



THE MILLE LACS BAND OF
OJIBWE INDIANS

Legislative Branch of Tribal Government

RESOLUTION 16-01-111-14

**A RESOLUTION CANCELLING A LEASE AUTHORIZED BY
RESOLUTION # 10-03-59-03 FOR A LAND LEASE TO MLRHA**

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 #10-03-59-03, authorized a lease to be given to MLRHA for the purpose of residential home site; and

WHEREAS, the lease was for a period of 25 years plus 25 years renewal, subject to the lease provisions, effective upon May 13, 2003, for the property described herein; and

WHEREAS, said land is described as follows:

Tract # 410 TF 207 and is described as follows:

Located in the Southeast one-quarter of the Southeast one-quarter (SE ¼ of SE ¼) of Section Nineteen (19), Township Forty-Two North (T42N), Range Twenty-Six West (R26W), Fourth Principal Meridian, Mille Lacs County, Minnesota, more particularly described as follows:

The Point of beginning, Global Positioning System (GPS) coordinate (448897.60, 5105374.74) thence on an assumed bearing North 88.00 degrees 54.00 minutes 56.00 seconds West a distance of 225.16 feet, thence North 1.00 degrees 40.00 minutes 45.00 seconds West a distance of 218.12 feet thence North 88.00 degrees 56.00 minutes 21.00 seconds East a distance of 230.13 feet, thence South 0.00 degrees 21.00 minutes 33.00 seconds East a distance of 226.55 feet to GPS Coordinate (448897.60, 5105374.74) to 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.

WHEREAS, a Cancellation of the lease authorized by Resolution #10-03-59-03 to MLRHA is being requested by Lessee, and

WHEREAS, The Lessee wishes to transfer lease to the mortgaged property to homeowner.

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DISTRICT II

36666 State Highway 65 • McGregor, MN 55760
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DISTRICT IIA

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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

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly hereby approves the lease cancellation authorized by Resolution #10-03-59-03; and

BE IT FURTHER RESOLVED, 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 special session of the Band Assembly in Legislative Council assembled, a quorum of legislators being present held on the 20th of May, 2014 at Vineland, Minnesota by a vote of 2 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 and forwarded to the Chief Executive for Concurrence.



Curt Kalk, Speaker of the Assembly

OFFICIAL SEAL OF THE BAND