

THE MILLE LACS BAND OF IBWE#NDIANS

Legislative Branch of Tribal Government

RESOLUTION 13-02-07-09

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

- 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
- the Mille Lacs Band housing Department respectfully requests a land lease for WHEREAS. residential purposes; and
- the lease will be for a period of 25 years and renewable for an additional 25 years, WHEREAS, 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 60 located in the East one half of the Northeast one quarter of the Northeast one quarter of the Northeast one quarter (E1/2NE1/4NE1/4NE1/4) of Section Twenty-nine (29), Township Forty-three North (T43N), Range Twenty-seven West (R27W), Fourth Principal Meridian, Mille Lacs County, Minnesota.

Described as follows: Beginning at a Global Positioning System (GPS) Coordinate (440,847.670512; 5,114,814.738101) thence bearing South 0 degrees 00 minutes 00 seconds East a distance of 216.92 feet, thence South 90 degrees 00 minutes 00 seconds West a distance of 138.18 feet, thence North 0 degrees 00 minutes 00 seconds East a distance of 216.92 feet, thence North 90 degrees 00 minutes 00 seconds East a distance of 138.18 feet to GPS Coordinate (440,847.670512; 5,114,814.738101), to the point of beginning (GPS Coordinates are Universal Transverse Mercator (UTM) Zone 15 NAD 83 Projection Points). This 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 regular session of the Band Assembly in Legislative Council assembled, a quorum of legislators being present held on the 30th of October, 2008 at Hinckley, Minnesota by a vote of FOR, OAGAINST, OSILENT.
- 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