



MILLE LACS BAND OF CHIPPEWA INDIANS
Legislative Branch of Tribal Government

RESOLUTION 05-04-11-94

A RESOLUTION GRANTING A LAND LEASE TO THE MILLE LACS RESERVATION HOUSING AUTHORITY.

- WHEREAS, the Mille Lacs Reservation Band Assembly (Reservation Business Committee) is the duly elected governing body of the Mille Lacs Band of Chippewa Indians, and;
- WHEREAS, the Mille Lacs Indian Housing Authority wishes the lease of lots on the Mille Lacs Reservation for the purpose of homesites, and;
- WHEREAS, tribal land lease are needed from the Band Assembly for the purpose of financing and building of homes, and;
- WHEREAS, said lands are described as follows:

Lease Description 1:

Beginning at the SW corner of Allotment 74A, thence N. 0 degrees 45 minutes 0 seconds West, 259 feet, thence due East 299 feet, thence due South 259 feet, thence due West 299 feet, to the point of beginning, all in Allotment A-74 C in Vineland Hills. The SE 1/4 of NE 1/4 of Section 28, Twp. 43N, Range 27W, in Mille Lacs County, Mille Lacs Reservation, State of Minnesota.

Lease Description 2:

Block 2, Lot 7, North Connection Road, Mille Lacs Reservation, Mille Lacs County, District I, Section 21, Twp. 43N, Range 27W.

Lease Description 3:

That part of Twp. 43N, Range 27W, Section 21 in Kathio Twp. North, Mille Lacs County, Mille Lacs Reservation, Block 1, Lot 15, North Connection Road.

Lease Description 4:

Starting at the S.E. corner of the SW 1/4 of the NE 1/4, thence West 330 feet, to the point of beginning, thence South 200 feet, thence East 150 feet, thence North 200 feet, thence West 150 feet to the point of beginning. All in North Kathio Twp. 43N, Range 27W, known as Lot A, Cash's Sub-division, Mille Lacs County Indian Reservation, State of Minnesota.

Lease Description 5:

That part of the NW 1/4 of NW 1/4 in Section 28, Twp. 43N, Range 27W, in Mille Lacs County, State of Minnesota. Beginning at the NW corner of A-45, thence West 146.73 feet that intersects with West Side Road, according to 1992 map, thence East 146.73 feet, thence South 200 feet to point of beginning, all in A-9.

also: A road easement across lot described thus: Beginning at the NW corner of A-45, thence West 146.27 feet to intersection of West Side Road (according to 1992 map), thence a SE direction along West Side Road for a distance of 212.02 feet, thence North 146.27 feet to point of beginning all in A-16.

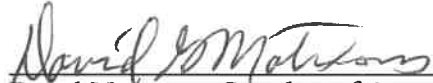
WHEREAS, the leases will have to be for a period of 25 years plus 25 years effective November 2, 1993 for the purpose of financing these homes.

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly hereby approves the leases to be issued to the Mille Lacs Indian Housing Authority for a period of 25 years plus 25 years renewal effective November 2, 1993.

BE IT FURTHER & FINALLY RESOLVED, that leasee will utilize the provisions of this resolution within twelve (12) months, if provisions are not met, or if the leasee defaults on their home mortgage, this lease will then revert back to the Mille Lacs Band of Chippewa Indians.

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 2nd day of November, 1993 at Vineland, 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 Assembly to be affixed to this resolution and forwarded to the Chief Executive for concurrence.



David Matrious, Speaker of Assembly

IN CONCURRENCE, with the action of the Speaker of Assembly, I, the Chief Executive have set my hand to this resolution.



Marge Anderson, Chief Executive

OFFICIAL SEAL OF THE BAND