



THE MILLE LACS BAND OF
OJIBWE INDIANS

Legislative Branch of Tribal Government

RESOLUTION 14-02-10-11

A RESOLUTION AUTHORIZING A LAND LEASE FOR RESIDENTIAL PURPOSES TO THE MILLE LACS BAND HOUSING DEPARTMENT (MLBHD) - Parcel A -All that part of Indian Allotments No.'s 71 and 72

- 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, the Mille Lacs Band Housing Department (MLBHD), respectfully requests a Residential Lease for the purpose of establishing a home-site for use by Mille Lacs Band members; and
- WHEREAS, the lease will be for a period of 25 years and renewable for an additional 25 years, subject to the lease provisions, effective upon date of approval, for the property described herein; and
- WHEREAS, said land is described as follows
Parcel A
All that part of Indian Allotments No.'s 71 and 72 located in Section Twenty-seven (27), Township Forty-three North (T43N), Range Twenty-seven West (R27W), Mille Lacs County, Fourth Principal Meridian, more particularly described as follows:

Commencing at a found Brass Cap Monument at the west quarter corner of said Section 27; thence North 89 degrees 56 minutes 58 seconds East, assumed bearing along the south line of the Southwest quarter of the Northwest quarter of said Section 27, a distance of 797.67 feet to a point at the intersection of said South line of the Southwest quarter of the Northwest quarter of said Section 27 and the north line of Garbow's Road, as the same now exists, said point also being on the south line of said Indian Allotment No. 71 and the point of being of the lot to be described; thence North 0 degrees 23 minutes 35 seconds West a distance of 180.00 feet; thence North 89 degrees 56 minutes 58 seconds East a distance of 148.86; thence south 0 degrees 13 minutes 26 seconds East a distance of 199.22 feet to the north line of said Garbow's Road; thence westerly along said north line on a curve concave to the north a distance of 116.17 feet, said curve having a radius of 539.96 feet, a central angle of 12 degrees 19 minutes 36

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seconds and a chord which bears North 84 degrees 03 minutes 38 seconds West; thence North 77 degrees 53 minutes 48 seconds West, tangent to said curve, a distance of 33.83 feet to the point of beginning. The lease site is approximately 1 acre more or less. Comstock and Davis, Inc. Survey Job # 5401, dated July 10, 1992.

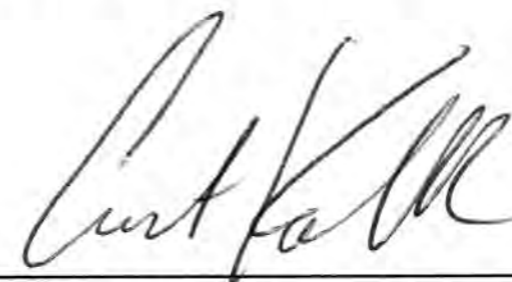
NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly hereby authorizes a land lease for the property described herein for residential purposes be issued to the Mille Lacs Band Housing Department for a period of 25 years, renewable for an additional 25 years subject to the lease provisions, effective upon date of approval; and

BE IT FURTHER RESOLVED, that the lessee will utilize the land in conformity with the provision 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 2nd of November, 2010 at Vineland, Minnesota by a vote of 3 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