



THE MILLE LACS BAND OF OJIBWE INDIANS

Legislative Branch of Tribal Government

RESOLUTION 11-03-81-05

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

- 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 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 for two sites:

Part of Tract 410 T 1013, located in Northeast One-quarter of the Southwest One-quarter (NE $\frac{1}{4}$ of SW $\frac{1}{4}$) of Section Twenty one (21) lying North of Mpls. S.Ste Marie Railroad ROW line, Township Forty-seven North (T47N), Range Twenty-three West (R23W), Fourth Principal Meridian, Aitkin, County, Minnesota, described as follows:

Lot Two (2) of Apple Orchard Plat reference #410T1013.2005.000

Commencing at a Global Position System (GPS) coordinate 5154236 (480534) in UTM NAD83 Zone 15 North, head South by East 0 degrees 00'00" for a distance of 200.00 feet to find the Point of Beginning. From the point of Beginning, head South on a bearing of South 0 degrees 00'00" East for a distance of 200.00 feet. Thence head West on a bearing of South 89 degrees 46'02" West for a distance of 186.00 feet. Thence head North on a bearing of North 6 degrees 50'34" East for a distance of 48.00 feet. Thence head North on a bearing of North 0 degrees 01'05" West for a distance of 42.00 feet. Thence head North on a bearing of North 6 degrees 21'53" West for a distance of 51.00 feet. Thence head North on a bearing of North 13 degrees 00'09" West for a distance of 62.00 feet. Finally, head East

on a bearing North 90 degrees 00'00" East for a distance of 200.00 feet to the Point of Beginning. (formerly known as Lot eleven (11) of Apple Orchard Plat).

Part of Tract #410 T 1013, located in Northeast One-quarter of the Southwest One-quarter (NE ¼ of SW ¼) of Section Twenty one (21) lying North of Mpls. S.Ste Marie Railroad ROW line, Township Forty-seven North (T47N), Range Twenty-three West (R23W), Fourth Principal Meridian, Aitkin County, Minnesota, described as follows:

Lot One (1) of Apple Orchard Plat reference #410T1013.20053000

Commencing at a Global Positioning System (GPS), coordinate 5154236 (480534) in UTM NAD83 Zone 15 North. From the Point of Beginning, head South on a bearing of South 0 degrees 00'00" East for a distance of 200.00 feet. Thence on a bearing North 90 degrees 00'00" East, head West for a distance of 200.000 feet. Then, head North on a bearing of North 10 degrees 14'42" West for a distance of 45.00 feet. Thence, head North on a bearing of North 5 degrees 47'14" East for a distance of 50.00 feet. Thence head north on a bearing of North 1 degree 35'28" West for a distance of 68.00 feet. Thence head North on a bearing of North 7 degrees 16'48" East for a distance of 38.00 feet. Finally, head East on a bearing of North 90 degrees 00'00" East for a distance of 200.00 feet to the Point of Beginning.(formerly known as Lot six (6) of Apple Orchard Plat)

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

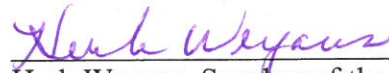
NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly hereby authorizes land leases for the property described herein for residential purposes be issued to the Mille Lacs Band Housing Department for a period of 25 years, renewable for an additional 25 years subject to the lease provisions,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

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 31st of May, 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