



THE MILLE LACS BAND OF OJIBWE INDIANS

Legislative Branch of Tribal Government

RESOLUTION #12-01-116-06

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

Part of Tract #410 T 1001, located in the North one-half of the Northeast One-quarter (N1/2NE1/4) of Section Twenty (20), Township Forty-three North (T43N) Range Twenty-seven West, (R27W) Mille Lacs County, Fourth Principle Meridian, more particularly described as follows:

Lot One (1), Bugg Hill 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 a land lease 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

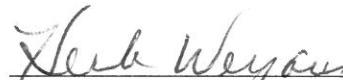
BE IT FURTHER RESOLVED, that the lessee will utilize the land in conformity with the

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 to the Mille Lacs Band of Ojibwe; and

BE IT FURTHER AND FINALLY 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, and

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 30th of May, 2006 at Lake Lena, 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