

THE MILLE LACS BAND OF

Legislative Branch of Tribal Government

RESOLUTION 10-03-60-03

A RESOLUTION AUTHORIZING A LAND LEASE AND APPROVING THE ATTACHMENT OF A LEASEHOLD MORTGAGE FOR RESIDENTIAL PURPOSES 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. has obtained financing from the Mille Lacs Reservation Housing Authority for the construction of home; and,
- WHEREAS, respectfully requests a land lease for construction of a home for residential purposes; and,
- the lease will be for a period of 35 years and renewable for an additional 15 years, WHEREAS, 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 TF108 located in Section Twenty (20), Township Forty-three North (T43N), Range Twenty-seven North (R27N), Fourth Principal Meridian, Mille Lacs County, Minnesota, described as follows:

Commencing at a Global Positioning System (GPS) coordinate (439,325.32; 5,116,386.15) thence bearing South 45 degrees 40 minutes 46 seconds West a distance of 105.66 feet; thence South 62 degrees 01 minutes 17 seconds West a distance of 99.58 feet; thence South 79 degrees 55 minutes 26 seconds West a distance of 94.91 feet; thence North 12 degrees 17 minutes 8 seconds West a distance of 210.36 feet; thence North 69 degrees 20 minutes 15 seconds East a distance of 192.86 feet; thence South 41 degrees 38 minutes 1 second East a distance of 182.56 feet to coordinate (439,325.32; 5,116,386.15), 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.

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly hereby authorizes a land lease with the attachment of a leasehold mortgage for the property described herein for residential purposes be issued to for a period of 35 years, renewable for an additional 15 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,
- 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 20th of June, 2003 at Hinckley, Minnesota by a vote of _0_FOR, _2_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