



THE MILLE LACS BAND OF
OJIBWE INDIANS
Legislative Branch of Tribal Government

RESOLUTION 18-01-114-18

A RESOLUTION AUTHORIZING A LAND LEASE FOR COMMERCIAL PURPOSES TO MILLE LACS CORPORATE VENTURES – GRAND CASINO HINCKLEY PROPERTY

WHEREAS, the Mille Lacs Band Assembly (“Band Assembly”) is the duly-elected governing body of the Mille Lacs Band of Ojibwe (“Band”), a federally-recognized Indian Tribe; and

WHEREAS, pursuant to 3 MLBSA § 2 (d), the Band Assembly has the power to adopt resolutions to promote the general welfare of the people of the Band; and

WHEREAS, tribal land leases are required on all tribal lands of the Band 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, Mille Lacs Corporate Ventures respectively requests a land lease for commercial purposes; 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:

Tract 410T001016 described as the West Half of the Northwest Quarter of the Northeast Quarter (W1/2 of NW1/4 of NE1/4) of Section Twenty-nine (29), Township Forty-one North (41N), Range Twenty West (20W), Fourth Principal Meridian, Pine County, Minnesota.

Lease site contains 20 acres, more or less.

NOW, THEREFORE, BE IT RESOLVED that the Band Assembly hereby authorizes a land lease for the property described herein for commercial purposes to be issued to Mille Lacs Corporate Ventures for a period of 25 years, renewable for an additional 25 years subject to the lease provisions, effective upon date of approval; and

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

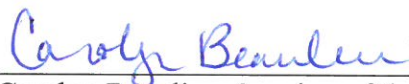
1404 E. Franklin Avenue • Minneapolis, MN 55404
(612) 872-1424 • Fax (612) 872-1257

BE IT FURTHER RESOLVED that the lessee will utilize the land in conformity with the provisions of this 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 Band; and

BE IT FURTHER & FINALLY 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 by the Band Assembly.

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 10th day of April, 2018 at Minisinaakwaang, 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