

Legislative Branch of Tribal Government

RESOLUTION 17-04-65-18

A RESOLUTION AUTHORIZING A LAND LEASE FOR RESIDENTIAL PURPOSES TO THE MILLE LACS BAND HOUSING DEPARTMENT TRACT 410T000037 AND TRACT 420T000048F

- 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, the Mille Lacs Band Housing Department respectfully requests a land lease for residential 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 follows

Part of Tract #410T000037, located in the Southwest Quarter of the Northwest Quarter (SW1/4 of NW1/4) in Section Twenty-seven (27), Township Forty-three North (43N), Range Twenty-seven West (27), Fourth Principal Meridian, Mille Lacs County, Minnesota, AND part of Tract #420T000048F, located in Government Lot Four (4) in Section Twenty-seven (27), Township Forty-three North (43N), Range Twenty-seven West (27), Fourth Principal Meridian, Mille Lacs County, Minnesota, more particularly described as follows:

Commencing at a found Brass Cap Monument at the West Quarter corner of said Section 27; thence North 89 degrees 56 minutes 58 seconds East, assumed bearing along the south line of the Southwest Quarter of the Northwest Quarter of said Section 27, a distance of 797.67 feet to a point at the intersection of said south line of the Southwest Quarter of the Northwest Quarter of said Section 27 and the north line of Migizi Drive (formerly known as Garbow's Road), as the same now exists, said point also being on the south line of Tract #410T000071, DISTRICT IIA

DISTRICT I

43408 Oodena Drive • Onamia, MN 56359 36666 S (320) 532-4181 • Fax (320) 532-4209 (2

36666 State Highway 65 • McGregor, MN 55760 (218) 768-3311 • Fax (218) 768-3903

2605 Chiminising Drive • Isle, MN 56342 (320) 676-1102 • Fax (320) 676-3432

said Section 27; thence North 0 degrees 23 minutes 35 seconds West a distance of 180.00 feet; thence North 89 degrees 56 minutes 58 seconds East a distance of 246.11 feet; thence North 69 degrees 33 minutes 11 seconds East 136.05 feet, to the point of beginning; thence South 20 degrees 26 minutes 49 seconds East a distance of 186.33 feet; thence North 69 degrees 33 minutes 11 seconds East along the northerly line of Migizi Drive (formerly known as Garbow's Road) a distance of 188.00 feet; thence North 20 degrees 26 minutes 49 seconds West a distance of 186.33 feet; thence South 69 degrees 33 minutes 11 seconds West a distance of 188.00 feet, more or less, to the point of beginning.

Lease site contains .80 acres, more or less, with .52 acres lying in Tract #410T000037 and .28 acres lying in Tract 420T000048F.

- NOW, THEREFORE, BE IT RESOLVED, that the Band Assembly hereby authorizes a land lease for the property described herein for residential purposes be issued to the Mille Lacs Band Housing Department for a period of 25 years, renewable for an additional 25 years subject to the lease provisions, effective upon date of approval; and
- BE IT FURTHER 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 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 of 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 12th day of December, 2017 at Nayahshing, Minnesota by a vote of 2 FOR, OAGAINST, OSILENT.
- 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