



THE MILLE LACS BAND OF OJIBWE INDIANS

Legislative Branch of Tribal Government

RESOLUTION 11-03-84-05

A RESOLUTION MODIFYING BUSINESS LEASE # 410930308 TO THE MILLE LACS BAND CORPORATE COMMISSION FOR A GROCERY STORE IN DISTRICT I TO INCLUDE CINEMA AND RETAIL BUSINESSES

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 leases are required for the purposes of a homesite, agricultural and seasonal recreational residence, any commercial activity or acquiring financing for a home on all tribal lands of the Mille Lacs Reservation, and;

WHEREAS, a modification to business lease #410930308 is requested by the Mille Lacs Band Corporate Commission for the inclusion of operating a Cinema and future retail space within the existing leased area described below; and,

WHEREAS, said land is described as follows:

Tract # 410T 48, located in the South one-half (S ½) of the Southeast one-quarter (SE ¼) of the Northeast one-quarter (NE ¼) of the Northwest one-quarter (NW ¼) of Section Twenty eight (28), Township Forty-three (43) North, Range Twenty-seven (27) West, Fourth Principal Meridian, Mille Lacs County, Minnesota, less Trunk Highway 169 Right-of-way.

WHEREAS, the term of business lease #410930308 will expire on September 3, 2008 with the option to renew the lease for an additional 5 years subject to the lease provisions recorded in the Land Title and Records (LTRO) document #410 803.

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly hereby approves modification of business lease #410930308 on the subject property to be issued to the Mille Lacs Band Corporate Commission to include the operation of a Cinema and future retail space within the existing leased area effective upon date of approval; and

BE IT FURTHER RESOLVED, that all other terms and provisions of the lease shall remain the same; 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,

DISTRICT I

43408 Oodena Drive • Onamia, MN 56359

DISTRICT II

36666 State Hwy 65 • McGregor MN 55760

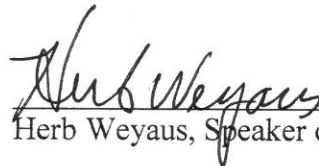
DISTRICT III

Route 2 • Box 233-N • Sandstone, MN 55072

BE IT FURTHER AND FINANLLY RESOVLED, 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 9th of June, 2005 at Isle, Minnesota by a vote of 2 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