



THE MILLE LACS BAND OF OJIBWE INDIANS

Legislative Branch of Tribal Government

RESOLUTION 12-01-111-06

A RESOLUTION AUTHORIZING MODIFICATION TO THE GRAND CASINO MILLE LACS LEASE FOR THE ENHANCEMENT OF THE CASINO AND ISSUING A RESIDENTIAL LAND LEASE WITH AN ATTACHED MORTGAGE FOR [REDACTED]

- 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 term of the lease will terminate on November 1, 2012, subject to the lease provisions recorded in Land Title and Records (LTRO) document #410 774 for the property described herein; and
- WHEREAS, the original lease description for the Grand Casino Mille Lacs leasesite was for approximately 9.815 acres more or less, which currently includes the Northeast parking lot of the Casino and the Casino Gaming Floor and a portion of the Convention Center (the legal description of the original lease are set forth in Exhibit A attached hereto and incorporated herein by reference.); and
- WHEREAS, the Corporate Commission of the Mile Lacs Band of Ojibwe Indians (Corporate Commission) modified their business lease to include an additional area of approximately 24.96 acres more or less as attached in Exhibit A of LTRO document #410 805; and
- WHEREAS, the Corporate Commission is currently in negotiations with [REDACTED] for the acquisition of her house which resides on Lots 1 and 2, Block 1 of the Vineland Hills Addition plat, approximately 1 acre more or less; and
- WHEREAS, the purchase agreement is contingent upon the Corporate Commission being approved for the lease upon the completed acquisition of [REDACTED] home; and

WHEREAS, the Corporate Commission is requesting approval of a lease for Lots 1 and 2, Block 1 of the Vineland Hills Addition Plat approximately 1 acre more or less upon completion of the closing on the [REDACTED] home; and

WHEREAS, [REDACTED] respectfully requests a land lease with an attached mortgage for residential purposes upon the completion of selling her home site located on Lots 1 & 2 Block 1 Vineland Hills Addition; and

WHEREAS, [REDACTED] has been approved for financing from the Mille Lacs Band of Ojibwe Housing Department for the purpose of a home located on the subject property; and

WHEREAS, the lease will be for a period of 35 years and renewable for an additional 15 years, subject to the lease provisions, effective upon date of approval, for the property described herein; and

WHEREAS, said land is described for [REDACTED] new lease site is as follows:

Part of Tract #410TF231 all that part of the Southeast quarter of the Southeast Quarter, lying south and east of a township road extending in a southwesterly direction across said SE ¼ of SE ¼ from the east line of said SE ¼ of SE ¼, all in Section Eighteen (18), Township Forty-three (43) North, Range twenty-seven (27) West except all that part of the Southeast Quarter of the Southeast Quarter (SE ¼ of the SE ¼) lying 125 feet west from the center line of County Highway 25 and within the land lying south and east of a township road extending in a southwesterly direction across said SE ¼ of the SE ¼ from the east line of said De ¼ of the SE ¼, all in Section Eighteen (18), Township Forty-three (43) North, Range Twenty-seven (27) West, Mille Lacs County, Fourth Principal Meridian, further described as:

Commencing at a Global Positioning System (GPS) coordinate (439,132.92; 5,116,636.29) thence bearing North 0 degrees 21 minutes 45 seconds West a distance of 278.44 feet; thence South 55 degrees 03 minutes 34 seconds West a distance of 469.91 feet; thence South 88 degrees 37 minutes 22 seconds East a distance of 387.08 feet to GPS coordinate (439,132.92; 5,116,636.29), the point of beginning (GPS coordinates are Universal Transverse Mercator (UTM) Zone 15 NAD 83 Projection Points). The lease site is approximately 1 acre more or less.

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly hereby authorizes the additional land description to be included with the Original land lease for the property described herein for Casino Gaming purposes be issued to the Corporate Commission of the Mille Lacs Band of Ojibwe upon the successful acquisition of [REDACTED] home in which the term of the lease will expire on November 1, 2012 subject to the lease provisions in recorded LTRO document #410 774, effective upon date of approval; and

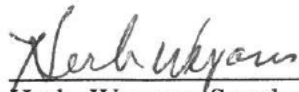
BE IT FURTHER RESOLVED, that the Mille Lacs Band Assembly hereby authorizes a land lease with an attached mortgage for the property described herein on tract #410TF231 for residential purposes be issued to [REDACTED] [REDACTED] for a period of 35 years, renewable for an additional 15 years subject to the lease provisions, effective upon date of approval; and

BE IT FURTHER RESOLVED, that the lessees will utilize the land in conformity with the provisions of the leases within twelve (12) months of the effective date of the leases, and if all terms of the lease are not met, the land will revert 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 18th of July, 2006 at Vineland, 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