



THE MILLE LACS BAND OF OJIBWE INDIANS

Legislative Branch of Tribal Government

RESOLUTION 12-04-141-08

**A RESOLUTION TO CANCEL A LAND LEASE AUTHORIZED BY
RESOLUTION #02-04-60-88 AND MODIFIED BY RESOLUTION #08-04-
104-99 FOR [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, Resolutions #02-04-60-88 and #08-04-104-99, authorized a lease to be given to [REDACTED] for the purpose of obtaining a leasesite; and
- WHEREAS, the land lease was for a period of 25 years and renewable for an additional 25 years, subject to the lease provisions, effective upon date of approval, for the property described herein; and
- WHEREAS, said land is described as follows:

Tracts Four (4) and Five (5) located within Tract # 410 T 1015, Central Minnesota Surveying, Inc., Job # 995909, dated August 18, 1999, Book Number Forty-one (41), Page Number Thirty-six (36).

That part of the Southwest One-quarter (SW $\frac{1}{4}$) of the Southwest One-quarter (SW $\frac{1}{4}$) of Section Twenty-two (22), Township Fifty (50) North, Range Twenty-three (23) West, Fourth Principal Meridian, Aitkin County, Minnesota, described as follows:

Commencing at the Southwest (SW) corner of said Section Twenty-two (22); thence North Zero (00) degrees Thirty-seven (37) minutes Twenty-eight (28) seconds East, assumed bearing, along the west line of said Section Twenty-two (22) a distance of 80.39 feet; thence North Thirty-two (32) degrees Twenty-eight (28) minutes Twenty (20) seconds East 1157.17 feet along the existing centerline of Aitkin County Highway Number Thirty-six (36), formerly Aitkin County Highway Number Fourteen (14); thence South Fifty-seven (57) degrees Forty-one (41) minutes Forty (40) seconds East 33.00 feet to the easterly right of way line of said Aitkin County Highway Number Thirty-six (36), the point of beginning of the tract of land to be described; thence continuing South Fifty-seven (57) degrees

Forty-one (41) minutes Forty (40) seconds East 200.00 feet to said easterly right of way line; thence North Thirty-two (32) degrees Eighteen (18) minutes Twenty (20) seconds East 200.00 feet along said right of way line to the point of beginning.

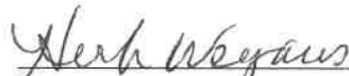
WHEREAS, [REDACTED] is deceased (date of death October 29, 2007).

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly hereby approves the cancellation of the land lease authorized by Band Resolutions #02-04-60-88 and #08-04-104-99; and

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

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 of legislators being quorum present held on the 2nd of January, 2008 at Hinckley, Minnesota by a vote of 2 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