



THE MILLE LACS BAND OF
OJIBWE INDIANS

Legislative Branch of Tribal Government

RESOLUTION 10-01-40-02

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 T1034, and;

WHEREAS, the lease will be for Wigwam Builders, a commercial and residential construction company, of which [REDACTED] is co-owner along with [REDACTED]; 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:

Part of Tract 410 T 1034, located in the Southwest one-quarter (SW ¼) of Section Seventeen (17), Township Forty-three North (T43N), Range Twenty-Seven West (R27W), Fourth Principal Meridian, Mille Lacs County, Minnesota more particularly described as follows:

Commencing at a Global Positioning System (GPS) coordinate (439,673.27; 5,117,014.18) thence bearing South 22 degrees 37 minutes 12 seconds West a distance of 17.34 feet; thence South 9 degrees 44 minutes 22 seconds West a distance of 90.67 feet; thence South 1 degree 25 minutes 56 seconds East a distance of 26.68 feet; thence South 25 degrees 55 minutes 30 seconds East a distance of 53.39 feet; thence South 57 degrees 47 minutes 21 seconds East a distance of 78.82 feet; thence North 53 degrees 53 minutes 51 seconds East a distance of 149.39 feet; thence North 54 degrees 42 minutes 40 seconds West a distance of 232.02 feet to GPS coordinate (439,673.27; 5,117,014.18), 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.

DISTRICT I

HCR 67, Box 194 • Onamia, MN 56359
(320) 532-4181 • Fax (320) 532-4209

DISTRICT II

Route 2 • Box 58 • McGregor, MN 55760
(218) 768-3311 • Fax (218) 768-3903

DISTRICT III

Route 2 • Box 233-N • Sandstone, MN 55074
(320) 384-6240 • Fax (320) 384-6190

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 upon date of approval and then on the anniversary date of each year following 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 upon date of approval and then on the anniversary date of each year following, 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 regular session of the Band Assembly in Legislative Council assembled, a quorum of legislators being present held on the 28th of February, 2002 at Mille Lacs, 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