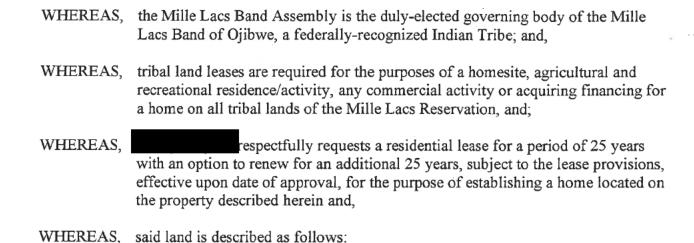


THE MILLE LACS BAND OF IBWENDIANS

Legislative Branch of Tribal Government

RESOLUTION 08-04-92-99

A RESOLUTION AUTHORIZING A LAND LEASE TO



Parcel C, from Survey Job #985859, dated 05-21-1998 and registered in Book 41, Page 7, Central Minnesota Surveying, Inc.

That part of the Northeast Quarter, Section 34, Township 42, Range 26, Mille Lacs County, Minnesota, described as follows: Commencing at the northeast corner of said Northeast Quarter; thence North 90 degrees 00 minutes 00 seconds West, assumed bearing, 1527.56 feet along the north line of said Northeast Quarter to the point of beginning of said tract to be described; thence South 00 degrees 00 minutes 00 seconds East 250.00 feet, thence North 90 degrees 00 minutes 00 seconds West 200.00 feet; thence North 00 degrees 00 minutes 00 seconds East 250.00 feet to said north line of the Northeast Quarter; thence North 90 degrees 00 minutes 00 seconds East 200.00 feet along said north line of the Northeast Quarter to the point of beginning. Subject to County Road No. 23 across the north 50 feet thereof.

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

NOW, THEREFORE, BE IT RESOLVED, that	<u>t the Mille Lacs Band Assembly</u> hereby approves
a residential lease to be issued to	for the land
described herein, for a period of	25 years and with an option to renew for an
additional 25 years, subject to th	e lease provisions, effective upon date of
approval; and,	

- BE IT FURTHER RESOLVED, that Lessee will either occupy the existing structure or will have taken substantial steps toward completing construction of a new structure within twelve (12) months of the effective date of the Lease. If Lessee fails to comply with the above condition, the leasehold shall revert to Lessor. If required by any lender, the Lease shall be assignable to such lender for the sole purpose of obtaining a purchase money mortgage; 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 21st 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.

Kerh Weyaus 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