



THE MILLE LACS BAND OF OJIBWE INDIANS

Legislative Branch of Tribal Government

RESOLUTION 12-02-19-07

A RESOLUTION AUTHORIZING A LAND LEASE FOR RESIDENTIAL PURPOSES TO 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 a Duplex 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 205, located in the North one half of the Northeast one quarter of the Southeast one quarter of the Northwest one quarter and the North one half of the South one half of the Northeast one quarter of the Southeast one quarter of the Northwest one quarter (N1/2NE1/4SE1/4NW1/4 and N1/2S1/2NE1/4SE1/4NW1/4) of Section Three (3), Township Forty-one North (T41N), Range Seventeen West (R17W), Fourth Principal Meridian, Pine County, Minnesota; and

Part of Tract 410 T 207, located in the South one half of the South one half of the Northeast one quarter of the Southeast one quarter of the Northwest one quarter and the North one half of the Southeast one quarter of the Southeast one quarter of the Northwest one quarter (S1/2S1/2NE1/4SE1/4NW1/4 and N1/2SE1/4SE1/4NW1/4) of Section Three (3), Township Forty-one North (T41N), Range Seventeen West (R17W), Fourth Principal Meridian, Pine County, Minnesota; And

Part of Tract 410 T 208, located in the South one half of the South one half of the Northwest one quarter of the Southeast one quarter of the Northwest one quarter and the North one half of the Southwest one quarter of the Southeast one quarter of the Northwest one quarter (S1/2S1/2NW1/4SE1/4NW1/4 and N1/2SW1/4SE1/4NW1/4) of Section Three (3), Township Forty-one North (T41N), Range Seventeen West (R17W), Fourth Principal Meridian, Pine County, Minnesota.;
and

Part of Tract 410 T 206, located in the North one half of the Northwest one quarter of the Southeast one quarter of the Northwest one quarter and the North one half of the South one half of the Northwest one quarter of the Southeast one quarter of the Northwest one quarter (N1/2NW1/4SE1/4NW1/4 and N1/2S1/2NW1/4SE1/4NW1/4) of Section Three (3), Township Forty-one North (T41N), Range Seventeen West (R17W), Fourth Principal Meridian, Pine County, Minnesota;

More particularly described as Follows: Commencing at a Global Positioning System (GPS) Coordinate (540,230.95;5,101331.95) thence bearing North 67 degrees 17 minutes 50 seconds West a distance of 187.48 feet to the point of beginning of the tract to be described herein thence bearing North 71 degrees 25 minutes 01 seconds West a distance of 215.98 feet; thence North 17 degrees 58 minutes 53 seconds East a distance of 211.52 feet; thence South 85 degrees 25 minutes 34 seconds East a distance of 132.79 feet; thence South 79 degrees 30 minutes 31 seconds East a distance of 96.92 feet; thence South 20 degrees 03 minutes 01 seconds West a distance of 257.38 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, The lease rental is \$1.00 and there is a \$2.00 lease processing fee.

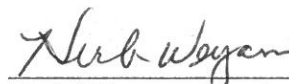
NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly hereby authorizes a land lease for the property described herein for residential purposes be issued to the Mille Lacs Band Housing Department for a period of 25 years, renewable for an additional 25 years subject to the lease provisions, 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 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 21st of November, 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