



THE MILLE LACS BAND OF
OJIBWE INDIANS

Legislative Branch of Tribal Government

RESOLUTION 11-03-51-05

A RESOLUTION AUTHORIZING NON-EXCLUSIVE USE OF THE MILLE LACS BAND OF OJIBWE DISTRICT 1 WATER TOWER FOR AN ANTENNA SITE LEASE AGREEMENT TO GREAT LAKES INDIAN FISH AND WILDLIFE COMMISSION.

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 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, An antenna site lease agreement has been requested by Great Lakes Indian Fish and Wildlife Commission on Tract # 410 T1002, and;

WHEREAS, the lease will be for a period of 5 years subject to the lease provisions, effective upon date of approval, for the purpose to install, maintain, and operate a radio communication antenna and associated equipment for the purposes of operating a two-way radio service to be located on the Mille Lacs Band of Ojibwe Water Tower in District 1; and ,

WHEREAS, the Mille Lacs Band of Ojibwe Water Tower is located on the land described herein as follows:

Part of Tract 410 T 1002, located in the North one-half (N ½) of the Northeast one-quarter (NE ¼) of Section Twenty-eight (28), Township Forty-three North (T43N), Range Twenty-seven North (R27N), Fourth Principal Meridian, Mille Lacs County, Minnesota, more particularly described as:

Lot Seven (7), Block Two (2), Vineland Hills Plat dated March 9, 1982, by Anthony E. Kerrick, registered surveyor # 12266.

WHEREAS, the services provided by Great Lakes Indian and Fish Wildlife Commission will provide benefits to the Mille Lacs Band of Ojibwe in excess of the fair market value of the lease and therefore the Mille Lacs Band of Ojibwe waives its right to have an appraisal and accepts the sum of Four Hundred dollars (\$400.00) per year as and for consideration for the lease.

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly hereby

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

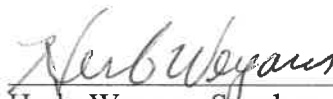
approves an antenna site lease agreement to be issued to Great Lakes Indian Fish and Wildlife Commission for a period of 5 years, with the annual lease rental fee to be Four Hundred dollars (\$400.00) per year, payable upon date of approval and then on the anniversary date of each year following, subject 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.

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 7th of February, 2005 at Onamia, 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