



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

RESOLUTION 17-04-20-18

A RESOLUTION AUTHORIZING A LAND LEASE FOR COMMERCIAL PURPOSES TO MILLE LACS CORPORATE VENTURES

- 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 on attached Appendix A; and
- WHEREAS, a survey of the land was prepared and is attached as Appendix B; and
- WHEREAS, a map detailing the parcel locations is attached as Appendix C.
- 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

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DISTRICT II

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DISTRICT IIA

2605 Chiminising Drive • Isle, MN 56342
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DISTRICT III

45749 Grace Lake Road • Sandstone, MN 55072
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URBAN OFFICE

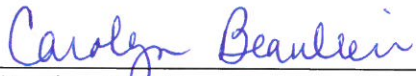
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BE IT FURTHER RESOLVED that the lessee will utilize the land in conformity with the provisions of this lease within twelve (12) months of the effective date of the lease, and if all terms of the lease are not met, the land will revert back to the Band; and

BE IT FURTHER AND 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 special session of the Band Assembly in Legislative Council assembled, a quorum of legislators being present held on the 7th day of November, 2017 at Nayahshing, 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