



THE MILLE LACS BAND OF OJIBWE INDIANS

Legislative Branch of Tribal Government

corrected 1/8/08

1-8-08

**RESOLUTION ~~13-01-150-08~~
13-01-08-08**

A RESOLUTION AUTHORIZING A MODIFICATION IN THE LEGAL DESCRIPTION FOR THE CHARTER SCHOOL LEASE AGREEMENT BETWEEN THE MILLE LACS BAND OF OJIBWE INDIANS AND THE PINE GROVE LEADERSHIP ACADEMY AUTHORIZED BY RESOLUTION # 12-03-90-07

- 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, any commercial activity, to acquire financing for a home or for any Educational Entity managed by non-band School Board; and
- WHEREAS, the original lease description for the Pine Grove Leadership Academy lease site was for approximately 2 acres more or less, which currently included the School Building and the Administration Building located on the attached map set forth as Exhibit A; and
- WHEREAS, Pine Grove Leadership Academy is requesting modification of their Charter School lease to remove the School Building from their existing legal description which is approximately 1 acre more or less; and
- WHEREAS, the new legal for the Charter School lease site is described as follows:

Part of Tract #410 TF 236 , located in the East one-half (E ½) of the Northwest one-quarter of Section Ten (10), Township Forty-one (41) North, Range Seventeen (17) West, Fourth Principal Meridian, Pine County, Minnesota, further described as follows:

The leased area for the administration building Commences at Global Positioning System (GPS) coordinate (540,227.70; 5,099,881.90) thence North 45 degrees 23 minutes 42 seconds West a distance of 191.94 feet; thence North 41degrees 19 minutes 18 seconds East a distance of 185.70 feet; thence South 48 degrees 31 minutes 39 seconds East a distance of 193.63 feet; thence South 41 degrees 54 minutes 21 seconds East a distance of 196.20 feet to the point of beginning (GPS coordinates are Universal Transverse Mercator (UTM) Zone 15 NAD 83 Projection Points), approximately 1 acre more or less.

DISTRICT I

43408 Oodena Drive • Onamia, MN 56359

DISTRICT II

36666 State Hwy 65 • McGregor MN 55760

DISTRICT III

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

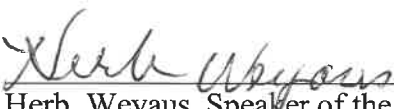
NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly hereby authorizes the modification of the lease description by removing the School Building from the legal description; and

BE IT FURTHER RESOLVED, that the new lease description is described above, subject to the lease provisions, effective upon date of approval and all other terms and conditions authorized by Resolution # 12-03-90-07 shall remain the same; and

BE IT FURTHER AND FINALLY 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 7th of February, 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