



**THE MILLE LACS BAND OF
OJIBWE INDIANS**

Legislative Branch of Tribal Government

RESOLUTION 09-03-58-01

A RESOLUTION AUTHORIZING A BUSINESS LEASE TO THE MILLE LACS BAND CORPORATE COMMISSION FOR WIGWAM 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 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, a business lease is requested by the Mille Lacs Band Corporate Commission for the commercial property located on Tract # 410 TF 34, also known as Wigwam Inn, 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, said land is described as follows:

Tract # 410 TF 34, All that part of Government Lot One (1), Section Eighteen (18), Township Forty-three (43) North, Range Twenty-seven (27) West, Fourth Principal Meridian, Mille Lacs County, Minnesota, described as follows:

Commencing at the point on the North line of said Government Lot One (1), 949.5 feet East of the Northwest Corner of Government Lot One (1); thence deflect 90 degrees South a distance of 485.0 feet; thence deflect 90 degrees East and parallel to the North line, 687.3 feet more or less to the waters edge of Mille Lacs Lake, thence Northerly on and along the waters edge 485.0 feet more or less to the North line of said Government Lot One (1); thence West on and along said Lot line to the point of beginning, less Trunk Highway 169 Right-of-way.

- WHEREAS, the annual business lease rental fee is to represent the greater of the amount of property taxes assessed for the property for the previous year or 2% of net income after income taxes for the previous calendar year of the business operating under the terms of this lease, and there is a \$2.00 lease processing fee.

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DISTRICT II

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DISTRICT III

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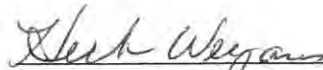
NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly hereby approves a business lease on the subject property to be issued to the Mille Lacs Band Corporate Commission for a period of 5 years and renewable for an additional 5 years, with the annual business lease rental fee to represent the greater of the amount of property taxes assessed for the property for the previous year or 2% of net income after income taxes for the previous calendar year of the business operating under the terms of this lease, 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,

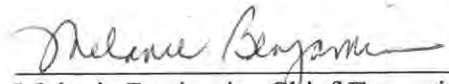
BE IT FURTHER AND FINANLLY RESOVLED, that this lease shall be null and void should the lessee abandon or vacate the above-described property for more than thirty (30) consecutive days after the 1st year anniversary of the effective date of the lease without the prior approval of the Band Assembly; and,

WE DO HEREBY CERTIFY, that the foregoing resolution was duly concurred with and adopted at a special session of the Band Assembly in Legislative Council assembled, a quorum of legislators being present held on the 31st of May, 2001 at Vineland, 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

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