



THE MILLE LACS BAND OF
OJIBWE INDIANS

Legislative Branch of Tribal Government

RESOLUTION 13-02-21-09

**A RESOLUTION AUTHORIZING A CHARTER SCHOOL LEASE TO
MINISINAAKWAANG LEADERSHIP ACADEMY**

- 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 leases are required for the purposes of a homesite, agricultural and seasonal recreational residence, any commercial activity or acquiring financing for a home on all tribal lands of the Mille Lacs Reservation; and
- WHEREAS, a business lease is requested by Minisinaakwaang Leadership Academy, a non-profit organization; and
- WHEREAS, the subject lease is requested for the purpose of operating a Kindergarten through 12th Grade Charter School under the laws and requirements of the State of Minnesota located on the property described herein; and
- WHEREAS, the lease is requested for a period of 1 year and renewable for an additional 2 years on a yearly basis subject to the lease provisions, effective January 1, 2009; and
- WHEREAS, the lease will consist of the space identified on the attached map for the District II Community Center located on part of Tract # 410 T 1031; and
- WHEREAS, The Part of Tract # 410 T 1031 where the District II Community Center is located is described as the South ½ of the Northwest ¼ Section 20 Township 47 North Range 23 West, 4th principal meridian, Aitkin County, Minnesota; and
- WHEREAS, the attached map defines the area the Minisinaakwaang Leadership Academy is leasing along with its non-exclusive use of common areas in the District II Community Center; and
- WHEREAS, the Minisinaakwaang Leadership Academy will also have non-exclusive use of the grounds surrounding the District II Community Center for the purposes of parking and outdoor educational activities; and
- WHEREAS, this is a cooperative effort between the Lessee and the Lessor that will provide benefits to the Mille Lacs Band of Ojibwe in excess of the fair market value. Therefore, the Mille Lacs Band Assembly hereby waives its right to receive monetary consideration for this Charter School lease.

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 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

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly hereby authorizes a Charter School lease for the space identified on the attached map including non-exclusive use of the Common areas identified in the District II Community Center be issued to Minisinaakwaang Leadership Academy for the purpose of operating a Kindergarten through 12th Grade Charter School, for a period of 1 year and renewable for an additional 2 years, on a yearly basis subject to the lease provisions, effective January 1, 2009, with the annual Charter School lease rental fee waived, 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 AND FINANLLY RESOVLED, 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 30th day of December, 2008 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.



Sandra Blake, Interim Speaker of the Assembly

OFFICIAL SEAL OF THE BAND