



THE MILLE LACS BAND OF OJIBWE INDIANS

Legislative Branch of Tribal Government

RESOLUTION 12-02-28-07

A RESOLUTION AUTHORIZING A BUSINESS LEASE TO PINE GROVE LEADERSHIP ACADEMY

- 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 leases are required for the purposes of a homesite, agricultural and seasonal recreational residence, any commercial activity or acquiring financing for a home on all tribal lands of the Mille Lacs Reservation, and;
- WHEREAS, a business lease is requested by Pine Grove Leadership Academy, a non-profit organization,
- WHEREAS, the subject lease is requested for the purpose of operating a Kindergarten through 12th Grade Charter School under the laws and requirements of the State of Minnesota located on the property described herein; and,
- WHEREAS, the lease is requested for a period of 1 years and renewable for an additional 2 years on a yearly basis subject to the lease provisions, effective July 1, 2007; and,
- WHEREAS, the subject property is a part of Tract # 410 TF 236, formerly known as the St. Croix Girls Camp, and;
- WHEREAS, said land is described as follows:
- Part of Tract # 410 TF 236, described as the Northeast One-quarter (NE $\frac{1}{4}$) and the East one-half (E $\frac{1}{2}$) of Section Ten (10), Township Forty-one (41) North, Range Seventeen (17) West, Fourth Principal Meridian, Pine County, Minnesota, approximately 240 acres more or less,
- WHEREAS, the annual business lease rental fee will be determined based upon eligibility for the described land to be considered tax exempt for the operation of a School Facility.

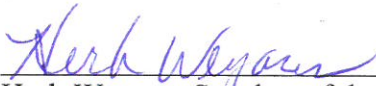
NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly hereby authorizes a business lease on the subject property to be issued to Pine Grove Leadership Academy for the purpose of operating a Kindergarten through 12th Grade Charter School, on the property as described herein, for a period of 1 year and renewable for an additional 2 years, on a yearly basis subject to the lease provisions, effective July 1, 2007, with the annual business lease rental fee to be determined based on the land being eligible for tax exempt status; 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 FINANLLY RESOVLED, 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.

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 December, 2006 at Hinckley, Minnesota by a vote of 2 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