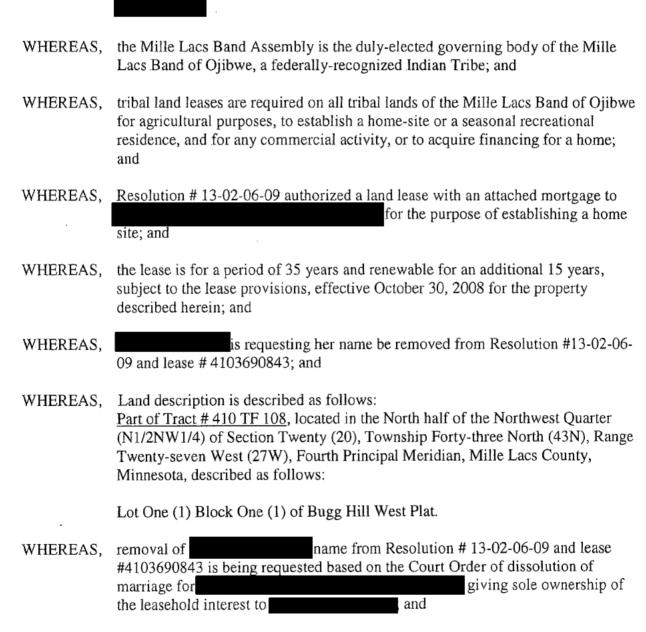


THE MILLE LACS BAND OF OJIBWENDIANS

Legislative Branch of Tribal Government

RESOLUTION 15-04-29-14

A RESOLUTION MODIFYING RESOLUTION # 13-02-06-09 WHICH AUTHORIZED A LAND LEASE WITH AN ATTACHED MORTGAGE TO



DISTRICT I

DISTRICT II

DISTRICT IIA

43408 Oodena Drive • Onamia, MN 56359 (320) 532-4181 • Fax (320) 532-4209 36666 State Highway 65 • McGregor, MN 55760 (218) 768-3311 • Fax (218) 768-3903 2605 Chiminising Drive • Isle, MN 56342 (320) 676-1102 • Fax (320) 676-3432

WHEREAS, the Court Order of dissolution of marriage for was issued by the Mille Lacs Band Tribal Court and is attached as exhibit A and made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly hereby authorizes modification of Resolution # 13-02-06-09, by removing as the leasee identified above and all other terms and conditions shall remain the same.

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 2nd of January, 2014 at Vineland, 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.

Curt Kalk, Speaker of the Assembly