

THE MILLE LACS BAND OF

OJIBWENDIANS

Legislative Branch of Tribal Government

RESOLUTION 08-04-104-99

MODIFICATION TO RESOLUTION #02-04-60-88 MODIFYING LEASE SITE DESCRIPTION FOR

- 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, lease effective September 7, 1988 for the purpose of establishing a residence on the property described herein, and,
- WHEREAS, description of property in Resolution #02-04-60-88 is incomplete and said description is to be modified as follows:

Description: Tracts 4 & 5 located within Tract # 410 T 1015 resurveyed by Central Minnesota Surveying, Inc., Job # 995909, dated 08-18-1999, Book No. 41 Page No. 36.

That part of the Southwest Quarter of the Southwest Quarter of Section 22, Township 50 North, Range 23 West, Aitkin County, Minnesota, described as follows:

Commencing at the southwest corner of said Section 22, thence North 0 degrees 37 minutes 28 seconds East, assumed bearing, along the west line of said Section 22 a distance of 80.39 feet; thence North 32 degrees 28 minutes 20 seconds East 1157.17 feet along the existing centerline of Aitkin County Highway No., 36, formerly Aitkin County Highway No. 14; thence South 57 degrees 41 minutes 40 seconds East 33.00 feet to the easterly right of way line of said Aitkin County highway No. 36, the point of beginning of the tract of land to be described; thence continuing South 57 degrees 41 minutes 40 seconds East 200.00 feet; thence South 32 degrees 18 minutes 20 seconds West 200.00 feet; thence North 57 degrees 41 minutes 40 seconds West 200.00 feet to said easterly right of way line; thence North 32 degrees 18 minutes 20 seconds East 200.00 feet along said right of way line to the point of beginning.

WHEREAS, The annual lease rental is \$1.00 and there is a \$2.00 lease processing fee.

- 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 an additional 25 years subject to the lease provisions, effective September 7, 1988; and,
- BE IT FURTHER RESOLVED, that the lessee will utilize the land in conformity with the provisions of the lease within twelve (12) months of the effective date of the lease, and 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 RESOLVED, that this lease shall be null and void should the lessee abandon or vacate the above-described property for more than thirty (30) consecutive days after the 1st year anniversary of the effective date of the lease without the prior approval of the Band Assembly; and,
- BE IT FURTHER AND FINANLLY RESOLVED, that this will terminate any other residential lease agreement that may be in existence in the name of the lessee.
- 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 1st of October 1999 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