



THE MILLE LACS BAND OF
OJIBWE INDIANS

Legislative Branch of Tribal Government

RESOLUTION 16-02-19-15

**A RESOLUTION MODIFYING RESOLUTION #16-01-60-14 TO ATTACH
A MORTGAGE TO THE LEASEHOLD INTEREST AND EXTEND THE
TERM OF THE RESIDENTIAL LAND LEASE FOR [REDACTED]**

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 # 16-01-60-14 authorized a residential land lease to [REDACTED] to the subject property for a term of 25 years with an option to renew for 25 years effective January 30, 2014; and

WHEREAS, [REDACTED] has been approved for financing from the Mille Lacs Band of Ojibwe Indians Housing Department for the purpose of a new home; and

WHEREAS, [REDACTED] is requesting to attach a mortgage to the leasehold interest and extend the lease term to reflect the term of the mortgage to construct a new home on the lease site authorized by resolution #16-01-60-14; and

WHEREAS, said land is described as follows:

That part of Tract 410TF000044 of the Northeast Quarter of the Southwest Quarter (NW1/4-SW1/4), Section 20, Township 47, Range 23, Aitkin County, being a part of East Lake, according to the recorded plat thereof, on file in the Aitkin County Recorder's office, and a part of the vacated portion of said East Lake, as described as follows: Commencing at the West Quarter corner of said Section 20; thence North 89 degrees 02 minutes 49 seconds East, bearing based on the Aitkin County Coordinate Database NAD 83, 2050.58 feet along the north line of the Southwest Quarter, said Section 20, to the easterly line of Johnson Street, said East Lake; thence South 00 degrees 37 minutes 24 seconds East 668.82 feet along said easterly line of Johnson Street to the easterly extension of the northerly line of First Avenue, said East Lake; thence South 89 degrees 22 minutes 36 seconds West 402.11 feet along the northerly line of said First Avenue and its easterly extension to the point of beginning of the tract to be described; thence continuing South 89 degrees 22 minutes 36 seconds West 187.89 feet along said northerly line of First Avenue to the southeast corner of Lot 12, Block 7, said East Lake; thence North 00 degrees 37 minutes 24 seconds West 250.00 feet along the easterly lines of Lots 3-12, said Block 7, to the westerly extension

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DISTRICT IIA

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URBAN OFFICE

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of the northerly line of Lot 20, said Block 7; thence North 89 degrees 22 minutes 36 seconds East 187.89 feet along said northerly line of Lot 20 and its easterly extension to the line which bears North 00 degrees 37 minutes 24 seconds West from the point of beginning, thence South 00 degrees 37 minutes 24 seconds East 250.00 feet to the point of beginning. This lease is 1 acre more or less.
Surveyed by Widseth Smith Nolting Dated September 18, 2013; and

WHEREAS, the term of the lease will be modified to reflect a 35 year term with an automatic 15 year renewal, subject to the lease provisions, effective upon the date of approval as authorized by this new resolution.

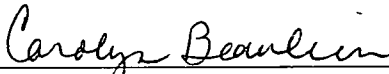
NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly hereby authorizes modification of resolution #16-01-60-14 by attaching a mortgage to the leasehold interest and extending the first term of the lease to be 35 years with an additional 15 year automatic renewal and all other terms and conditions shall remain the same and the only change will be to reflect the above modified conditions; 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, 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 back 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 18th of November, 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.



Carolyn Beaulieu, Speaker of the Assembly

OFFICIAL SEAL OF THE BAND