



THE MILLE LACS BAND OF
OJIBWE INDIANS

Legislative Branch of Tribal Government

RESOLUTION 16-01-78-14

A RESOLUTION MODIFYING RESOLUTION #14-02-14-10 WHICH AUTHORIZED RENEWAL OF A GROUND LEASE FOR THE MILLE LACS BAND CORPORATE COMMISSION FOR THE PROPERTY KNOWN AS TRACT 410TF000113 LOCATED IN DISTRICT I.

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 #14-02-14-10 authorized a ground lease to the Mille Lacs Band Corporate Commission for the property known as tract 410TF000113 located in District I; and

WHEREAS, the ground lease included 2 parcels described below to be leased for a period of 10 years and renewable for an additional 10 years, subject to the lease provisions, effective October 13, 2010; and

WHEREAS, the 2 Parcels are described as follows:

That part of Tract 410TF000113 known as:

Parcel 3

Government Lot 3 in Section 2, Township 42 North, Range 27 West, less Highway Right -of -way lying South of US Highway 169; and

Parcel 4

All that part of the West Half of Government Lot 2 as measured along the South line thereof and lying Southerly of US Highway 169, Section 2, Township 42 North, Range 27 West; and

WHEREAS, Removal of the two (2) parcels above from Resolution #14-02-14-10 is being requested by the Mille Lacs Band Corporate Commission, a corporate body politic of the Mille Lacs Band of Ojibwe, to enhance economic development of the Band.

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly hereby authorizes modification of Resolution #14-02-14-10, by removing the two (2) parcels described above and all other terms and conditions shall remain the same.

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

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

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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 25th of February, 2014 at Vineland, 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