



MILLE LACS BAND OF CHIPPEWA INDIANS
Legislative Branch of Tribal Government

RESOLUTION 09-03-37-01

A RESOLUTION AUTHORIZING A COMMERCIAL LEASE FOR BUSINESS PURPOSES TO THE MILLE LACS BAND CORPORATE COMMISSION FOR DEVELOPMENT OF TRACT # 410TF17 (THE DRIFT INN)

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 Band Corporate Commission is requesting a commercial lease for a period of 5 years and with an option to renew for an additional 5 years subject to the lease provisions, effective upon date of approval, for the purpose of Managing an established resort to be located on the property described herein; and,

WHEREAS, said land is described as follows:

Tract # 410 TF 17, That part of Sandum's Vineland Bay, Section Three (3), Township Forty-two (42) North, Range Twenty-seven (27) West, Fourth Principal Meridian, Mille Lacs County, Minnesota, described as follows:

Lots One (1), Two (2), Three (3), and Four (4) of Block Six (6), Lots Three (3), Four (4), Five (5), Six (6), Seven (7) and Eight (8) of Block Five (5) and Lots Three (3), Four (4), Five (5), Six (6), Seven (7), Eight (8), Nine (9), Ten (10), Eleven (11) and Twelve (12) of Block Fifteen (15).

WHEREAS, the annual commercial lease rental is to represent 10% of fair market or appraised value and there is a \$2.00 lease processing fee.

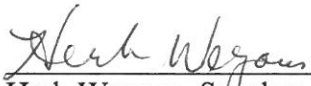
NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly hereby approves a commercial lease to be issued to the Mille Lacs Band Corporate Commission for a period of 5 years and with an option to renew for an additional 5 years subject to the lease provisions, effective upon date of approval; and,

BE IT BURTHER 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 AND FINANLLY RESOVLED, 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,

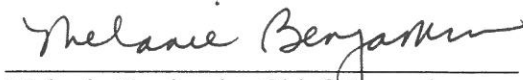
WE DO HEREBY CERTIFY, that the foregoing resolution was duly concurred with and adopted at a regular session of the Band Assembly in Legislative Council assembled, a quorum of legislators being present held on the 20th of March 2001 at Vineland, Minnesota by a vote of 0 FOR, 3 AGAINST, 0 SILENT.

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.



Melanie Benjamin, Chief Executive

OFFICIAL SEAL OF THE BAND