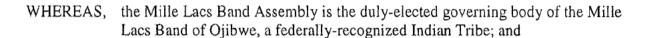


OJIBWENDIANS

Legislative Branch of Tribal Government **RESOLUTION 15-04-26-14**

A RESOLUTION AUTHORIZING A LAND LEASE FOR RESIDENTIAL PURPOSES WITH AN ATTACHED MORTGAGE TO



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, respectfully requests a land lease for Residential purposes; and

WHEREAS,

Band of Ojibwe Indians Housing Department for the purpose of a home located on the subject property; 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: TRACT D

Part of Tract 410TF000058, Beginning at the Southeast corner of Section Twelve (12), Township Forty-two (42) North, Range Twenty-five (25) West, thence North 0 degrees 28 minutes 48 seconds West a distance of 2,605.19 feet thence North 89 degrees 42 minutes 43 seconds West a distance of 60.01 feet to the point of beginning, thence continuing North 89 degrees 42 minutes 43 seconds West a distance of 336.53 feet thence South 0 degrees 28 minutes 48 seconds East a distance of 325.875 feet, thence South 89 degrees 42 minutes 43 seconds East a distance of 336.53 feet, thence North 0 degrees 28 minutes 48 seconds North a distance of 325.875 feet to the point of beginning.

Subject to and together with an easement for ingress and egress purposes over, under and across the North 16.50 feet of tract D. This lease site is 2.5 acres more or less.

Surveyed by Central Minnesota Surveying, Inc. Dated August 29, 1996 and Revised on February 20, 1997 Job # 965912.

DISTRICT I

43408 Oodena Drive • Onamia, MN 56359 (320) 532-4181 • Fax (320) 532-4209

DISTRICT II

36666 State Highway 65 • McGregor, MN 55760 (218) 768-3311 • Fax (218) 768-3903

DISTRICT IIA

2605 Chiminising Drive • Isle, MN 56342 (320) 676-1102 • Fax (320) 676-3432

URBAN OFFICE

- NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly hereby authorizes a land lease with an attached mortgage for the property described herein for residential purposes be issued to 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; and
- BE IT FURTHER AND FINALLY RESOLVED, this will terminate any other residential lease agreement that may be in existence in the name of the lessees.
- 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 9th of January, 2014 at Isle, Minnesota by a vote of _2_FOR, __O_AGAINST,__O_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