

THE MILLE LACS BAND OF OJIBWENDIANS

Legislative Branch of Tribal Government

RESOLUTION 10-03-59-03

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, there is an urgent need for housing for Mille Lacs Band members such that the Department of Natural Resources of the Mille Lacs Band of Ojibwe Indians has been appropriated money to purchase homes in all three districts under the Housing Initiative Plan through Band Assembly Bill 09-03-13-01 to provide Band housing; and,
- WHEREAS, One house located in District I, at 12136 380th Street, Onamia, MN was purchased under the Housing Initiative Plan and has been turned over to the MLRHA for management under their home ownership, rental or elder programs which promote safe and adequate housing for band members; and,
- WHEREAS, the Mille Lacs Reservation Housing Authority (MLRHA), respectfully requests a lease for the house referenced above for residential purposes; 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:

 $\underline{12136\ 380^{\text{th}}\ \text{Street}}$, Onamia, MN Part of Tract # 410 TF 207 and is described as follows:

Located in the Southeast one-quarter of the Southeast one-quarter (SE ¼ of SE ¼) of Section Nineteen (19), Township Forty-Two North (T42N), Range Twenty-Six

West (R26W), Fourth Principal Meridian, Mille Lacs County, Minnesota, more particularly described as follows:

The Point of beginning, Global Positioning System (GPS) coordinate (448897.60, 5105374.74) thence on an assumed bearing North 88.00 degrees 54.00 minutes 56.00 seconds West a distance of 225.16 feet, thence North 1.00 degrees 40.00 minutes 45.00 seconds West a distance of 218.12 feet thence North 88.00 degrees 56.00 minutes 21.00 seconds East a distance of 230.13 feet, thence South 0.00 degrees 21.00 minutes 33.00 seconds East a distance of 226.55 feet to GPS Coordinate (448897.60, 5105374.74) to 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 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 AND FINALLY 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.
- 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 13th of May, 2003 at Onamia, Minnesota by a vote of __3_FOR, __0_AGAINST,__0_SILENT.

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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, Specker of the Assembly

OFFICIAL SEAL OF THE BAND