

THE MILLE LACS BAND OF

Legislative Branch of Tribal Government

RESOLUTION 13-02-20-09

A RESOLUTION AUTHORIZING A LAND LEASE FOR RESIDENTIAL PURPOSES TO

the Mille Lacs Band Assembly is the duly-elected governing body of the Mille WHEREAS, 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, 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

said land is described as follows: WHEREAS.

> Part of Tract 410 T 1017 located in the Northeast Quarter (NE 1/4) of the Northwest Quarter (NW 1/4) of Section Seventeen (17), Township Forty-seven North (T47N) Range Twenty-three West, (R23W) Aitkin County, Fourth Principal Meridian, more particularly described as follows:

> Commencing at a Global Positioning System (GPS) Coordinate (478,896.36; 5,156,564.18) thence bearing South 0 degrees 00 minutes 00 seconds East a distance of 125.84 feet; thence South 90 degrees 00 minutes 00 seconds West a distance of 232.94 feet; thence North 0 degrees 17 minutes 22 seconds West a distance of 125.84 feet; thence North 90 degrees 00 minutes 00 seconds East a distance of 233.57 feet to GPS Coordinate (478,896.36; 5,156,564.18), to the point of beginning (GPS Coordinates are Universal Transverse Mercator (UTM) Zone 15 NAD 83 Projection Points). The lease site is 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 for a period of 25 years, renewable for an additional 25 years subject to the lease provisions, effective upon date of approval; and

DISTRICT I

43408 Oodena Drive • Onamia, MN 56359 (320) 532-4181 • Fax (320) 532-4209

DISTRICT II

36666 State Highway 65 • McGregor, MN 55760 (218) 768-3311 • Fax (218) 768-3903

DISTRICT HA 2605 Chiminising Drive • Isle, MN 56342 (320) 676-1102 • Fax (320) 676-3432

- 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.
- 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 17 of February, 2009 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