



THE MILLE LACS BAND OF OJIBWE INDIANS

Legislative Branch of Tribal Government

RESOLUTION 12-01-109-06

A RESOLUTION CANCELLING A BUSINESS LAND LEASE 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 #09-03-69-01, authorized a business lease to [REDACTED] and [REDACTED]

WHEREAS, the lease was for a period of five years and renewable for an additional five years, subject to the lease provisions, effective July 9th 2001, for the property described herein; and

WHEREAS, said land is described as follows:

Part of Tract 410 TF159 and Tract 410 TF 114 located in the Southeast one-quarter (SE 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 (448,485.36; 5,105,195.92) thence on an assumed bearing South 0 degrees 02 minutes 24 seconds East, a distance of 604.13 feet; thence South 89 degrees 58 minutes 04 seconds East, a distance of 280.79 feet; thence North 0 degrees 14 minutes 16 seconds East, a distance of 148.56 feet; thence South 89 degrees 15 minutes 37 seconds East, a distance of 224.30 feet; thence North 0 degrees 00 minutes 00 seconds East, a distance of 40.69 feet; thence North 86 degrees 20 minutes 42 seconds East, a distance of 235.29 feet; thence North 90 degrees 00 minutes 00 seconds East, a distance of 55.64 feet; thence South 0 degrees 00 minutes 00 seconds East, a distance of 86.41 feet; thence South 88 degrees 12 minutes 28 seconds East, a distance of 122.52 feet; thence South 0 degrees 01 minutes 22 seconds West, a distance of 112.69 feet; thence South 88 degrees 30 minutes 41 seconds East, a distance of 177.58 feet; thence North 3 degrees 19

DISTRICT I

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DISTRICT II

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DISTRICT III

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minutes 22 seconds East, a distance of 593.06 feet; thence North 89 degrees 55 minutes 17 seconds West, a distance of 153.76 feet; thence South 4 degrees 13 minutes 57 seconds East, a distance of 150.35 feet; thence South 87 degrees 8 minutes 55 seconds West, a distance of 254.06 feet; thence North 3 degrees 34 minutes 30 seconds West, a distance of 161.67 feet; thence North 88 degrees 27 minutes 50 seconds West to GPS coordinate (448,485.36; 5,105,195.92), the point of beginning (GPS coordinates are Universal Transverse Mercator (UTM) Zone 15 Nad 83 Projection Points). The leasesite is approximately 1 acre more or less.

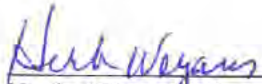
WHEREAS, [REDACTED] no longer operates the White Bear Ranch Business and is therefore relinquishing his business lease site.

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly hereby approves the Cancellation of the business lease authorized by Band Resolution #09-03-69-01; and

BE IT FURTHER AND FINALLY RESOLVED, the land described herein will revert 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.



Herb, Weyaus, Speaker of the Assembly

OFFICIAL SEAL OF THE BAND