

THE MILLE LACS BAND OF OJIBWENDIANS

Legislative Branch of Tribal Government

corrected-see bar 1-8-08

RESOLUTION 13-01-180-08

13-01-034-08

A RESOLUTION AUTHORIZING A LAND LEASE FOR RESIDENTIAL PURPOSES TO THE MILLE LACS BAND HOUSING DEPARTMENT (MLBHD)

- 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, the Mille Lacs Band Housing Department respectfully requests a land lease for Residential purposes; and
- WHEREAS, the lease will be for a period of 25 years and renewable for an additional 25 years, subject to the lease provisions, effective upon date of approval, for the property described herein; and
- WHEREAS, said land is described as follows

 A part of Tract 410 TF 196, located in Section Thirty-one (31), Township Fortythree North (43N), Range Twenty-seven West (27W), Fourth Principal Meridian,
 Mille Lacs County, Minnesota, more particularly described as follows:

Commencing at a Global Positioning System (GPS) coordinate (438,142.02; 5,113,277.11) thence bearing North 0 degrees 27 minutes 57 seconds East a distance of 207.24 feet; thence bearing South 89 degrees 06 minutes 42 seconds East a distance of 217.37 feet; thence bearing South 0 degree 30 minutes 09 seconds East a distance of 192.07 feet; thence bearing South 86 degrees 56 minutes 29 seconds West a distance of 221.02 feet to GPS Coordinate (438,142.02; 5,113,277.11) to 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.

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly hereby authorizes a land lease for the property described herein for residential purposes be issued to the Mille Lacs Band Housing Department for a period of 25 years, renewable for an additional 25 years 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 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 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