



# THE MILLE LACS BAND OF OJIBWE INDIANS

## *Legislative Branch of Tribal Government*

### RESOLUTION 12-01-110-06

A RESOLUTION MODIFYING RESOLUTION # 09-03-68-01 TO EXTEND THE TERM OF THE RESIDENTIAL LAND LEASE, ATTACH A MORTGAGE AND EXTEND THE LEASE AREA 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, resolution # 09-03-68-01 authorized a residential land lease to [REDACTED] to the subject property for a term of 25 years with an option to renew for 25 years effective July 9, 2001; and

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

WHEREAS, [REDACTED] is requesting to attach a mortgage with the construction of a new home on his existing lease site authorized by resolution #09-03-68-01; and

WHEREAS, the term of the lease will be modified to reflect a 35 years term and renewable for an additional 15 years, subject to the lease provisions, effective upon the date of approval as authorized by this new resolution; and

WHEREAS, [REDACTED] is requesting his leasesite be expanded to encompass the outbuildings located on the site; and

WHEREAS, the said leasesite description in resolution # 09-03-68-01 is described as follows:

Part of Tract 410 TF159 located in the Southwest one-quarter (SW ¼) of the Northeast one-quarter (NE ¼) of Section Nineteen (19), Township Forty-two North (T42N), Range Twenty-six West (R26W), Fourth Principal Meridian, Mille Lacs County, Minnesota more particularly described as follows:

The point of beginning, Global Positioning System (GPS) coordinate (448,264.57; 5,105,201.84) thence on an assumed bearing North 3 degrees 34 minutes 30 seconds West, a distance of 161.67 feet; thence South 87 degrees 08 minutes 55 seconds West, a distance of 254.06 feet; thence South 4 degrees 13 minutes 57 seconds East, a distance of 150.35 feet; thence South 89 degrees 43 minutes 22 seconds West, a distance of 252.73 feet to GPS coordinate (448,264.57; 5,105,201.84), the point of beginning (GPS coordinates are Universal Transverse Mercator (UTM) Zone 15 Nad 83 Projection Points).

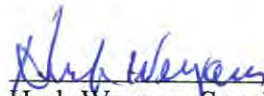
NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly hereby authorizes modification of resolution #08-03-49-99, modifying the term of the lease with an attached mortgage and all other terms and conditions shall remain the same and the only change will be to reflect the above modified conditions; 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 1<sup>st</sup> year anniversary of the effective date of the lease without the prior approval of the Band Assembly; and

BE IT FURTHER AND FINALLY 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.

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 9th of August, 2006 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.

  
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Herb Weyaus, Speaker of the Assembly

**OFFICIAL SEAL OF THE BAND**