



THE MILLE LACS BAND OF
OJIBWE INDIANS
Legislative Branch of Tribal Government

RESOLUTION 13-03-56-09

**A RESOLUTION RESCINDING RESOLUTION # 13-01-35-08
AUTHORIZING A RESIDENTIAL LAND LEASE WITH AN ATTACHED
MORTGAGE FOR [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, Resolution #13-01-35-08, authorized a residential land lease with an attached mortgage to be given to [REDACTED]; and

WHEREAS, the residential lease was to be for a period of 35 years and renewable for an additional 15 years, and was subject to the lease provisions, effective upon date of approval; and

WHEREAS, said land is described as follows:

Part of Tract 410 TF 102 located in part of Government Lot 2, Section Thirty-one (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; and

DISTRICT I

43408 Oödena 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 IIA

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

DISTRICT III

45749 Grace Lake Road • Sandstone, MN 55072
(320) 384-6240 • Fax (320) 384-6190

URBAN OFFICE

1433 E. Franklin Avenue, Ste. 7c • Minneapolis, MN 55404
(612) 872-1424 • Fax (612) 872-1257

WHEREAS, the Lessee wishes to relinquish this lease site for a different location; and

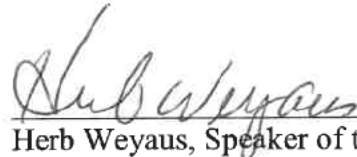
WHEREAS, the Lessee has signed a document requesting relinquishment of Resolution # 13-01-35-08 (attached as exhibit A and therefore made a part of this resolution).

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly hereby approves the rescinding of Band Resolution #13-01-35-08; and

BE IT FURTHER RESOLVED, that the land will revert to the Mille Lacs Band of Ojibwe.

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 20th of April, 2009 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