



THE MILLE LACS BAND OF
OJIBWE INDIANS

Legislative Branch of Tribal Government

RESOLUTION 08-02-120-98

A RESOLUTION MODIFYING A LAND LEASE AGREEMENT 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, this amends Resolution 07-04-39-98 dated December 17, 1997; and,

WHEREAS, Modification of description to read as follows:

Modify lease agreement authorized by resolution 07-04-39-98 to include lease site description, survey job #985864, Central Minnesota Survey, dated 06-19-1998.

That part of Indian Allotments 13 and 14 in the Northwest Quarter of Section 28, Township 43, Range 27, Mille Lacs County, Minnesota described as follows:

Commencing at the Northeast corner of said Allotment 14; thence South 89 degrees 24 minutes 44 seconds West, assumed bearing, 245.88 feet along the North line of said Allotment 14 to the point of beginning of the tract of land to be described; thence continuing South 89 degrees 24 minutes 44 seconds West along the North lines of said Allotments 14 and 13 a distance of 133.33 feet; thence South 5 degrees 21 minutes 05 seconds East 250.87 feet; thence North 89 degrees 24 minutes 44 seconds East 112.50 feet to an intersection with a line which bears South 0 degrees 35 minutes 16 seconds East from the point of beginning; thence North 0 degrees 35 minutes 16 seconds West 250.00 feet to the point of beginning.

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly hereby approves the amendments to the lease site description for [REDACTED] for a period of 25 years and renewable for 25 years subject to the lease provisions effective December 17, 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,

DISTRICT I

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DISTRICT II

Route 2 • Box 58 • McGregor, MN 55760
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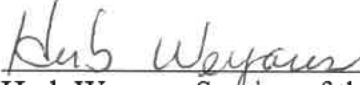
DISTRICT III

Route 2 • Box 233-N • Sandstone, MN 55072
(320) 384-6240 • Fax (320) 384-6190

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) consecutive 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 regular session of the Band Assembly in Legislative Council assembled, a quorum of Legislators being present held on the 21st day of July 1998 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 the Assembly to be affixed to this resolution and forwarded to the Chief Executive for Concurrence.



Herb Weyaus, Speaker of the Assembly

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



Marge Anderson, Chief Executive

OFFICIAL SEAL OF THE BAND