

THE MILLE LACS BAND OF

Legislative Branch of Tribal Government

RESOLUTION 13-01-183-08 should read 13-01-41-08

A RESOLUTION RESCINDING RESOLUTION # 11-03-79-05 AUTHORIZING A RESIDENTIAL LAND LEASE WITH AN ATTACHED MORTGAGE TO

- 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 #11-03-79-05, authorized a land lease for residential purposes to be WHEREAS, for establishing her home with financing obtained from the Mille Lacs Band of Ojibwe Housing Department; and
- WHEREAS. the residential lease was to be for a period of 35 years and renewable for an additional 15 years, and is subject to the lease provisions, effective June 7, 2005; and
- WHEREAS, said land is described as follows:

Part of Tract 410 T 1001 located in the North one-half (N ½) of the Northeast one-quarter (NE ½) of Section Twenty (20), Township Forty-three North (T43N) Range Twenty-seven West, (R27W) Mille Lacs County, Fourth Principal Meridian, more particularly described as follows:

Lot Forty-one (41), Bugg Hill Plat. The lease site is approximately 1 acre more or less; and

- rescinding Resolution #11-03-79-05 is being requested by the lessee due to none WHEREAS, use; and
- WHEREAS. signed documents by the Lessee requesting rescinding Resolution # 11-03-79-05 is attached as exhibit A as a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly hereby approves the Rescinding of Band Resolution #11-03-79-05; and

BE IT FURTHER AND FINALLY 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 19th of June, 2008 at Hinckley, Minnesota by a vote of ___FOR, __AGAINST, ___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