

THE MILLE LACS BAND OF OJIBWENDIANS

Legislative Branch of Tribal Government

RESOLUTION 15-04-255-13

A RESOLUTION CANCELLING RESOLUTION # 12-04-14-07
AUTHORIZING A RESIDENTIAL LAND LEASE WITH AN ATTACHED
MORTGAGE TO

- 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, Resolution #12-04-14-07, authorized a land lease for residential purposes to be given to given to be for establishing her home with financing obtained from the Mille Lacs Band of Ojibwe Housing Department; and
- WHEREAS, the residential lease was to be for a period of 35 years and renewable for an additional 15 years, and is subject to the lease provisions, effective November 9, 2006; and
- WHEREAS, said land is described as follows:

 Part of Tract 410 TF 207 located in the Southeast Quarter of the Southeast Quarter (SE1/4SE1/4) of Section Nineteen (19), Township Forty-two North (42N), Range Twenty-six West (26W), EXCEPT the East 495 feet of the SE ¼ of SE ¼ of Section 19, Township 42, Range 26. Mille Lacs County, Minnesota

Described as follows: Commencing at a Global Positioning System (GPS) coordinate (448589.01;5105201.66) thence bearing North 0 degrees 15 minutes 05 seconds East a distance of 355.01 feet; thence South 89 degrees 17 minutes 34 seconds East a distance of 252.26 feet; thence South 0 degrees 45 minutes 50 seconds East a distance of 350.36 feet; thence South 89 degrees 39 minutes 17 seconds West a distance of 258.47 feet to GPS Coordinate (448589.01;5105201.66), the point of beginning (GPS Coordinates are Universal Transverse Mercator (UTM) Zone 15 NAD 83 Projection Points). The lease site is approximately 1 acre more or less.

DISTRICT I

DISTRICT II

DISTRICT IIA

43408 Oodena Drive • Onamia, MN 56359 (320) 532-4181 • Fax (320) 532-4209 36666 State Highway 65 • McGregor, MN 55760 (218) 768-3311 • Fax (218) 768-3903 2605 Chiminising Drive • Isle, MN 56342 (320) 676-1102 • Fax (320) 676-3432

- WHEREAS, has signed a Quit Claim Deed and Bill of Sale to convey her interest to the Mille Lacs Band of Ojibwe Housing Department. Please see Exhibit B hereto and incorporated herein by reference.
- NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly hereby approves the cancellation of Band Resolution #12-02-14-07; and
- BE IT FURTHER AND FINALLY RESOLVED, that the land will revert to the Mille Lacs Band of Ojibwe.
- 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 19th of September, 2013 at Vineland, Minnesota by a vote of POR, OAGAINST, OSILENT.
- 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