

Legislative Branch of Tribal Government

RESOLUTION 19-03-70-21

A RESOLUTION TO CANCEL A RESIDENTIAL LEASE AUTHORIZED **BY RESOLUTION 12-03-87-07**

- WHEREAS, the Mille Lacs Band Assembly ("Band Assembly") is the duly-elected legislative body of the Non-Removable Mille Lacs Band of Ojibwe ("Band"), a federallyrecognized Indian Tribe; and
- WHEREAS, pursuant to 3 MLBS § 3 (d), the Band Assembly has the power to adopt resolutions to promote the general welfare of the people of the Band; and
- tribal land leases are required on all tribal lands of the Band for agricultural WHEREAS, 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. Resolution 12-03-87-07 authorized a residential land lease for the purpose of obtaining a lease site; and
- WHEREAS, the land lease was to 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 410 TF 183, located in the Southeast one-quarter (SE1/4) of the Southeast one-quarter (SE1/4) of Section Seventeen (17), Township Forty-one North (41N), Range Twenty West (20W), Fourth Principle Meridian, Pine County, Minnesota more particularly described as follows:

The point of beginning, Global Positioning System (GPS) coordinate (508644.21:5096880.80), thence on an assumed bearing South 0 degrees 11 minutes 16 seconds West, a distance of 201.90 feet; thence North 89 degrees 37 minutes 27 seconds East, a distance of 201.90 feet; thence North 0 degrees 11 minutes 23 seconds East, a distance of 199.91 feet; thence North 89 degrees 48 minutes 44 seconds West, a distance of 201.90 feet to GPS coordinate, (508644.21;5096880.80), the point of beginning (GPS coordinates are Universal Transverse Mercator (UTM) Zone 15 NAD 83 Projection Points). The lease site is approximately 1 acre more or less.

DISTRICT I 43408 Oodena Drive • Onamia, MN 56359 (320) 532-4181 • Fax (320) 532-4209

DISTRICT II 36666 State Highway 65 • McGregor, MN 55760 2605 Chiminising Drive • Isle, MN 56342 (218) 768-3311 • Fax (218) 768-3903

DISTRICT IIA (320) 676-1102 • Fax (320) 676-3432 WHEREAS, the lessee voluntarily relinquishes the land lease authorized by tribal resolution 12-03-87-07 and the lessee requests that this lease site revert back to the Band.

NOW, THEREFORE, BE IT RESOLVED, the Band Assembly hereby authorizes termination of the lease approved by Resolution 12-03-87-07; and

BE IT FURTHER AND FINALLY RESOLVED that the lease site shall revert to the Band.

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 30th day of June, 2021 at Nayahshing, Minnesota by a vote of <u>3</u> FOR, <u>0</u> AGAINST, <u>0</u> 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.

Sheldon Boyd, Speaker of the Assembly

OFFICIAL SEAL OF THE BAND