



THE MILLE LACS BAND OF
OJIBWE INDIANS

Legislative Branch of Tribal Government

RESOLUTION 09-03-69-01

A RESOLUTION AUTHORIZING A LAND LEASE FOR A BUSINESS TO
[REDACTED]

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, a business lease has been requested by [REDACTED] on Tract # 410 TF 159 and 410 TF 114, 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 purpose of commercial development to be located on the property described herein; and,

WHEREAS, [REDACTED] was the successful bidder for the home and outbuildings located on the property, and he has a Mortgage through the Mille Lacs Reservation Housing Authority; and

WHEREAS, said land is described as follows:

Part of Tract 410 TF159 and Tract 410 TF 114 located in the Southeast one-quarter (SE ¼) of Section Nineteen (19), Township Forty-two North (T42N), Range Twenty-six West (R26W), Fourth Principal Meridian, Mille Lacs County, Minnesota more particularly described as follows:

The point of beginning, Global Positioning System (GPS) coordinate (448,485.36; 5,105,195.92) thence on an assumed bearing South 0 degrees 02 minutes 24 seconds East, a distance of 604.13 feet; thence South 89 degrees 58 minutes 04 seconds East, a distance of 280.79 feet; thence North 0 degrees 14 minutes 16 seconds East, a distance of 148.56 feet; thence South 89 degrees 15 minutes 37 seconds East, a distance of 224.30 feet; thence North 0 degrees 00 minutes 00 seconds East, a distance of 40.69 feet; thence North 86 degrees 20 minutes 42 seconds East, a distance of 235.29 feet; thence North 90 degrees 00 minutes 00 seconds East, a distance of 55.64 feet; thence South 0 degrees 00 minutes 00 seconds East, a distance of 86.41 feet; thence South 88 degrees 12 minutes 28 seconds East, a distance of 122.52 feet; thence South 0 degrees 01

DISTRICT I

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DISTRICT II

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DISTRICT III

Route 2 • Box 253-N • Sandstone, MN 55072
(320) 384-6240 • Fax (320) 384-6190

minutes 22 seconds West, a distance of 112.69 feet; thence South 88 degrees 30 minutes 41 seconds East, a distance of 177.58 feet; thence North 3 degrees 19 minutes 22 seconds East, a distance of 593.06 feet; thence North 89 degrees 55 minutes 17 seconds West, a distance of 153.76 feet; thence South 4 degrees 13 minutes 57 seconds East, a distance of 150.35 feet; thence South 87 degrees 8 minutes 55 seconds West, a distance of 254.06 feet; thence North 3 degrees 34 minutes 30 seconds West, a distance of 161.67 feet; thence North 88 degrees 27 minutes 50 seconds West to GPS coordinate (448,485.36; 5,105,195.92), the point of beginning (GPS coordinates are Universal Transverse Mercator (UTM) Zone 15 Nad 83 Projection Points). The leasesite is approximately 1 acre more or less.

WHEREAS, the annual business lease rental fee is to represent 10% of fair estimated market of the land or its appraised value, less the improvements, payable October 1 of each year and there is a \$2.00 lease processing fee.

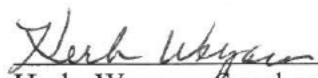
NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly hereby approves a business lease to be issued to [REDACTED] for a period of 5 years and renewable for an additional 5 years, with the annual business lease rental fee to represent 10% of fair estimated market of the land or its appraised value, less the improvements, payable October 1 of each year, 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,

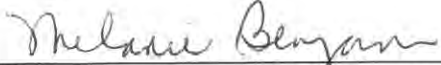
WE DO HEREBY CERTIFY, that the foregoing resolution was duly concurred with and adopted at a special session of the Band Assembly in Legislative Council assembled, a quorum of legislators being present held on the 31st of May, 2001 at Vinland, Minnesota by a vote of 2 FOR, 0 AGAINST, 0 SILENT.

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

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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