



THE MILLE LACS BAND OF OJIBWE INDIANS

Legislative Branch of Tribal Government

RESOLUTION 09-04-108-01

A RESOLUTION ATTACHING A MORTGAGE TO A RESIDENTIAL LEASE FOR [REDACTED] AUTHORIZED BY RESOLUTION 09-02-94-00 WHICH MODIFIED RESOLUTION 06-01-58-94

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 # 06-01-58-94 modified by Resolution #09-02-94-00 authorized a lease to be given to [REDACTED] to the subject property for the purpose of establishing a home-site; and

WHEREAS, [REDACTED] has been approved for financing from the Mille Lacs Reservation Housing Authority for the purchase of a home located on the subject property;

WHEREAS, the lease needs to be modified to include the mortgage; 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 February 8, 1994, for the property described herein:

A part of Tract # 410 T 22, Westwood Wellen Survey Job# 20005694, dated 08-07-2000,

That part of the Southwest Quarter of the Northwest Quarter of Section 27, Township 43 North, Range 27 West, Fourth Principal Meridian, Mille Lacs County, Minnesota, described as follows:

Commencing at the West Quarter corner of said Section 27; thence on an assumed bearing of North 00 degrees 16 minutes 26 seconds West, along the west line of said Southwest Quarter of the Northwest Quarter, a distance of 165.09 feet; thence North 89 degrees 55 minutes 56 seconds East, a distance of 147.88 feet to the point of beginning of the land to be described; thence North 00 degrees 08

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DISTRICT II

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DISTRICT III

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minutes 48 seconds West, a distance of 164.56 feet; thence North 89 degrees 48 minutes 53 seconds East, a distance of 100.00 feet; thence South 00 degrees 08 minutes 43 seconds East, a distance of 164.77 feet; thence South 89 degrees 55 minutes 56 seconds West, a distance of 100.00 feet to the point of beginning.

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly hereby authorizes modification of the lease to the property described herein to include a mortgage to be issued to [REDACTED] by the Mille Lacs Reservation Housing Authority and all other terms and conditions shall remain the same and the only change will be to reflect the attachment of the mortgage; 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.

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 2nd, of February, 2004 at Hinckley, 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.



Herb, Weyaus, Speaker of the Assembly

OFFICIAL SEAL OF THE BAND