



THE MILLE LACS BAND OF
OJIBWE INDIANS

Legislative Branch of Tribal Government

RESOLUTION 08-03-47-99

**A RESOLUTION GRANTING A RESIDENTIAL LAND LEASE TO
MILLE LACS RESERVATION HOUSING AUTHORITY**

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 Mille Lacs Reservation Housing Authority has purchased the home located on the property described herein for the purpose of establishing a residential site for Band members and the lease will be for a period of 25 years with an option to renew for an additional 25 years subject to the lease provisions effective February 26, 1999, at an annual rental rate of \$1.00 and a \$2.00 lease processing fee; and,

WHEREAS, said lease site is located within Tract # 410 TF 40 and is described as follows:

That part of Government Lot 7, Section 24, Township 49 North, Range 24 West, Aitkin County, Minnesota more particularly described as follows:

Commencing at the southeast corner of said Section 24, thence North 0 degrees 30 minutes 03 seconds West, assumed bearing, 709.13 feet along the east line of said Government Lot 7; thence South 89 degrees 29 minutes 57 seconds West 100.52 feet to the point of beginning of the tract of land to be described; thence North 37 degrees 15 minutes 00 seconds West 160.00 feet; thence South 52 degrees 45 minutes 00 seconds West 250.99 feet to the northeasterly right of way line of State Highway No. 232; thence Southeasterly along said right of way line to an intersection with a line which bears South 52 degrees 45 minutes 00 seconds West from the point of beginning; thence North 52 degrees 45 minutes 00 seconds East 255.00 feet to the point of beginning.

Access to and from the lease site described above utilizing the existing driveway crossing that part of Government Lot 7 the centerline of which is described as follows: Commencing at the point of beginning of the above described parcel; thence South 52 degrees 45 minutes 00 seconds West 57.13 feet along the southeasterly line of the above described parcel to the point of beginning of the centerline to be described; thence South 30 degrees 55 minutes 10 seconds West 50.77 feet; thence south 0 degrees 03 minutes 34 seconds West 303.14 feet to the centerline of said State Highway No. 232 and there terminating.

DISTRICT I

HCR 67, Box 194 • Onamia, MN 56359
(320) 532-4181 • Fax (320) 532-4209

DISTRICT II

Route 2 • Box 58 • McGregor, MN 55760
(218) 768-3311 • Fax (218) 768-3903

DISTRICT III

Route 2 • Box 233-N • Sandstone, MN 55072
(320) 384-6240 • Fax (320) 384-6190

Survey Job #995803, dated 01-29-1999 and registered in Book 41, Page 27,
Central Minnesota Surveying, Inc.

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly hereby approves a residential lease to be issued to the Mille Lacs Reservation Housing Authority for a period of 25 years with an option to renew for an additional 25 years for an annual rental of \$1.00 and a \$2.00 lease processing fee, subject to the lease provisions, an effective date of February 26, 1999; and,

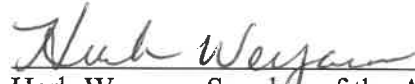
BE IT FURTHER RESOLVED, that the lessee will utilize the land in conformity with the provisions of the lease within twelve (12) months of the effective date of the lease, and if all terms of the lease are not met, the land will revert back to the Mille Lacs Band of Ojibwe; and,

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 without the prior approval of the Band Assembly; and,


BE IT FURTHER AND FINALLY RESOLVED, that this resolution will supercede and 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 26th of February 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