

THE MILLE LACS BAND OF

Legislative Branch of Tribal Government

corrected-see bar 1-8-08

RESOLUTION 13=01=181-08-

13:01-639-18

13-01-036-08 A RESOLUTION AUTHORIZING A RESIDENTIAL LAND LEASE WITH AN ATTACHED MORTGAGE FOR

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, respectfully requests a land lease for residential purposes; and

WHEREAS, has been approved for financing from the Mille Lacs Band of Ojibwe Housing Department for the purpose of a home located on the subject property; and

WHEREAS, the lease will be for a period of 35 years and renewable for an additional 15 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 TF 102 located in part of Government Lot 2, Section Thirtyone (31), Township Forty-four North (T44N), Range Twenty-seven West (27W) Crow Wing County, Fourth Principal Meridian, more particularly described as follows:

Commencing at the southwest corner of Outlot A, Port Mille Lacs Holiday Harbor, according to the recorded plat thereof, said Crow Wing County, thence North 74 degrees 26 minutes 33 seconds East, assumed bearing along the south line of said Outlot A and the south line of Lot 1, Block 2, said Port Mille Lacs Holiday Harbor, a distance of 80.00 feet; thence South 15 degrees 33 minutes 27 seconds East, a distance of 10.00 feet to the point of beginning of said tract of land to be described; thence North 74 degrees 26 minutes 33 seconds East, parallel with said south line of Lot 1, Block 2, a distance of 200.00 feet; thence South 15 degrees 33 minutes 27 seconds East, a distance of 200.00 feet; thence South 74 degrees 26 minutes 33 seconds West a distance of 200.00 feet; thence North 15 degrees 33 minutes 27 seconds West, a distance of 200.00 feet to the point of beginning. This lease site is 1 acre more or less.

- NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly hereby authorizes a land lease with an attached mortgage for the property described herein for residential purposes be issued to period of 35 years, renewable for an additional 15 years subject to the lease provisions, effective upon date of approval; and
- BE IT FURTHER RESOLVED, that the lessors 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 lessors 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
- BE IT FURTHER AND FINALLY RESOLVED, that this will terminate any other residential lease agreement that may be in existence in the name of the lessor.
- 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 10th of June, 2008 at Vineland, 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