



THE MILLE LACS BAND OF
OJIBWE INDIANS

Legislative Branch of Tribal Government

RESOLUTION 14-03-15-11

A RESOLUTION AUTHORIZING A LAND LEASE FOR RESIDENTIAL PURPOSES TO THE MILLE LACS BAND HOUSING DEPARTMENT (MLBHD) (Part of Tract # 410 TF 151) Tract A)

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 respectfully requests a land lease for Residential purposes; 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:

Part of Tract # 410 TF 151 located in that part of the Northeast quarter of the Northeast quarter of Section Thirty-five (35), Township Forty-one (41N) North, Range Twenty (20W) West, Fourth Principal Meridian, Pine County, Minnesota, described as follows:

TRACT A

That part of the Northeast Quarter of the Northeast Quarter (NE1/4-NE1/4), Section 35, Township 41 North, Range 20 West, Pine County, Minnesota, described as follows: Commencing at the northeast corner of said NE1/4-NE1/4; thence South 00 degrees 00 minutes 31 seconds West, bearing based on the Pine County Coordinate Database NAD 83, along the east line of said NE1/4-NE1/4, 915.00 feet to the point of beginning of the tract to be described; thence North 89 degrees 59 minutes 29 seconds West 165.00 feet; thence South 00 degrees 00 minutes 31 seconds West 208.00 feet; thence South 89 degrees 59 minutes 29 seconds East 10.00 feet; thence South 00 degrees 00 minutes 31 seconds West 194.04 feet; thence South 89 degrees 59 minutes 29 seconds East 155.00 feet to said east line of the NE1/4-NE1/4; thence North 00 degrees 00 seconds 31 seconds East 402.04 feet along said east line of the NE1/4-NE1/4, to the point of beginning; subject to the right of way of County Road 20 along the east line thereof; subject to and together with a 20.00 foot wide roadway easement located

DISTRICT I

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(320) 532-4181 • Fax (320) 532-4209

DISTRICT II

36666 State Highway 65 • McGregor, MN 55760
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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

in said NE1/4-NE1/4, the center line of which is described as follows: Commencing at the northeast corner of said NE1/4-NE1/4; thence South 00 degrees 00 minutes 31 seconds West 907.04 feet along the east line of said NE1/4-NE1/4 to the point of beginning of the center line to be described, said point hereinafter being designated as Point "A"; thence North 89 degrees 59 minutes 29 seconds West 575.00 feet and said center line there terminating; together with a 20.00 foot wide roadway easement, the center line of which is described as follows: Commencing at said Point "A"; thence North 89 degrees 59 minutes 29 seconds West 165.00 feet to the point of beginning of the center line to be described; thence South 00 degrees 00 minutes 31 seconds West 410.00 feet and said center line there terminating; subject to other easements, reservations or restrictions of record, if any. This lease site is 1 acre more or less.

Certificate of Survey dated January 26, 2011 by Widseth Smith Nolting registered surveyor # 164B0005.002.

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

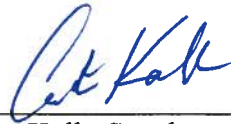
BE IT FURTHER RESOLVED, that the lessee will utilize the land in conformity with the provisions of the lease within twelve (12) months of the effective date of the lease, and if all terms of the lease are not met, the land will revert to the Mille Lacs Band of Ojibwe; and

BE IT FURTHER 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 1st, of March, 2011 at East Lake, Minnesota by a vote of 3 FOR, 0 AGAINST, 0 SILENT.

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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