



THE MILLE LACS BAND OF
OJIBWE INDIANS

Legislative Branch of Tribal Government
RESOLUTION 14-02-14-10

A RESOLUTION AUTHORIZING RENEWAL OF A GROUND LEASE TO THE MILLE LACS BAND CORPORATE COMMISSION FOR THE PROPERTY KNOWN AS TRACT 410TF113 LOCATED IN DISTRICT I

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, renewal of a ground lease is requested by the Mille Lacs Band Corporate Commission for the commercial property located on Tract # 410 TF 113; and

WHEREAS, the lease renewal will be for a period of 10 years and renewable for an additional 10 years subject to the lease provisions, effective upon date of approval, for the purpose of commercial businesses and future development to be located on the property described herein; and

WHEREAS, said land is described as follows:

Tract # 410TF113

For the legal description for 410TF113 see exhibit A attached hereto and made a part of this resolution; and

WHEREAS, this is a cooperative effort between the Lessee and the Lessor that will provide benefits to the Mille Lacs Band of Ojibwe Indians in excess of the fair market value, therefore, the Mille Lacs Band Assembly hereby waives its right to receive monetary consideration for this business lease.

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly hereby approves a business lease on the subject property to be issued to the Mille Lacs Band Corporate Commission for a period of 10 years and renewable for an additional 10 years, with the annual business lease rental fee waived under the terms of this lease, 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 back to the Mille Lacs Band of Ojibwe; 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 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

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.

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 17th day of August, 2010 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.



Curt Kalk, Speaker of the Assembly

OFFICIAL SEAL OF THE BAND