

THE MILLE LACS BAND OF

Legislative Branch of Tribal Government

RESOLUTION 12-03-69-07

A RESOLUTION MODIFYING RESOLUTION 12-03-63-07 AUTHORIZING A RESIDENTIAL LAND LEASE FOR TO CHANGE THE TERM AND ATTACH A SECTION 184 HOUSING LOAN AND REMOVE BRADLEY FROM THE LEASE

- the Mille Lacs Band Assembly is the duly-elected governing body of the Mille WHEREAS, 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 #12-03-63-07, authorized a residential lease to and
- WHEREAS, the lease was for a period of 25 years and renewable for an additional 25 years, subject to the lease provisions, effective May 8th, 2007, for the property described herein; and
- said land is described as follows: WHEREAS. Part of Tract # 410 T 1030, described as Government Lots Six (6) and Seven (7) of Section Eighteen (18), Township Forty-three North (T43N), Range Twentyseven West (R27W), Fourth Principal Meridian, Mille Lacs County, Minnesota, described as follows: Lot Eight (8)

More particularly described as follows:

Commencing at a Global Positioning System (GPS) Coordinate (438,312.23;5,116,550.74) thence bearing North 89 degrees 29 minutes 05 seconds West a distance of 108.17 feet; thence North 0 degrees 30 minutes 55 seconds East a distance of 861.19 feet; thence North 80 degrees 32 minutes 40 seconds East a distance of 64.85 feet; thence South 28 degrees 12 minutes 59 seconds East a distance of 223.18 feet; thence South 48 degrees 40 minutes 43 seconds East a distance of 60.80 feet; thence South 64 degrees 52 seconds 54 seconds East a distance of 70.48 feet; thence South 16 degrees 24 minutes 54 seconds West a distance of 631.81 feet to the GPS Coordinate (438,312.23; 5,116,550.74) to the point of beginning (GPS Coordinates are Universal

Transverse Mercator (UTM) Zone 15 NAD 83 Projection Points). The lease site is 1 acre more or less.

- WHEREAS, requests modification of his existing lease to change the term and attach a Section 184 Indian Housing Loan and remove from the lease located on the property described above; and
- WHEREAS, the lease with the attached Section 184 Housing Loan will be for a period of 30 years and renewable for an additional 20 years, subject to lease provisions, effective upon date of approval; and
- 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 modification of existing land lease; and
- NOW, THEREFORE BE IT FURTHER RESOLVED, that an attached section 184 housing loan and removal of from the lease for the property described herein for residential purposes be issued to for a period of 30 years, renewable for an additional 20 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 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
- BE IT FURTHER AND FINALLY RESOLVED, that this will terminate any other residential lease agreement that may be in existence in the name of the lessee.
- 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, 2007 at Vineland, Minnesota by a vote of <u>3</u> FOR, <u>O AGAINST</u>, <u>O SILENT</u>.

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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