

## OJIBWENDIANS

## Legislative Branch of Tribal Government

## **RESOLUTION 08-03-41-99**

## A RESOLUTION MODIFICATION TO LAND LEASE.

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, modification to reduce lot size to approximately 1 acre, description to read as follows: Tract D of Survey Job #955872, dated 9/22/95, and Registered in Book 16F, Page 72, Comstock and Davis, Inc.

That part of the Southwest Quarter of Section 1, Twp 42 North, Range 25 West, Mille Lacs County, Minnesota described as follows: Commencing at the northeast corner of the West Half of the Northeast Quarter of the Southwest Quarter of said Section 1: thence North 88 degrees 38 minutes 44 seconds West, assumed bearing, along the north line of said Southwest Quarter 600.00 feet to the point of beginning of the tract of land to be described; thence continuing North 88 degrees 38 minutes 44 seconds West along the north line of said Southwest Quarter 150.00 feet; thence South 01 degrees 21 minutes 16 seconds West 450.00 feet; thence South 88 degrees 38 minutes 44 seconds East 150.00 feet to an intersection with a line which bears South 01 degrees 21 minutes 16 seconds West from the point of beginning, thence North 01 degrees 21 minutes 16 seconds East 450.00 feet to the point of beginning. EXCEPTING therefrom, for the purposes of this lease, the North 184.00 feet thereof, subject to road easement over the above described property which lies northerly of a line drawn from a point on the West line of the above described property therein distant 51.87 feet southerly of the Northwest corner to a point on the East line of the above described property therein distant 52.13 feet Southerly of the Northeast corner. The site to be leased is approximately 266.00 feet x 150.00 feet. See attached map.

NOW THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly approves a lease to be issued to for a period of 25 years plus 25 years renewal effective July 31, 1997; and,

- BE IT FURTHER RESOLVED, that the lease will utilize the land, subject to the provisions of this resolution and lease within twelve (12) months, if provisions are not met, the land will revert back to the Mille Lacs Band; and,
- BE IT FURTHER 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; and,
- BE IT FURTHER AND FINANLLY RESOLVED, that this will modify Resolution 06-04-152-95 and terminate any other residential lease agreement that may be in existence.
- 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 13th day of January, 1999 at Vineland, Minnesota by a vote of \_\_FOR, \_\_AGAINST, \_\_SILENT.
- IN WITNESS WHEREOF, we, the Band Assembly hereunto cause to have set the signature of the Speaker of 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, the Chief Executive hereunto set my hand of the to this resolution.

Marge Anderson, Chief Executive

OFFFICIAL SEAL OF THE BAND