



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

**RESOLUTION 17-04-25-18**

**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 respectfully requests a land lease for commercial purposes; and
- WHEREAS, the lease will be for a period of 5 years and renewable for an additional 5 years, subject to the lease provisions, effective upon date of approval, for the property described herein; and
- WHEREAS, said land is described as follows:

That part of Tract #'s 410 TF 69 and 410 TF 154, located in the Southwest one-quarter (SW ¼) of Section Twenty (20), Township Forty-seven North (T47N), Range Twenty-three West (R23W), Fourth Principal Meridian, Aitkin County, Minnesota, described as follows:

Commencing at the Southwest corner of said Southwest Quarter; thence on an assumed bearing of North 89 degrees 29 minutes 04 seconds East, along the south line of said Southwest Quarter, a distance of 91.10 feet to the east line of State Highway Number 65; thence North 00 degrees 31 minutes 10 second West, along said east line of State Highway Number 65, a distance of 33.00 feet to the intersection with the north line of County Road Number 13 and the point of beginning of the land to be described; thence continuing North 00 degrees 31 minutes 10 seconds West, along said east line of State Highway 65 a distance of 387.07 feet;

**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  
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thence North 89 degrees 26 minutes 20 seconds East a distance of 210.74 feet; thence North 00 degrees 33 minutes 40 seconds West a distance of 200.00 feet; thence South 89 degrees 26 minutes 20 seconds West a distance of 210.59 feet to said east line of State Highway Number 65; thence North 00 degrees 31 minutes 10 seconds West, along said east line of State Highway Number 65, a distance of 965.99 feet; thence North 89 degrees 31 minutes 49 seconds East a distance of 199.38 feet; thence South 00 degrees 28 minutes 11 seconds East a distance of 200.00 feet; thence North 89 degrees 31 minute 49 seconds East a distance of 200.00 feet; thence South 00 degrees 31 minutes 10 seconds East, parallel with said east line of State Highway Number 65, a distance of 1,381.62 feet to said north line of County Road 13; thence South 89 degrees 29 minutes 04 seconds West, along said north line a distance of 399.22 feet to the point of beginning. Containing 12.61 acres, more or less. Westwood Wellen Associates Survey # 20015108 dated June 11, 2001.

WHEREAS, Annual lease rental shall be paid by the Lessee by making payment on all real estate taxes and other assessments, including any penalty, cost or interest due on the taxes during the term of the Lease.

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 5 years, renewable for an additional 5 years subject to the lease provisions, effective upon date of approval; and

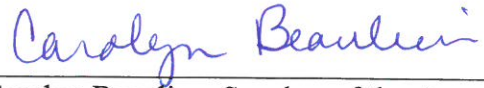
BE IT FURTHER RESOLVED that the annual lease rental shall be the cost of all real estate taxes and other assessments, including any penalty, cost or interest due on the taxes during the term of the Lease; and

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 1<sup>st</sup> 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 7<sup>th</sup> 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  
Carolyn Beaulieu, Speaker of the Assembly

**OFFICIAL SEAL OF THE BAND**