



**THE MILLE LACS BAND OF
OJIBWE INDIANS**

Legislative Branch of Tribal Government

RESOLUTION 09-03-73-01

A RESOLUTION AUTHORIZING A LAND LEASE FOR RESIDENTIAL PURPOSES TO MILLE LACS RESERVATION CHAPTER OF HABITAT FOR HUMANITY

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 Chapter of Habitat for Humanity respectfully requests a Land Lease for residential purposes for the purpose of constructing a home designated for Band member(s) through participation in the Chapter's housing program, 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 TF 183 located in the Southeast one-quarter (SE ¼) of the Southeast one-quarter (SE ¼) of Section Seventeen (17), Township Forty-one North (T41N), Range Twenty West (R20W), Fourth Principal Meridian, Pine County, Minnesota more particularly described as follows:

The point of beginning, Global Positioning System (GPS) coordinate (508644.21; 5096880.80) thence on an assumed bearing South 0 degrees 11 minutes 16 seconds West, a distance of 201.90 feet; thence North 89 degrees 37 minutes 27 seconds East, a distance of 201.90 feet; thence North 0 degrees 11 minutes 23 seconds East, a distance of 199.91 feet; thence North 89 degrees 48 minutes 44 seconds West, a distance of 201.90 feet to GPS coordinate, (508644.21; 5096880.80), 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 lease rental is \$1.00 and there is a \$2.00 lease processing fee.

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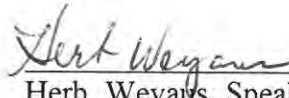
NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly hereby authorizes a land lease for the property described herein for residential purposes be issued to the Mille Lacs Reservation Chapter of Habitat for Humanity for the purpose of constructing a home designated for Band Member(s) through participation in the Chapter's housing program for a period of 25 years, renewable 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.

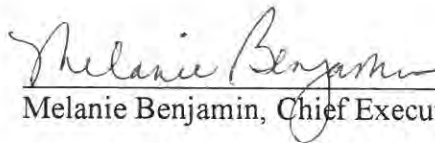
WE DO HEREBY CERTIFY, that the foregoing resolution was duly concurred with and adopted at a special session of the Band Assembly in Legislative Council assembled, a quorum of legislators being present held on the 2nd of July, 2001 at Hinckley, Minnesota by a vote of 2 FOR, 0 AGAINST, 0 SILENT.

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, Weyant, 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