



THE MILLE LACS BAND OF  
**OJIBWE INDIANS**

*Legislative Branch of Tribal Government*

**RESOLUTION 21-04-75-25**

**A RESOLUTION TO CANCEL A RESIDENTIAL LEASE AUTHORIZED  
BY RESOLUTION 12-03-63-07 FOR MILLE LACS BAND MEMBER**

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WHEREAS, the Mille Lacs Band Assembly (“Band Assembly”) is the duly elected legislative body for 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 authority to adopt resolutions; and

WHEREAS, pursuant to 3 MLBS § 1(m), a “resolution” is defined as “a formal expression of the opinion, will, or intention” of the Band Assembly; and

WHEREAS, pursuant to 3 MLBS § (f), the Band Assembly has the authority to ratify agreements, contracts, cooperative and reciprocity agreements, and memoranda of understanding; and

WHEREAS, tribal land leases are required on all tribal lands of the Mille Lacs Band of Ojibwe 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 12-03-63-07 authorized a residential land lease with an attached mortgage from Woodlands Bank under the Section 184 Program to Band Member ██████████ for the purpose of obtaining a lease site; and

WHEREAS, the land lease was to be for a period of 35 years with an additional 15 year renewal, 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 T 1030, described as Government Lots Six (6) and Seven (7) of Section Eighteen (18), Township Forty-three North (T43N), Range Twenty-seven West (R27W), Fourth Principal Meridian, Mille Lacs County, Minnesota, described as follows: Lot Eight (8)

More particularly described as follows:  
Commencing at a Global Positioning System (GPS) Coordinate (438,312.23;5,116,550.74) thence bearing North 89 degrees 29 minutes 05 seconds West a distance of 108.17 feet; thence North 0 degrees 30 minutes 55 seconds East

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a distance of 861.19 feet; thence North 80 degrees 32 minutes 40 seconds East a distance of 64.85 feet; thence South 28 degrees 12 minutes 59 seconds East a distance of 223.18 feet; thence South 48 degrees 40 minutes 43 seconds East a distance of 60.80 feet; thence South 64 degrees 52 seconds 54 seconds East a distance of 70.48 feet; thence South 16 degrees 24 minutes 54 seconds West a distance of 631.81 feet to the GPS Coordinate (438,312.23; 5,116,550.74) to the point of beginning (GPS Coordinates are Universal Transverse Mercator (UTM) Zone 15 NAD 83 Projection Points). The lease site is 1 acre more or less; and

WHEREAS, the lessee is seeking to refinance with the Bank, in order to do so Tribal Resolution 12-03-63-07 must be cancelled due to the latest adoption to the Section 184 Indian Housing Loan Guarantee Program pursuant to Resolution 21-04-50-25.

NOW, THEREFORE, BE IT RESOLVED, the Mille Lacs Band Assembly hereby approves the cancellation of Resolution 12-03-63-07 effective immediately; and

BE IT FURTHER AND FINALLY RESOLVED that the lease site will revert back to the Mille Lacs Band of Ojibwe.

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 17th day of December, 2025, 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.

  
Sheldon Boyd, Speaker of the Assembly

**OFFICIAL SEAL OF THE BAND**

**Sponsor: District I Representative**

