



**THE MILLE LACS BAND OF
OJIBWE INDIANS**

Legislative Branch of Tribal Government

RESOLUTION 10-03-53-03

A RESOLUTION AUTHORIZING A MODIFICATION IN THE LEGAL DESCRIPTION FOR THE BUSINESS LEASE AGREEMENT BETWEEN THE MILLE LACS BAND OF OJIBWE INDIANS AND THE CORPORATE COMMISSION OF THE MILLE LACS BAND OF OJIBWE INDIANS FOR GRAND CASINO MILLE LACS, LAND TITLE AND RECORDS DOCUMENT # 410 774.

- 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 term of the lease will terminate on November 1, 2012, subject to the lease provisions recorded in Land Title and Records (LTRO) document #410 774 for the property described herein; and,
- WHEREAS, the original lease description for the Grand Casino Mille Lacs leasesite was for approximately 9.815 acres more or less, which currently includes the Northeast parking lot of the Casino and the Casino Gaming Floor and a portion of the Convention Center (the legal description of the original lease are set forth in Exhibit A attached hereto and incorporated herein by reference.); and,
- WHEREAS, said land for the additional area is for approximately 24.93 acres more or less, which includes the easterly and westerly parking lots, the corporate commission building, the "building out back" and additional improvements to the property (the legal description of the additional lease area is set forth in Exhibit A attached hereto and incorporated herein by reference); and:
- 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 the additional land description to be included with the Original land lease for the property described herein for Casino Gaming purposes be issued to the Corporate Commission of the Mille Lacs Band of Ojibwe in which the term of the lease will expire on November 1, 2012 subject to the lease provisions in recorded LTRO document #410 774, effective upon date of approval; 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 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 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.



Herb, Weyaus, Speaker of the Assembly

OFFICIAL SEAL OF THE BAND