

THE MILLE LACS BAND OF OJIBWENDIANS

Legislative Branch of Tribal Government

RESOLUTION 15-04-244-13

A RESOLUTION MODIFYING RESOLUTIONS # 06-01-92-94 & 05-04-11-94 WHICH AUTHORIZED LAND LEASES FOR RESIDENTIAL PURPOSES TO MILLE LACS RESERVATION HOUSING AUTHORITY (Land description 15-Pine County)

- 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 & 05-04-11-4 authorized a land lease to the Mille Lacs Reservation Housing Authority 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 15 is requested from Resolutions #06-01-92-94 & 05-04-11-94: and
- WHEREAS, Land description 15 is described as follows:

 That part of the SW ¼ of the SW ¼ of the SW ¼ of Section 2, Township 41N,

 Range 17W, (West part of Ogema Twp.), Pine County, State of Minnesota
 beginning at the SW corner of Lot 1, thence East 230' to the point of beginning,
 thence East 200', thence North 200', thence West 200', thence 200' South to the
 point of beginning, known as Lot 2; and
- WHEREAS, removal of lease description 15 described above from Resolution # 06-01-92-94 & 05-04-11-94 is due to the Mille Lacs Reservation Housing Authority transferring the leasesite into
- NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly hereby Authorizes modification of Resolution # 06-01-92-94 & 05-04-11-94, by removing lease description 15 described 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 25th of July, 2013 at East Lake, Minnesota by a vote of ZFOR, ZAGAINST, ZSILENT.

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