

Legislative Branch of Tribal Government RESOLUTION 07-04-11-98

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 November 14, 1997 for the purpose of a homesite; and,

WHEREAS, said land is described as follows: That part of the southwest quarter of Section 2, Township 41, Range 17, Pine County, Minnesota described as follows:

Commencing at the southwest corner of said Southwest quarter of the Southwest quarter; thence South 89 degrees 43 minutes 04 seconds East, assumed bearing, 360.00 feet along the south line of said Southwest Quarter of the Southwest Quarter to the point of the beginning of the tract of land to be described, thence North 0 degrees 16 minutes 56 seconds East 292.00 feet, thence North 68 degrees 58 minutes 30 seconds West 179.00 feet to the centerline of County Road No 173, thence Southwesterly along said centerline to the south line of said Southwest Quarter of the Southwest Quarter, thence South 89 degrees 43 minutes 04 seconds East 337.84 feet along said south line to the point of beginning. Subject to the right of way for County Road No. 173.

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 November 14, 1997; 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 regular session of the Band Assembly in Legislative Council assembled, a of legislators being quorum present held on the 14th day of November, 1997 at Vineland, Minnesota by a vote of <u>2</u> FOR, <u>0</u> AGAINST, <u>0</u> 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