



## Executive Branch of Tribal Government

## **RESOLUTION 09-01-65-00**

## A RESOLUTION AUTHORIZING A LAND LEASE TO THE CORPORATE COMMISSION OF THE MILLE LACS BAND FOR A CONVENIENCE STORE

- 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 Corporate Commission of the Mille Lacs Band (CCMLB) is responsible for a Convenience Store to be established in District III, and;
- WHEREAS, the lease will be for a period of 5 years and renewable for an additional 5 years, subject to the lease provisions, effective upon date of approval, for the property described herein; and,
- WHEREAS, said land is described as follows:

Tract#: 410 TF 80

Located within Section Twenty-seven (27), Township Forty-one (41) North, Range Seventeen (17) West, Fourth Principal Meridian, Pine County Minnesota, totaling approximately 6.0 acres, more or less,

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 for the purpose of establishing a Convenience Store in District III for a period of 5 years and renewable for an additional 5 years, subject to the lease provisions only for the purposes outlined above, effective upon date of approval, for the above described property; 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,

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- 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 1<sup>st</sup> 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 special session of the Band Assembly in Legislative Council assembled, a of legislators being quorum present held on the \_5<sup>th</sup> day of July, 2000 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.

Herb Weyaus, Speaker of the Assembly

IN CONCURRENCE, with the action of the Speaker of the Assembly, I, set my hand to this resolution.

Thace leaden
Marge Anderson, Chief Executive

OFFICIAL SEAL OF THE BAND