolutions #11-03-80-05 & #09-03-73-01 ; and,

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

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 2<sup>nd</sup> of July, 2007 at Hinckley, Minnesota by a vote of 2 FOR, 6 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 and forwarded to the Chief Executive for Concurrence.



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Herb Weyaus, Speaker of the Assembly

**OFFICIAL SEAL OF THE BAND**