



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

RESOLUTION 19-04-02-22

**A RESOLUTION TO MODIFY RESOLUTION 14-01-109-10 WHICH
AUTHORIZED A LAND LEASE FOR RESIDENTIAL PURPOSES TO
THE MILLE LACS BAND HOUSING DEPARTMENT**

- 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 federally-recognized 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
- 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, Resolution 14-01-109-10 authorized land leases to the Mille Lacs Band Housing Department for the purpose of establishing homesites; and
- WHEREAS, the leases are for a period of 25 years and renewable for an additional 25 years, subject to the lease provisions, effective May 25, 2010, for the properties described in Resolution 14-01-109-10; and,
- WHEREAS, the property’s legal description will need to be modified to meet septic installation at the current site; and
- WHEREAS, the Lease description in Resolution 14-01-109-10 should be modified to reflect the correct legal description; and
- WHEREAS, said Lease description is described in Resolution 14-01-109-10 as follows:

Part of Tract 410 T 1017, located in the Northeast quarter of the Northwest quarter (NE ¼ - NW ¼), of Section Seventeen (17), Township Forty-seven North (T47N), Range Twenty-three West (R23W), Aitkin County, Fourth Principle Meridian, more particularly described as follows:

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
(612) 872-1424 • Fax (612) 872-1257

Commencing a Global Positioning System (GPS) Coordinate (478,958.44; 5,156,615.75) thence bearing North 88 degrees 40 minutes 12 seconds East a distance of 206.04 feet; thence South 0 degrees 04 minutes 27 seconds East a distance of 202.06; thence North 89 degrees 50 minutes 60 seconds West a distance of 200.75 feet; thence North 1 degree 35 minutes 59 seconds West a distance of 196.83 feet to GPS Coordinate (478,958.44; 5,156,615.75) to 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; and

WHEREAS, said lease description is to be modified to be described as follows:

Part of Tract 410T001017, The North 230.00 feet of the West 260.00 feet of the East 368.00 feet of the Northeast Quarter of the Northwest Quarter (NE ¼ - NW ¼), Section 17, Township 47, Range 23, Aitkin County, Minnesota. Subject to the right of way for County Road 30. Subject to other easements reservations or restrictions of record, if any.

NOW, THEREFORE, BE IT RESOLVED, that the Band Assembly hereby authorizes a modification of Resolution 14-01-109-10, to re-define the legal description. All other terms and conditions shall remain the same.

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 29th day of October, 2021, at Nayahshing, Minnesota, by a vote of 2 FOR, 0 AGAINST, 1 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

