



MILLE LACS BAND OF CHIPPEWA INDIANS
Legislative Branch of Tribal Government

RESOLUTION 07-04-122-97

A RESOLUTION GRANTING A LAND LEASE TO [REDACTED]

- WHEREAS, the Mille Lacs Band Assembly is the duly-elected governing body of the Mille Lacs Band of Ojibwe, a federally-recognized Indian Tribe; and,
- WHEREAS, tribal land leases are required for the purposes of a homesite, agricultural and seasonal recreational residence, 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 and renewable in 25 years subject to the lease provisions effective September 9, 1997 for the purpose of a homesite; and,
- WHEREAS, said land is described as follows: That part of Government Lot 3, Section 17, North Kathie Township 43, Range 27, Mille Lacs County, Minnesota described as follows:

Beginning at the brass capped monument marker on the Southern rite of way line, thence South 296.43 ft, thence East 140 ft, thence North 190.57 ft, thence East 100 ft, thence North 54.43 ft, thence west 200 ft., to point of beginning and there termination. Existing building is known as Timber Hills Lodge.

Together with 10 foot driveway easement from Indian Service Road 35 to gain access to storage garage and Modular home. The garage is not part of this lease.

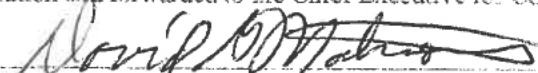
NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly hereby approves a lease to be issued to [REDACTED] for a period of 25 years and renewable for 25 years subject to the lease provisions effective September 9, 1997; and,

BE IT FURTHER RESOLVED, that the lessee will utilize the land in conformity with the provisions of the lease within twelve (12) months, if all terms of the lease are not met, the land will revert back to the Mille Lacs Band of Ojibwe; and,

BE IT FURTHER & FINALLY RESOLVED, that this lease shall be null and void should the lessee abandon or create the above-described property for more than thirty (30) consecutive days without the prior approval of the Band Assembly;

WE DO HEREBY CERTIFY, that the foregoing resolution was duly considered with and adopted at a regular session of the Band Assembly in Legislative Council assembled, a of legislators being quorum present held on the 9th day of September, 1997 at Vineland, Minnesota by a vote of 2 FOR, 1 AGAINST, 0 ABSENT.

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 and forwarded to the Chief Executive for Concurrence.


David Matrious, Speaker of the Assembly

RESOLUTION 07-04-122-97
PAGE 2

IN CONCURRENCE, with the action of the Speaker of the Assembly, we, the Administrative
Policy Board hereunto recommend to set the hand of the Chief executive to this resolution.



Marge Anderson, Chief Executive

OFFICIAL SEAL OF THE BAND