



THE MILLE LACS BAND OF
OJIBWE INDIANS

Legislative Branch of Tribal Government

RESOLUTION 14-03-12-11

A RESOLUTION AUTHORIZING A BUSINESS LEASE TO CORPORATE COMMISSION OF THE MILLE LACS BAND FOR A CONVENIENCE STORE IN LAKE LENA.

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, the lease will be for a period of 5 years and renewable for an additional 5 years subject to the lease provisions, effective upon date of approval, for the purpose of commercial development to be located on the property described herein; and

WHEREAS, said land is described as follows:

Tract # 410 TF 80, Located within Township Forty-one North (T41N), Range Seventeen West (R17W), Section Twenty-seven (27) West, Fourth Principal Meridian, Pine County, Minnesota, Approximately 6.0 acres, more or less

WHEREAS, the annual business lease rental fee is to represent the greater of the amount of property taxes assessed for the property for the previous year or 2% of net income after income taxes for the previous calendar year of the business operating under the terms of this lease.

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly hereby Approves a lease to be issued to the Corporate Commission, for a period of 5 years and renewable for an additional 5 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 AND FINALLY 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.

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URBAN OFFICE

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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 1st, of March, 2011 at East Lake, 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

OFFICIAL SEAL OF THE BAND