

MILLE LACS BAND OF CHIPPEWA INDIANS

Legislative Branch of Tribal Government

RESOLUTION 06-03-108-95

A RESOLUTION GRANTING A LAND LEASE TO CORPORATE COMMISSION OF MILLE LACS BAND OF OJIBWE..

WHEREAS, the Mille Lacs Reservation Band Assembly is the duly elected governing

body of the Mille Lacs Band of Ojibwe Indians, and;

WHEREAS, Corporate Commission of the Mille Lacs Band of Ojibwe wishes the lease of a lot

on the Mille Lacs Reservation for the purpose of commercial uses, and;

WHEREAS, a tribal land lease is needed for the purpose of commercial uses on tribal lands

for the Mille Lacs Reservation, and;

WHEREAS, the lease will be for a period of 25 years plus 25 years renewal effective June

7,1995 for the purpose of a commercial uses, and;

WHEREAS, said land is described as follows: Those parts of the Southeast Quarter of the

Northwest Quarter, the Northeast Quarter of the Southwest Quarter and the Northwest Quarter of the Southwest Quarter, all in Section 28, Township 43, Range 27, Mille Lacs County, Minnesota including that portion thereof in Indian Allotments 121 in said Southwest Quarter, created by that survey of Indian Allotments over Sections 27, 28, 29, 17 and 20 of said Township 43, Range 27, prepared by Frank M. Johnson, supervisor of surveys, on December 11, 1924,

described as follows:

Commencing at the southwest corner of the Southwest Quarter of the Northeast Quarter of said Section 28; thence South 0 degrees 02 minutes 31 seconds East, assumed bearing, along the southerly extension of the west line of said Southwest Quarter of the Northeast Quarter, a distance of 383.41 feet; thence North 89 degrees 49 minutes 15 seconds West a distance of 145.84 feet to the centerline of State Highway No. 169; thence South 89 degrees 45 minutes 46 seconds West a distance of 697.65 feet to a point of curve; thence northwesterly along a tangential curve concave to the northeast a distance of 507.62 feet, said curve having a radius of 650.00 feet and central angle of 44 degrees 44 minutes 42 seconds, thence North 45 degrees 29 minutes 32 seconds West a distance of 94.59 feet; thence North 44 degrees 30 minutes 28 seconds East a distance of 33.00 feet to the actual point of beginning of the tract of land to be described; thence South 45 degrees 29 minutes 32 seconds East a distance of 94.59 feet to a point of curve; thence southeasterly along a

tangential curve concave to the northeast a distance of 55.49 feet, said curve having a radius of 617.00 feet and a central angle of 5 degrees 09 minutes 10 seconds; thence North 44 degrees 30 minutes 28 seconds East a distance of 247.51 feet; thence North 45 degrees 29 minutes 32 seconds West a distance of 150.00 feet; thence South 44 degrees 30 minutes 28 seconds West a distance of 250.00 feet the actual point of beginning.

NOW THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly hereby approves a lease to be issued to Corporate Commission of the MilleLacs Band of Ojibwe for a period of 25 years plus 25 years renewal effective June 7, 1995.

- BE IT FURTHER RESOLVED, that lease will utilize the provisions of this resolution within twelve (12) months, if provisions are not met, lease will then revert back to the Band.
- BE IT FURTHER & FINALLY RESOLVED, that this lease shall be null and void should the leasee abandon or vacate the above described property for more than thirty (30) days without the prior approval by the Band Assembly.
- 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 7th day of June, 1995 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 hand of the Speaker of Assembly to be affixed to this resolution.

David Matrious, Speaker of Assembly

IN CONCURRENCE, with the action of the Speaker of Assembly, we, the Administrative Policy Board hereunto cause to have set the signature of the Chief Executive to this resolution.

Marge Anderson, Chief Executive

OFFICIAL SEAL OF THE BAND