

## THE MILLE LACS BAND OF OJIBWENDIANS

Legislative Branch of Tribal Government

## RESOLUTION 15-01-110-12

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

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 Department for the purpose of establishing home sites; 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 14 is requested from Resolution #06-01-92-94; and

WHEREAS, Land description 14 is described as follows:

That part of NE ¼ of NE ¼ of Section 35 Barry Twp. 41N Range 20W. Beginning at the SE corner, thence N. 300', to point of beginning of Lot A, thence West 200', thence North 102', thence South 102' to point of beginning, Pine County, State of Minnesota, containing .047 acres more or less.

WHEREAS, removal of lease description 14 stated above from Resolution # 06-01-92-94 is due to the fact that a home was never constructed on lease description 14 for the purpose of subleasing to Mary Ann Ailport.

WHEREAS, lease description 14 is now part of another leasesite.

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 14 identified above and all other terms and conditions shall remain the same.

DISTRICT I

DISTRICT II

DISTRICT IIA

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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 13th of March, 2012 at Lake Lena, 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.

Curt Kalk, Speaker of the Assembly

OFFICIAL SEAL OF THE BAND