

## THE MILLE LACS BAND OF

## Legislative Branch of Tribal Government

## RESOLUTION 12-03-74-07

## A RESOLUTION CANCELLING A LEASE AUTHORIZED BY RESOLUTION # 11-01-41-04 FOR A LAND LEASE TO

- 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
- tribal land leases are required on all tribal lands of the Mille Lacs Band of Ojibwe WHEREAS, 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 #11-01-41-04, authorized a lease to be given to for the purpose of residential home site; and
- the lease was for a period of 25 years plus 25 years renewal, subject to the lease WHEREAS, provisions, effective upon June 3, 2004, for the property described herein; and
- WHEREAS, said land is described as follows:

A part of Tract 410 T 33 described as the West one-half (W ½) of the Northeast one-quarter (NE 1/4) of the Southeast one-quarter (Se 1/4) of the Northeast onequarter (NE 1/4) of Section Twenty-eight (28), Township Forty-three North (T43N), Range Twenty-seven West (R27W), Fourth Principal Meridian, Mille Lacs County, Minnesota, more particularly described as follows:

Commencing at a Global Positioning System (GPS) coordinate (442,345.18; 5,114,463.91) thence bearing South 0 degrees 39 minutes 52 seconds West a distance of 102.90 feet; thence South 89 degrees 50 minutes 29 seconds West a distance of 183.81 feet; thence North 2 degrees 41 minutes 9 seconds East a distance of 104.19 feet; thence South 89 degrees 47 minutes 2 seconds East a distance of 180.12 feet to GPS coordinate (442,345.18; 5,114,463.91), the point of beginning (GPS coordinates are Universal Transverse Mercator (UTM) Zone 15 NAD 83 Projection Points). The lease site is approximately 1 acre more or less.

WHEREAS, a Cancellation of the lease authorized by Resolution #11-01-41-04 to is being requested by Lessor due to not being able to maintain the home; and

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly hereby approves the lease cancellation authorized by Resolution #11-01-41-04; and

BE IT FURTHER RESOLVED, that the land will revert to the Mille Lacs Band of Ojibwe.

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 21<sup>st</sup> of June, 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