



THE MILLE LACS BAND OF  
**OJIBWE INDIANS**

*Legislative Branch of Tribal Government*

**RESOLUTION 17-01-50-16**

**A RESOLUTION TO MODIFY A LAND LEASE AUTHORIZED BY  
RESOLUTION 13-02-74-08 FOR MILLE LACS BAND MEMBER  
[REDACTED] AND MILLE LACS BAND MEMBER [REDACTED] AS CO-  
LESSEE**

- WHEREAS, the Mille Lacs Band Assembly ("Band Assembly") is the duly-elected governing body of the Mille Lacs Band of Ojibwe ("Band"), a federally-recognized Indian Tribe; and
- WHEREAS, tribal land leases are required on all tribal lands of the Band 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, Resolutions 13-02-74-08, authorized a lease to be given to Mille Lacs Band Member [REDACTED] and Mille Lacs Band Member [REDACTED] Co-Lessee for the purpose of obtaining a leasesite; and
- WHEREAS, the land lease was for a period of 25 years and renewable for an additional 25 years, subject to the lease provisions, effective upon date of approval, for the property described herein; and
- WHEREAS, said land is described as follows:  
A Part of Tract 410 TF000178 located in the Southwest one-quarter of the Northeast one-quarter (SW1/4NE1/4) of Section one (1), Township Forty-two North (42N), Range Twenty-five West (25W), Fourth Principal Meridian, Mille Lacs County, Minnesota more particularly described as follows:
- Tract 5 of the Comstock and Davis Survey, Job No. 950556.003, Book No. 16F, Page 61 Dated September 22, 1995, excluding the road right-of-way; and
- WHEREAS, Mille Lacs Band Member [REDACTED] is deceased (date of death April 4, 2013). Mille Lacs Band Member [REDACTED] is requesting that Mille Lacs Band Member [REDACTED] be removed from the lease and to add her daughter, Mille Lacs Band Member [REDACTED], be added to the lease.

NOW, THEREFORE, BE IT RESOLVED, that the Band Assembly hereby approves the modification of the land lease authorized by Band Resolution 13-02-74-08.

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Resolution 17-01-50-16

Page 2 of 2

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 of legislators being quorum present held on the 11<sup>th</sup> day of February, 2016 at Nayahshing, 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.

*Carolyn Beaulieu*

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Carolyn Beaulieu, Speaker of the Assembly

**OFFICIAL SEAL OF THE BAND**