

THE MILLE LACS BAND OF

Legislative Branch of Tribal Government

RESOLUTION 11-01-41-04

A RESOLUTION AUTHORIZING A LAND LEASE 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, respectfully requests a land lease 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:

a part of Tract 410 T 33 described as the West one-half (W 1/2) of the Northeast one-quarter (NE 1/4) of the Southeast one-quarter (Se 1/4) of the Northeast onequarter (NE 1/4) of Section Twenty-eight (28), Township Forty-three North (T43N), Range Twenty-seven West (R27W), Fourth Principal Meridian, Mille Lacs County, Minnesota, more particularly described as follows:

Commencing at a Global Positioning System (GPS) coordinate (442,345.18; 5,114,463.91) thence bearing South 0 degrees 39 minutes 52 seconds West a distance of 102.90 feet; thence South 89 degrees 50 minutes 29 seconds West a distance of 183.81 feet; thence North 2 degrees 41 minutes 9 seconds East a distance of 104.19 feet; thence South 89 degrees 47 minutes 2 seconds East a distance of 180.12 feet to GPS coordinate (442,345.18; 5,114,463.91), 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 for the property described herein for residential purposes be issued to for a period of 25 years, renewable 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 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 regular session of the Band Assembly in Legislative Council assembled, a quorum of legislators being present held on the 23rd of March, 2004 at East Lake, 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