

Legislative Branch of Tribal Government

RESOLUTION 17-04-63-18

A RESOLUTION AUTHORIZING A LAND LEASE FOR RESIDENTIAL PURPOSES TO THE MILLE LACS BAND HOUSING DEPARTMENT TRACT 410TF000102

- 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

<u>Part of Tract 410TF000102</u>, located in Government Lot Three (3), Section Thirtyone (31), Township Forty-four North (44N), Range Twenty-seven West (27W), Crow Wing County, Minnesota, more accurately described as follows:

That part of Government Lot 3, Section 31, Township 44, Range 27, Crow Wing County, Minnesota, which lies northerly of PORT MILLE LACS CAPTAINS COVE, according to the plat of record, on file in the Crow Wing County Recorder's Office, and which lies southerly of the following described line: Beginning at the northwest corner of Lot 1, Block One, said PORT MILLE LACS CAPTAINS COVE, from which the north line of said Lot 1 bears South 89 degrees 51 minutes 03 seconds East, bearing based on the Crow Wing County Coordinate Database NAD83; thence North 00 degrees 00 minutes 00 seconds East 83.95 feet; thence North 22 degrees 15 minutes 28 seconds East 125.07 feet;

DISTRICT I

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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

thence North 60 degrees 50 minutes 01 second East 250.12 feet; thence South 89 degrees 51 minutes 03 seconds East 251.19 feet; thence South 72 degrees 30 minutes 36 seconds East 215 feet, more or less, to the northwesterly line of Lot 1, Block Three, said PORT MILLE LACS CAPTAINS COVE, and said line there terminating.

Lease site contains 2.6 acres, more or less.

- 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 ZFOR, AGAINST, 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