



THE MILLE LACS BAND OF OJIBWE INDIANS

Legislative Branch of Tribal Government

RESOLUTION 11-01-55-04

A RESOLUTION AUTHORIZING A LAND LEASE FOR RESIDENTIAL PURPOSES TO THE MILLE LACS BAND HOUSING DEPARTMENT

- 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 Mille Lacs Band Housing Department respectfully requests a land lease for Residential purposes; and,
- WHEREAS, the Mille Lacs Band of Ojibwe issued a bill of sale to the Mille Lacs Reservation Housing Authority for a 2 story home with two stall garages located on the property described below; and,
- WHEREAS, the Mille Lacs Reservation Housing Authority and the Mille Lacs Band Housing Department are one and the same; 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:

Part of Tract # 410 TF 154, located in the South Half (S ½) of the Southwest Quarter (SW ¼) of Section Twenty (20), Township Forty-seven North (T47N), Range Twenty-three West (R23W) Fourth Principal Meridian, Aitkin County, Minnesota, more particularly described as follows:

Commencing at the Southwest Corner of the Southwest Quarter; thence on an assumed bearing of North 89 degrees 29 minutes 04 seconds East, along the South line of said Southwest Quarter a distance of 91.10 feet to the East line of said State Highway Number 65, thence North 00 degrees 31 minutes 10 seconds West, along said east line of State Highway Number 65, a distance of 33.00 feet to the intersection with the north line of County Road Number 13, thence on an assumed bearing North 00 degrees 31 minutes 10 seconds west a distance of 387.07 feet to the point of beginning for the lease to be described, thence North 89 degrees 26

minutes 20 seconds east a distance of 210.74 feet, thence north 00 degrees 33 minutes 40 seconds west a distance of 200.00 feet, thence south 89 degrees 26 minutes 20 seconds west a distance of 210.59 feet, thence south 00 degrees 33 minutes 40 seconds east a distance of 200.00 feet to the point of beginning of the lease and there terminating.

The lease site is approximately 1 acre more or less.

WHEREAS, The lease rental is \$1.00 and there is a \$2.00 lease processing fee.

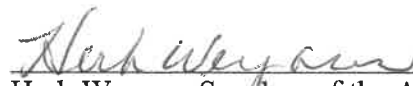
NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly hereby authorizes a land lease for the property described herein for residential purposes be issued to the Mille Lacs Band Housing Department for a period of 25 years, renewable for an additional 25 years subject to the lease provisions, 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,

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 15th of April, 2004 at Hinckley, 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