



**THE MILLE LACS BAND OF**  
**OJIBWE INDIANS**

*Legislative Branch of Tribal Government*

**RESOLUTION 10-03-54-53**

**A RESOLUTION AUTHORIZING A BUSINESS LEASE TO THE MILLE LACS BAND CORPORATE COMMISSION FOR A GROCERY STORE IN DISTRICT I**

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 the commercial property located on Tract # 410 T 48, 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 # 410T 48, located in the South one-half (S ½ ) of the Southeast one-quarter (SE ¼ ) of the Northeast one-quarter (NE ¼ ) of the Northwest one-quarter (NW ¼ ) of Section Twenty eight (28), Township Forty-three (43) North, Range Twenty-seven (27) West, Fourth Principal Meridian, Mille Lacs County, Minnesota, less Trunk Highway 169 Right-of-way.

WHEREAS, this is a cooperative effort between the Lessee and the Lessor that will provide benefits to the Mille Lacs Band of Ojibwe Indians in excess of the fair market value. Therefore, the Mille Lacs Band Assembly hereby waives its right to receive monetary consideration for this business lease.

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly hereby approves a business lease on the subject property 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 waived under the terms of this lease, 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,

*DISTRICT I*

43408 Oodena Drive • Onamia, MN 56359  
(320) 532-4181 • Fax (320) 532-5800

*DISTRICT II*

36666 State Hwy 65 • McGregor, MN 55760  
(218) 768-3311 • Fax (218) 768-3903

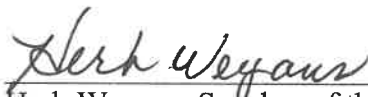
*DISTRICT III*

Route 2 • Box 233-N • Sandstone, MN 55072  
(320) 384-6240 • Fax (320) 384-6190

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 regular session of the Band Assembly in Legislative Council assembled, a quorum of legislators being present held on the 30th of April, 2003 at Isle, Minnesota by a vote of 3 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.

  
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Herb Weyaus, Speaker of the Assembly

**OFFICIAL SEAL OF THE BAND**