

THE MILLE LACS BAND OF

Legislative Branch of Tribal Government

RESOLUTION 08-04-95-99

A RESOLUTION AUTHORIZING A LAND LEASE TO CORPORATE COMMISSION

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 5 years and renewable for an additional 5 years subject to the lease provisions, effective upon date of approval, for the purpose of establishing Commercial development to be located on the property described herein; and,

WHEREAS, said land is described as follows:

That part of Tract #'s 410 TF 42, 410 TF 69 & 410 TF 154, more particularly described as the West 400 (Four hundred) feet of the South 1700 (Seventeen hundred) feet, Section 20 (Twenty), Township 47 Forty-seven) North, Range 23 (Twenty-three) West, 4th (Fourth) Principal Meridian, Aitkin County, Minnesota, excluding therefrom the following described property: That part of the Southwest Quarter of Section 20, Township 47 North, Range 23, Aitkin County, Minnesota described as follows: Commencing at the southwest corner of said Southwest Quarter; thence North 0 degrees 04 minutes 17 seconds West, assumed bearing, 620.00 feet along the west line of said Southwest Quarter; thence North 89 degrees 55minutes 43 seconds East 92.06 feet to the easterly right of way line of Minnesota State Highway No. 65, the point of beginning of the tract of land to be described; thence continuing North 89 degrees 55minutes 43 seconds East 210.08 feet; thence South 0 degrees 04 minutes 17 seconds East 200.00 feet; thence South 89 degrees 55 minutes 43 seconds West 210.00 feet to the easterly right of way line of Minnesota State highway No. 65; thence northerly along said easterly right of way line to the point of beginning, approximately 1.0 acres more or less, for a total of approximately 18.50 acres.

the annual lease rental is to represent 10% of fair market or appraised value and WHEREAS. 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 the Corporate Commission, for a period of 5 years and renewable for an additional 5 years subject to the lease provisions, effective upon date of approval; 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 _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.

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