

THE MILLE LACS BAND OF

OJIBWENDIANS

Legislative Branch of Tribal Government

RESOLUTION 10-01-61-02

A RESOLUTION AUTHORIZING A LAND LEASE FOR RESIDENTIAL PURPOSES TO THE MILLE LACS RESERVATION HOUSING AUTHORITY (MLRHA)

- 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 Housing Authority (MLRHA), respectfully requests a Residential Lease for the purpose of establishing an Elder home-site for use by Mille Lacs Band members; 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:

Tract 410 T 1017 located in the Northeast one-quarter (NE ¼) of the Northwest one-quarter (NW ¼) of Section Seventeen (17), Township Forty-seven North (T47N), Range Twenty-three West (R23W), Fourth Principal Meridian, Aitkin County, Minnesota more particularly described as follows:

Commencing at a Global Positioning System (GPS) coordinate (478,820.55; 5,156,548.22), the point of beginning, thence bearing South 14 degrees 37 minutes 15 seconds West a distance of 223.37 feet; thence South 90 degrees 0 minutes 0 seconds West a distance of 157.59 feet; thence North 0 degrees 22 minutes 60 seconds East a distance of 216.14 feet; thence South 90 degrees 00 minutes 00 seconds West a distance of 212.52 feet to GPS coordinate (478,897.27; 5,156,614.38), 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.

The lease rental is \$1.00 and there is a \$2.00 lease processing fee.

- NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly hereby authorizes a land lease on the property described herein to be issued to the MLRHA for the purpose of establishing a residence for use by a Mille Lacs Band member, for a period of 25 years, with an option to renew 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; 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 9th of May, 2002 at Hinckley, Minnesota by a vote of <u>2</u> FOR, <u>0</u> AGAINST, <u>0</u>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