



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

RESOLUTION 14-01-112-10

**A RESOLUTION MODIFYING RESOLUTION # 06-01-92-94 WHICH
AUTHORIZED LAND LEASES FOR RESIDENTIAL PURPOSES TO
MILLE LACS RESERVATION HOUSING AUTHORITY**

Lot One (1), Block Nineteen (19) of Port Mille Lacs Golf Acres South

- 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 # 06-01-92-94 authorized a land lease to the Mille Lacs Reservation Housing Authority for the purpose of establishing homesites; and
- WHEREAS, the lease is for a period of 25 years and renewable for an additional 25 years, subject to the lease provisions, effective May 24, 1994 for the property described herein; and
- WHEREAS, Removal of land description 8 is requested from Resolution #06-01-92-94; and
- WHEREAS, Land description 8 is described as follows:
Lot One (1), Block Nineteen (19) of Port Mille Lacs Golf Acres South. Fourth Principal Meridian, Mille Lacs County, Minnesota.
- WHEREAS, removal of lease description 8 stated above from Resolution # 06-01-92-94 due to the Mille Lacs Reservation Housing Authority giving Jim Mitchell a sublease.
- WHEREAS, Mr. Jim Mitchell is no longer at that site.
- NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly hereby Authorizes modification of Resolution # 06-01-92-94 , by removing the lease description 8 identified above and all other terms and conditions shall remain the same.

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DISTRICT II

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URBAN OFFICE

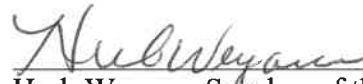
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WE DO HEREBY CERTIFY, that the foregoing resolution was duly concurred with and adopted at a special session of the Band Assembly in Legislative Council assembled, a quorum of legislators being present held on the 25th of May, 2010 at Hinckley, Minnesota 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