



THE MILLE LACS BAND OF
OJIBWE INDIANS

Legislative Branch of Tribal Government

RESOLUTION 08-01-110-98

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 08-01-66-98 dated February 2, 1998; and,

WHEREAS, said land is described as follows:

The West 200 feet of Lot 7, Johnston's Rearrangement of Government Lot 4, Section 31, Township 42 North, Range 26 West, Mille Lacs County, State of Minnesota. Except the South 100 feet thereof.

Subject to a 20 foot wide easement for ingress and egress over and across part of said Lot 7, Johnston's Rearrangement of Government Lot 4, the centerline of said easement being described as follows:

Commencing at the Northwest corner of said Lot 7; thence South 0 degrees 13 minutes 42 seconds West, assumed bearing, 135.63 feet along the West line of said Lot 7 to the point of beginning of said centerline to be described; thence North 30 degrees 26 minutes 45 seconds East 22.76 feet; thence North 56 degrees 25 minutes 38 seconds East 57.20 feet; thence North 68 degrees 11 minutes 50 seconds East 152.12 feet to the East line of the West 200 feet of said Lot 7 and said center line there terminating. The sidelines of said easement are to be prolonged or shortened at the West line of said Lot 7 and the East line of said West 200 feet of said Lot 7.

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 February 2, 1998; 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

HCR 67, Box 194 • Onamia, MN 56359
(320) 532-4181 • Fax (320) 532-4209

DISTRICT II

Route 2 • Box 58 • McGregor, MN 55760
(218) 768-3311 • Fax (218) 768-3903

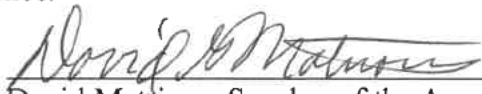
DISTRICT III

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 special session of the Band Assembly in Legislative Council assembled, a quorum of Legislators being present held on the 1st 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.



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