



Legislative Branch of Tribal Government

RESOLUTION 14-02-19-11

A RESOLUTION AUTHORIZING A LAND LEASE FOR RESIDENTIAL PURPOSES TO THE MILLE LACS BAND HOUSING DEPARTMENT (MLBHD) Part of Tract 410 T 13 and Tract 410 T 1007

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 (MLBHD), respectfully requests a WHEREAS, Residential Lease for the purpose of establishing a home-site for use by Mille Lacs Band members; 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 13 and Tract 410 T 1007 located in the Northwest one-quarter (NW1/4) of Section Twenty-eight (28), Township Forty-three North (43N), Range Twenty-seven West (27W), Fourth Principal Meridian, Mille Lacs County, Minnesota described as follows;

> Commencing at a Global Positioning System (GPS) Coordinate (440,955.24731; 5,114,573.73101) thence bearing South 1 degree 42 minutes 57 seconds East a distance of 123.04678 feet; thence North 89 degrees 39 minutes 29 seconds West a distance of 199.75635 feet; thence North 36 degrees 26 minutes 12 seconds West a distance of 213.63342 feet; thence North 88 degrees 05 minutes 22 seconds East a distance of 67.82416 feet to GPS Coordinate (440,995.24731; 5,114,573.73101) 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.

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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.

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 1st of December, 2010 at Vineland, 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.

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Curt Kalk, Speaker of the Assembly

OFFICIAL SEAL OF THE BAND