

THE MILLE LACS BAND OF

OJIBWENDIANS

Legislative Branch of Tribal Government

RESOLUTION 09-02-76-00

A RESOLUTION AUTHORIZING A LAND LEASE TO THE MILLE LACS RESERVATION HOUSING AUTHORITY (MLRHA) FOR "Mille Lacs Homes One"

- 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 on all tribal lands of the Mille Lacs Band of Ojibwe for agricultural purposes, to establish a home-site or a seasonal recreational residence, and for any commercial activity, or to acquire financing for a home, and;
- WHEREAS, the Mille Lacs Reservation Housing Authority (MLRHA), respectfully requests a land lease for participation in "Mille Lacs Home One" which is a low-income tax credit program to build low-income homes for rent with the option to buy for Mille Lacs Band members, and;
- WHEREAS, the lease will be for a period of 25 years and renewable for an additional 25 years, subject to the lease provisions, effective upon date of approval, for the property described herein; and,

WHEREAS, said land is described as follows:

DISTRICT I

SOUTH WHITEFISH

A parcel currently being developed by survey that is east of Lot F of Central Minnesota Survey Job # 985927, dated 9-15-1998, a part of Government Lot Seven (7), Section Eighteen (18), Township Forty-three (43) North, Range Twenty-seven (27) West, Fourth Principal Meridian, Mille Lacs County, Minnesota. (Tract # 410 T 1030)

BALLFIELD SITE

Lots 1, 2, & 3, Block 1, and Lots 1, 2, & 3, Block 2, Ballfield Site, Westwood Wellen Certificate of Survey, Job #: 20005617, dated 6-26-2000, lying within the Northeast One-quarter (1/4) of Northeast One-quarter (1/4) and Southeast One-quarter (1/4) Northeast One-quarter (1/4) of Section Twenty-nine (29), Township Forty-three (43) North, Range Twenty-seven (27) West, Fourth Principal Meridian, Mille Lacs County, Minnesota. (Tract #'s: T 17 & T 91)

NORTH CONNECTION ROAD PLAT

Lot Twelve (12) and Lot Sixteen (16), North Connection Plat, Westwood Wellen survey, Job #20005601 part of the Southwest One-quarter (1/4) of Section Twentyone (21), Township Forty-three (43) North, Range Twenty-seven (27) West, Fourth Principal Meridian, Mille Lacs County, Minnesota. (Tract # TF 56)

DISTRICT III

WILDERNESS ESTATES (5 Homes)

Various tracts within Wilderness Estates, 1st Addition, recorded plat, lying within Township Forty-one (41) North, Range Twenty-seven (27) West, Fourth Principal Meridian, Pine County, Minnesota.

Primary Sites

Lots Two (2) and Four (4), Block Three (3) (Tract #TF138)

Lots One (1), Two (2), and Three (3), Block Six (6), excluding that part lying south of the North line of the Southeast One-quarter (1/4), Section Four (4), and that part lying south of the North line of the Southwest One-quarter (1/4), Section Three, Township Forty-one (41), Range Twenty-seven (27) West, Fourth Principal Meridian, Pine County, Minnesota. (Tract #TF138)

Buffer

Block Six (6), Lot Four (4), excluding that part lying south of the North line of the of the Southeast One-quarter (1/4), Section Four (4), and that part lying south of the North line of the Southwest One-quarter (1/4), Section Three, Township Fortyone (41), Range Twenty-seven (27) West, Fourth Principal Meridian, Pine County, Minnesota. (Tract # TF 138)

Block Three (3), Lot Three (3) (Tract #TF 138)

DISTRICT II

EAST LAKE

Lots 1 thru 7 and the East 20 feet of Lot 8, including the vacated alley therein, of Block 11 of the East Lake Plat, within the North One-half (½) of Southwest One-quarter (¼) of Section Twenty (20), Township Forty-seven (47) North, Range Twenty-three (23) West, Fourth Principal Meridian, Aitkin County, Minnesota. (Tract #TF60)

Lots 1, 2, Block 10, recorded plat of East Lake, Aitkin County, Minnesota (Tract # TF69) and Lots 4, 5, 6, 7, Block 10, recorded plat of East Plat, Aitkin County, Minnesota (Tract # TF64), part of the North One-half (½) of the Southwest One-quarter (¼), Section 20, Township Forty-seven (47) North, Range Twenty-three (23) West, Fourth Principal Meridian, Aitkin County, Minnesota.

ISLE

East One-half (½) of Northwest One-quarter (¼) of Southwest (¼) and the West One-half (½) of Northeast One-quarter (¼) of Southwest (¼) of Section One (1), Township Forty-two (42) North. Range Twenty-five (25) West, Mille Lacs County, Minnesota.

Lot A of Comstock and Davis survey, Job #955872 dated 09-22-1995, including Lot H & Lot I currently being developed by survey, all a part of the East One-half (½) of the Northwest One-Quarter (¼) of the Southwest One-quarter (¼), Section One (1), Township Forty-two (42) North, Range Twenty-five (25) West, Fourth Principal Meridian, Mille Lacs County, Minnesota. (Tract #TF93)

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

- NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly hereby authorizes a lease to be issued to the MLRHA for participation in "Mille Lacs Home One" for a period of 25 years, renewable for an additional 25 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,
- 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 <u>27th</u> day of July, 2000 at Vineland, Minnesota by a vote of <u>3</u>FOR, <u>0</u>AGAINST, <u>0</u>SILENT.

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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.

Melanie Benjamin, Chief Executive

OFFICIAL SEAL OF THE BAND