



**THE MILLE LACS BAND OF**  
**OJIBWE INDIANS**  
*Legislative Branch of Tribal Government*

**RESOLUTION 09-03-59-01**

**\*A RESOLUTION AUTHORIZING A BUSINESS LEASE TO THE MILLE LACS BAND CORPORATE COMMISSION FOR RAINBOW 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 commercial property located on Tract # 410 TF 81, also known as Rainbow 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 81, That part of Government Lots One (1) and Five (5), 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 where the westerly right of way line of Minnesota Trunk Highway Number 169, as now established, intersects the southerly line of said Lot Five (5); thence North 31 degrees 45 minutes 47 seconds West, assumed bearing, along the said right of way line 1175.00 feet to the point of beginning of the tract to herein be described; thence South 58 degrees 14 minutes 13 seconds West 365.00 feet; thence North 31 degrees 45 minutes 47 seconds West 499.32 feet to the southwesterly extension of the southeasterly line of Lot Seventeen (17) of the plat of Vix's Place, Mille Lacs Count, Minnesota; thence North 63 degrees 45 minutes 33 seconds East 376.48 feet, along the said southwesterly extension and also the said southeasterly line, to the said right of way line; thence southwesterly along the said right of way line, 463.32 feet to the point of beginning and there terminating.

- 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

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(218) 768-3311 • Fax (218) 768-3903

**DISTRICT III**

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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.

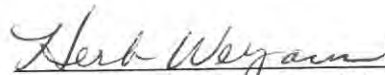
NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly hereby approves a business lease to be issued to the Mille Lacs Band Corporate Commission for a period of 5 years and renewable for an additional 5 years, with the annual business lease rental fee to represent the greater of the amount 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 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 1<sup>st</sup> 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**