

THE MILLE LACS BAND OF OJIBWENDIANS

Legislative Branch of Tribal Government

RESOLUTION 09-04-79-01

A RESOLUTION AUTHORIZING A RESIDENTIAL LAND LEASE TO THE MILLE LACS RESERVATION HOUSING AUTHORITY (MLRHA)

- 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 Residential Lease for the purpose of establishing a home-site for use by Mille Lacs Band members; and,
- WHEREAS, the rental home located on this site was transferred to the MLRHA by the Mille Lacs Band Department of Natural Resources (DNR) for management by agreement dated November 1, 1999; 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:

Part of Tract 410 T 1033, located in the east 234 feet of Government Lot Three (3), Section Seventeen (17), Township Forty-three North (T43N), Range Twenty-seven West (R27W), Fourth Principal Meridian, Mille Lacs County, Minnesota more particularly described as:

Beginning at a point where the West boundary line of said East 234 feet of said Government Lot Three (3) intersect with the center of Highway No. 169; thence South parallel with the West line of said Government Lot 3 for a distance of 207 feet; thence East parallel with the South line of said Government Lot 3 a distance of 126 feet; thence North parallel with the East line of said Government Lot 3 to the meander shore line of Lake Mille Lacs; thence West along the meander shore line of Mille Lacs Lake to a point on said meander shore line which is due North of the point of beginning; thence South parallel with the East line of said Government Lot 3 to the point of beginning. Excluding land which lies north of

the Southern Right of Way boundary for County Highway No. 35 (Formerly known as State Highway No. 169).

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 land lease on the property described herein to be issued to the MLRHA for the purpose of establishing a residence for use by a Mille Lacs Band member, for a period of 25 years, with an option to renew 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 quorum of legislators being present held on the 12th of July, 2001 at Hinckley, 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.

Melanie Benjamin, Chief Executive

OFFICIAL SEAL OF THE BAND