

THE MILLE LACS BAND OF IBW**en**ndians

Legislative Branch of Tribal Government

RESOLUTION 13-02-72-08

A RESOLUTION RESCINDING RESOLUTION # 12-03-65-07 AUTHORIZING A RESIDENTIAL LAND LEASE WITH AN ATTACHED MORTGAGE TO

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 #12-03-65-07, authorized a land lease for residential purposes to be for establishing his 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 May 22, 2007; and said land is described as follows: WHEREAS. A part of tract # 410 TF 11 located in Section Eight (8), Township Forty-three North, (T43N), Range Twenty-seven West (R27W), Fourth Principal Meridian, Mille Lacs County, Minnesota, described as follows: Lots 128 and 129, Port Mille Lacs Plat. This lease site is 1 acre more or less. WHEREAS, rescinding Resolution #12-03-65-07 is being requested by the lessee due to none use; and WHEREAS, a document sent by the Lessee requesting rescinding Resolution # 12-03-65-07 is attached as exhibit A 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 #12-03-65-07; 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 regular session of the Band Assembly in Legislative Council assembled, a quorum of legislators being present held on the 11th of September, 2008 at Hinckley, Minnesota by a vote of 3 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