

Legislative Branch of Tribal Government

RESOLUTION 07-04-46-98

A RESOLUTION GRANTING A LAND LEASE TO

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 January 2, 1998 for the purpose of a homesite; and,

WHEREAS, said land is described as follows: Shamrock Twp 49N, R23 W Section 32, Aitkin County, MN Beginning at the Southeast corner of Lot D, thence 100 feet West, thence 165 feet South, thence 100 feet East, thence 165 feet North to point of beginning, known as Lot E. Part of the N1/2 of SE 1/4

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 and renewable for 25 years subject to the lease provisions effective January 2, 1998; and,

BE IT FURTHER RESOLVED, that the lease 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 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 Special session of the Band Assembly in Legislative Council assembled, a quorum of Legislators being present held on the 2nd day of January 1998 at Hinckley, Minnesota by a vote of _2 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.

David Matrious, 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