



THE MILLE LACS BAND OF  
**OJIBWE INDIANS**  
*Legislative Branch of Tribal Government*

**RESOLUTION 13-03-44-09**

**A RESOLUTION MODIFYING RESOLUTIONS 12-02-121-98 & 12-02-02-07 TO ATTACH A MORTGAGE AND EXTEND THE TERM OF THE LEASE 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, Resolution #08-02-121-98 & 12-02-02-07 authorized a lease to be given to [REDACTED] to the subject property for the purpose of establishing a home-site; and

WHEREAS, [REDACTED] has applied to The Mille Lacs Band Home Loan Program for financing for the construction of a home located on the subject property; and,

WHEREAS, the lease needs to be modified to include the mortgage and to reflect the new term of the lease and

WHEREAS, the lease will be for a period of 35 years and renewable for an additional 15 years, subject to the lease provisions, effective upon date of approval, for the property described herein:

A part of Tract # 410 T 1002 located in the North ½ of the Northeast ¼, (N1/2N1/4), Section Twenty-eight (28), Township Forty-three North (43N), Range Twenty-seven West (27W), Fourth Principal Meridian, Mille Lacs County, Minnesota, described as follows:

Lot 23 and 24, Block 1, Vineland Hills Plat dated March 9, 1982 by Anthony E. Kerrick registered surveyor # 12266.

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly hereby authorizes modification of the lease to the property described herein to include the mortgage and to reflect the new term of the lease issued to [REDACTED] and all other terms and conditions shall remain the same; and

**DISTRICT I**

43408 Oodena Drive • Onamia, MN 56359  
(320) 532-4181 • Fax (320) 532-4209

**DISTRICT II**

36666 State Highway 65 • McGregor, MN 55760  
(218) 768-3311 • Fax (218) 768-3903

**DISTRICT IIA**

2605 Chiminising Drive • Isle, MN 56342  
(320) 676-1102 • Fax (320) 676-3432

**DISTRICT III**

45749 Grace Lake Road • Sandstone, MN 55072  
(320) 384-6240 • Fax (320) 384-6190

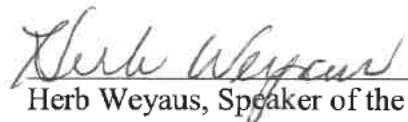
**URBAN OFFICE**

1433 E. Franklin Avenue, Ste. 7c • Minneapolis, MN 55404  
(612) 872-1424 • Fax (612) 872-1257

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 1<sup>st</sup> year anniversary of the effective date of the lease without the prior approval of the Band Assembly.

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 26th of March, 2009 at Hinckley, Minnesota by a vote of 3 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**