



**THE MILLE LACS BAND OF
OJIBWE INDIANS**

Legislative Branch of Tribal Government

RESOLUTION 09-02-77-00

A RESOLUTION TO MODIFY SITE DESCRIPTION IN RESOLUTION #05-03-91-93 FOR [REDACTED] RESIDENTIAL 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 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, Resolution # 55-84 authorized a lease to [REDACTED] to the subject property for the purpose of establishing a home-site; and,
- WHEREAS, Resolution # 05-03-91-93 modified the lease to include a survey site description, and;
- WHEREAS, the subject site covered approximately 21,763 square feet and the lessee has requested an expansion to the allowable 40,000 square feet; 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 to be described as follows:

A part of Tract # 410 T 1003, Westwood Wellen Survey Job# 20005637, dated 07-11-2000,

That part of Lot Eight (8), Johnston's Rearrangement of Government Lot Four (4), Section Thirty-one (31), Township Forty-two (42) North, Range Twenty-six (26) West, Fourth Principal Meridian, Mille Lacs County, Minnesota, described as follows:

Commencing at the northwesterly corner of Lot 7 in said Johnston's Rearrangement of Government Lot 4; thence on an assumed bearing of South 89 degrees 40 minutes 10 seconds East, along the north line of said Lot 7, a distance of 69.70 feet to the point of beginning of the land to be described; thence continuing South 89 degrees 40 minutes 10 seconds East, along said

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north line of said Lot 7, a distance of 266.70 feet; thence North 01 degrees 04 minutes 18 seconds East a distance of 150 feet; thence North 89 degrees 40 minutes 10 seconds West a distance of 266.70 feet; thence South 01 degrees 04 minutes 18 seconds West a distance of 150.00 feet to the point of beginning.

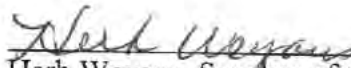
The lease rental is \$1.00 and there is a \$2.00 lease processing fee.

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly hereby authorizes modification of the lease issued to [REDACTED] through Resolution #55-84, that was originally modified by Resolution #05-03-91-93. All other terms and conditions shall remain the same and the only change will be to reflect the above described parcel, effective upon date of approval; 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 27th of July, 2000 at Vineland, Minnesota by a vote of 3FOR, 0AGAINST, 0SILENT.

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 Band Assembly, I hereunto set my hand to this resolution.


Melanie Benjamin, Chief Executive

OFFICIAL SEAL OF THE BAND