



THE MILLE LACS BAND OF
OJIBWE INDIANS

Legislative Branch of Tribal Government

RESOLUTION 15-03-230-13

A RESOLUTION AUTHORIZING A LAND LEASE FOR RESIDENTIAL PURPOSES TO THE MILLE LACS BAND HOUSING DEPARTMENT (MLBHD) That part of Tract 410T000012

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:

That part of Tract 410T000012 described as the West ½ of the Northwest ¼ of the Northwest ¼ of the Northwest ¼, Section 28, Township 43 North, Range 27 West of the 4th Principal Meridian described as follows: Commencing at the Northwest corner of said Section 28; thence South 02 degrees 52 minutes 55 seconds East, along the west line of said Section 28, a distance of 63.98 feet; thence North 87 degrees 07 minutes 05 seconds East a distance of 33.00 feet; thence South 02 degrees 52 minutes 55 seconds East a distance of 200.00 feet; to the point of beginning of the land to be described thence Continue South 02 degrees 52 minutes 55 Seconds a distance of 200.00 feet; thence North 87 degrees 07 minutes 05 seconds East 200.00 feet; thence North 02 °52'55" West a distance of 200.00 feet; thence South 87 degrees 07 Minutes 05 seconds West to the point of beginning and there terminating. Lease site is approximately 1 acre more or less. Starting point for legal description taken for Okerman Survey dated 1/29/1982 for Site Y.

Legal Description created on 06/11/2013 by Lisa Johnson, Director of Real Estate.

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URBAN OFFICE

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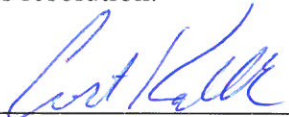
NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly hereby authorizes a land lease for the property described herein for residential purposes be issued to the Mille Lacs Band Housing Department for a period of 25 years, renewable for an additional 25 years subject to the lease provisions, 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 regular session of the Band Assembly in Legislative Council assembled, a quorum of legislators being present held on the 11th of July, 2013 at Hinckley, 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