

MILLE LACS BAND OF CHIPPEWA INDIANS

Legislative Branch of Tribal Government

RESOLUTION 07-01-107-96 A RESOLUTION GRANTING A LAND LEASE TO

WHEREAS, the Mille Lacs Reservation Band Assembly is the duly elected governing body of the Mille Lacs Band of Oilbwe, a Federally-recognized Indian Tribe, and:

WHEREAS, tribal land leases are required for the purposes of a homesite, any commercial activity or acquiring financing for a home on all tribal lands of the Mille Lacs Reservation, and;

WHEREAS, the lease will be for a period of 25 years plus 25 years renewal effective June 13th, 1996 for the purpose of a homesite, and;

WHEREAS, said land is described as follows: (Tract E. Isle) That part of the SW 1/4 of Section 1, Twp 42, R25, Mille Lacs County, Minnesota. Described as follows: Commencing at the Northeast corner of the W 1/2 of NE 1/4 of SW 1/4 of said section 1, thence West 450 feet to the point of beginning of the tract of land to be described: thence South 247.61 feet, thence West 150 feet, thence North 247.87 feet, thence East 150 feet to point of beginning. Subject to road easement over and above described property which lies Northerly of a line drawn from a point on the West line of the above described property therein a distance of 51.13 feet Southerly of the Northwest corner to a point on the East line of the above described property therein distant 52.39 feet Southerly of the Northeast corner.

NOW THEREFORE, BE IT RESOLVED. that the Mille Lacs Band Assembly hereby approves a lease to be issued to for a period of 25 years plus 25 years renewal effective June <u>13th</u>, 1996.

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 lease abandon or vacate the above described property for more than thirty (30) days without the prior approval of 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 <u>13th</u> day of June, 1996 at Lake Lena, Minnesota by a vote of <u>2</u> FOR, <u>0</u> AGAINST, <u>0</u> 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.

OFFICIAL SEAL OF THE BAND

Marge Anderson, Chief Executive