

THE MILLE LACS BAND OF OJIBWENDIANS

Legislative Branch of Tribal Government

RESOLUTION 08-03-43-99

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;
- said land is described as follows: that part of the Southwest Quarter of Section 7, WHEREAS. Twp 43, Range 27 west, Mille Lacs County, Minnesota described as follows: Commencing at the Southwest corner of said Section 7; thence North 89 degrees 37 minutes 27 seconds East, assumed bearing, 447.41 feet along the South line of said Southwest Quarter; thence North 0 degrees 22 minutes 33 seconds West 51.87 feet to a point on the Northerly right of way line of County Road No. 25; thence North 14 degrees 29 minutes 37 seconds West 239.79 feet; thence North 75 degrees 30 minutes 23 seconds East 150.00 feet; thence South 14 degrees 29 minutes 37 seconds East 50.00 feet, thence North 75 degrees 30 minutes 23 seconds East 215.00 feet to the point of beginning of the tract of land to be described; thence North 14 degrees 29 minutes 37 seconds West 133.00 feet thence North 75 degrees 30 minutes 23 seconds East 200 feet; thence South 14 degrees 29 minutes 37 seconds East 338 feet to the Northerly right of way line of County Road No.25; thence South 75 degrees 30 minutes 23 seconds West 200.00 feet along said right of way line; thence North 14 degrees 29 minutes 37 seconds West 205. 00 feet to the point of beginning. EXCEPTING, therefrom for the purposes of this lease, the South 138.00 feet. The site to be leased is 200.00 feet x 200.00 feet. Access to and from this site utilizing the existing driveway also part of this survey for Parcel C. See attached map.
- NOW THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly approves a lease to be issued for a period of 25 years plus 25 years renewal effective March 3,1993; 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.
- BE IT FURTHER AND FINALLY RESOLVED, that this will modify Resolution 05-03-95-93 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.

Hurb Weyaun
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

OFFICIAL SEAL OF THE BAND