



THE MILLE LACS BAND OF OJIBWE INDIANS

Legislative Branch of Tribal Government

RESOLUTION 12-03-40-07

A RESOLUTION MODIFYING RESOLUTION # 10-02-93-02 & # 10-03-36-03 WHICH AUTHORIZED A RESIDENTIAL LEASE AND MORTGAGE 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 #10-02-93-02 authorized a lease to be given to [REDACTED] to the subject property for the purpose of establishing a home-site; and
- WHEREAS, Resolution #10-03-36-03 authorized an attached mortgage through the Minnesota Chippewa Tribe Home Loan Program; and
- WHEREAS, [REDACTED] has been approved through The Mille Lacs Band Home Loan Program for refinancing her existing MCT mortgage located on the subject property; and
- WHEREAS, the lease needs to be modified to reflect the term of the new mortgage; and
- WHEREAS, the lease will be for a period of 35 years and renewable for an additional 15 years, subject to the lease provisions, for the property described herein:

Part of Tract 410 TF194 located in the West one-half (W ½) of the Southwest one-quarter (SW ¼) of Section Twenty-three (23), Township Forty-two North (T42N), Range Twenty-seven West (R27W), Fourth Principal Meridian, Mille Lacs County, Minnesota, described as follows:

Commencing at a Global Positioning System (GPS) coordinate (444,316.21; 5,105,406.90) thence bearing North 42 degrees 6 minutes 44 seconds West a distance of 227.30 feet; thence North 40 degrees 54 minutes 52 seconds East a distance of 170.19 feet; thence South 51 degrees 18 minutes 6 seconds East a distance of 220.94 feet; thence South 39 degrees 34 minutes 7 seconds West a distance of 206.38 feet to GPS coordinate (444,316.21; 5,105,406.90), the point of

DISTRICT I

43408 Codena Drive • Onamia, MN 56359

DISTRICT II

36666 State Hwy 65 • McGregor MN 55760

DISTRICT III

Route 2 • Box 233-N • Sandstone, MN 55072

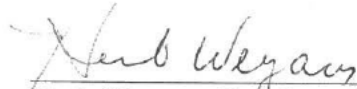
beginning (GPS coordinates are Universal Transverse Mercator (UTM) Zone 15 NAD 83 Projection Points). The lease site is approximately 1 acre more or less.

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly hereby authorizes modification of the lease to the property described herein to reflect the refinancing of the existing MCT mortgage and new term of the lease issued in Resolutions #10-02-93-02 & #10-03-36-03 to [REDACTED] and all other terms and conditions shall remain the same and the only change will be to reflect the term of the new mortgage; 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 regular session of the Band Assembly in Legislative Council assembled, a quorum of legislators being present held on the 6th of February, 2007 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