

**RESOLUTION 19-01-59-20**

**A RESOLUTION AUTHORIZING A LAND LEASE FOR RESIDENTIAL PURPOSES TO THE MILLE LACS BAND HOUSING DEPARTMENT TRACT 410TF000321**

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 #410TF000321 described as, Part of Section Eighteen (18), Township Forty-two (42) North, Range Twenty-six (26) West of the Fourth Principal Meridian, Mille Lacs County, Minnesota, according to the United States Government survey thereof described as follows:

Commencing at the Witness Corner to the Meander Corner on the East line of Government Lot 1, said Section 18; thence on an assumed bearing of South 1 degree 48 minutes 49 seconds West, along said East line 60 feet; thence northwest at a ninety degree angle a distance of 80 feet to the point of beginning; thence northwest a distance of 200 feet, thence southwest at a ninety degree angle a distance of 290 feet; thence southeast at a ninety degree angle a distance of 170 feet; thence northeast at a ninety degree angle a distance of 170 feet to the point of beginning;

Lease site containing 1.23 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 1<sup>st</sup> 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 regular session of the Band Assembly in Legislative Council assembled, a quorum of legislators being present held on the 4<sup>th</sup> day of February, 2020 at Nayahshing, Minnesota by a vote of \_\_\_FOR, \_\_\_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.

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Sheldon Boyd, Speaker of the Assembly

**OFFICIAL SEAL OF THE BAND**