

THE MILLE LACS BAND OF OJIBWENDIANS

Legislative Branch of Tribal Government

RESOLUTION 15-04-16-14

A RESOLUTION TO CANCEL LEASE AUTHORIZED BY RESOLUTION #13-02-20-09 FOR

- 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 #13-02-20-09, authorized a lease to be given to for the purpose of obtaining a leasesite; and
- WHEREAS, the lease was 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 T 1017 located in the Northeast Quarter (NE 1/4) of the Northwest Quarter (NW 1/4) of Section Seventeen (17), Township Forty-seven North (T47N) Range Twenty-three West, (R23W) Aitkin County, Fourth Principal Meridian, more particularly described as follows:

Commencing at a Global Positioning System (GPS) Coordinate (478,896.36; 5,156,564.18) thence bearing South 0 degrees 00 minutes 00 seconds East a distance of 125.84 feet; thence South 90 degrees 00 minutes 00 seconds West a distance of 232.94 feet; thence North 0 degrees 17 minutes 22 seconds West a distance of 125.84 feet; thence North 90 degrees 00 minutes 00 seconds East a distance of 233.57 feet to GPS Coordinate (478,896.36; 5,156,564.18), to the point of beginning (GPS Coordinates are Universal Transverse Mercator (UTM) Zone 15 NAD 83 Projection Points). The lease site is 1 acre more or less.

WHEREAS, no longer wishes the property to be his primary residence and has sold the personal property, described in the Bill of Sale dated October 3, 2013 attached and made a part of this resolution on the lease site described above to the Mille Lacs Band of Ojibwe.

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly hereby approve the cancellation of the lease authorized by Band Resolution #13-02-20-09; and

DISTRICT I

DISTRICT II

DISTRICT IIA

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BE IT FURTHER RESOLVED, that the land will revert to the Mille Lacs Band.

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 14th of November, 2013 at Vineland, Minnesota by a vote of 2 FOR, 2 AGAINST, 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