



THE MILLE LACS BAND OF OJIBWE INDIANS

Legislative Branch of Tribal Government

RESOLUTION 12-04-122-08

A RESOLUTION AUTHORIZING A LAND LEASE FOR A BUSINESS TO [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, a business lease has been requested by [REDACTED] on Tract # 410 T 1032; and

WHEREAS, the lease will be for Northland Quality Builders, a commercial and residential construction company, of which [REDACTED] is owner; and

WHEREAS, the lease will be for a period of 5 years and renewable for an additional 5 years subject to the lease provisions, effective upon date of approval, for the purpose of commercial development to be located on the property described herein; and

WHEREAS, said land is described as follows:

Part of Tract 410 T 1032, located in that part of the South East Quarter (SE 1/4) of the Southeast Quarter (SE ¼), Section Seventeen (17), Township Forty three (T43N), Range Twenty seven (R27), Fourth Principal Meridian, Mille Lacs County, Minnesota, described as follows:

Commencing at a Global Positioning System (GPS) Coordinate (440,459.23; 5,115,821.19) thence bearing South 3 degrees 01 minutes 37 seconds West a distance of 209.92 feet; thence South 90 degrees 00 minutes 00 seconds West a distance of 188.49 feet; thence North 0 degrees 00 minutes 37 seconds East a distance of 215.95 feet; thence South 88 degrees 11 minutes 04 seconds East a distance of 199.64 feet to GPS Coordinate (440,459.23; 5,116,821.19), to the point of beginning (GPS Coordinates are Universal Transverse Mercator (UTM) Zone 15 NAD 83 Projection Points). This lease site is approximately 1 acre more or less.

DISTRICT I

43408 Oodena Drive • Onamii, MN 56359

DISTRICT II

36666 State Hwy 65 • McGregor MN 55760

DISTRICT III

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

Resolution 12-04-122-08

Page 2

WHEREAS, the annual business lease rental fee is to represent 10% of fair estimated market of the land or its appraised value, less the improvements, payable upon date of approval and then on the anniversary date of each year following and there is no lease processing fee.

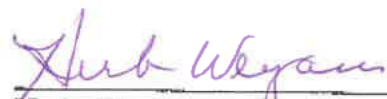
NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly hereby approves a business lease to be issued to [REDACTED] for a period of 5 years and renewable for an additional 5 years, with the annual business lease rental fee to represent 10% of fair estimated market of the land or its appraised value, less the improvements, payable upon date of approval and then on the anniversary date of each year following, 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 back 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 6th day of November, 2007 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