

## MILLE LACS BAND OF CHIPPEWA INDIANS

## RESOLUTION Branch of Tribal Government

## 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 Ojibwe, and;

WHEREAS, wishes the lease of a lot on the Mille Lacs Reservation for the purpose of a homesite, and;

WHEREAS, a tribal land lease is needed for the purpose of homesites 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 March 1, 1996 for the purpose of a homesite, and;

WHEREAS, said land is described as follows: (Tract B) That part of the East Half of the Southeast Quarter of Section 12, Township 43, Range 28, Crow Wing County, Minnesota, described as follows:

Commencing at the southeast corner of said Section 12; thence South 88 degrees 14 minutes 11 seconds West, bearings based on the County Coordinate System, 225.00 feet along the south line of the Southeast quarter of said Section 12 to an intersection with a line 224.99 feet westerly of, measured at a right angle to and parallel with the east line of the Southeast Quarter of said Section 12, the point of beginning of the tract of land to be described; thence continuing South 88 degrees 14 minutes 11 seconds West 132.61 feet along the south line of the southeast quarter of said Section 12; thence North 08 degrees 25 minutes 50 seconds West 161.78 feet; thence North 59 degrees 52 minutes 42 seconds West 108.39 feet; thence North 01 degrees 07 minutes 26 seconds West 257.05 feet to an intersection with a line 474.97 feet northerly of, as measured at a right angle to and parallel with the south line of the Southeast Quarter of said Section 12; thence North 88 degrees 14 minutes 11 seconds East 245.86 feet along said parallel line to an intersection with a line 224.99 feet westerly of measured at a right angle to and parallel with the east line of the Southeast Quarter of said Section 12; thence South 01 degrees 07 minutes 26 seconds East 475.00 feet along said parallel line to the point of beginning. Subject to right of way for County Road No 2 over the southerly 50 feet thereof. All in accordance with a survey be Bruce Grivna, RLS No 17253, dated 2/9/96.

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 July 1, 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 leasee abandon or vacate the above described property for more than thirty (30) days without the prior approval of the Band Assembly.

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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 <a href="L1st\_day">1st\_day</a> of <a href="March 1996">March 1996</a> at Lake Lena, Minnesota by a vote of <a href="L2">2</a> FOR, <a href="GO AGAINST">0</a> 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