

THE MILLE LACS BAND OF OJIBWENDIANS

Legislative Branch of Tribal Government

Resolution 10-03-56-03

A RESOLUTION CANCELING RESOLUTION # 07-01-46-96 FOR AND GRANTING A RESIDENTIAL LEASE TO

- 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, Resolution #07-01-46-96, authorized a lease to be given to and
- WHEREAS, the lease was for a period of 25 years and renewable for an additional 25 years, effective February 22, 1996, subject to the provisions of Resolution #07-01-46-96, for the property described herein; and,
- WHEREAS, said land is described as follows:

 A part of Tract numbers 410 T 1001 and 410T 1032, located in the Southeast one-quarter of the southeast one-quarter of Section 17, Township 43 North, Range 27 West, Fourth Principal Meridian, Mille Lacs County, further described as:

Whence southeast corner Lot 33, also northeast corner Lot 40, bears north 100 feet of the northeast corner Lot 34, also southeast corner Lot 40, the point of beginning, thence south 100 feet to southeast corner Lot 34, thence west 200 feet to southwest corner Lot 34, thence north 100 feet to northwest corner Lot 34, also southeast corner Lot 40, thence east 200 feet to northeast corner of Lot 34, also southeast corner Lot 40.

(Lot 34 is also known as Lot A of the North Vineland Plat Map attached as Exhibit A hereto and incorporated herein by reference.)

WHEREAS, Rescinding Resolution #07-01-46-96 is being requested by the Lessor due to her vacating the referenced property for her brother to use for his residential lease site.

WHEREAS, requests a residential land lease for the property described above for the purpose of establishing a homesite; 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 lease site described herein.

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly hereby approves the Rescinding of Band Resolution #07-01-46-96; and,

BE IT FURTHER RESOLVED, that the Mille Lacs Band Assembly hereby approves a residential lease for the purpose of establishing a homesite for for the property described above; and,

BE IT FURTHER RESOLVED, that this lease for 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,

BE IT FURTHER AND FINANLLY RESOLVED, that this will terminate any other residential lease agreement that may be in existence in the name of the lessee.

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 \$15\cdot of May, 2003 at Onamia, 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

Herb Weyaus, Speaker of the Assembly

OFFICIAL SEAL OF THE BAND