

## MILLE LACS BAND OF CHIPPEWA INDIANS

Legislative Branch of Tribal Government

## RESOLUTION 06-02-131-94

A RESOLUTION GRANTING A LAND LEASE TO THE MILLE LACS RESERVATION HOUSING AUTHORITY.

WHEREAS, the Mille Lacs Reservation Band Assembly (Reservation Business Committee) is the duly elected governing body of the Mille Lacs Band of Chippewa Indians, and;

WHEREAS, the Mille Lacs Indian Housing Authority wishes the lease of lots on the Mille Lacs Reservation for the purpose of homesites, and;

WHEREAS, tribal land lease are needed from the Band Assembly for the purpose of financing and building of homes, and;

WHEREAS, said lands are described as follows:

Lease Description 1 - Parcel F District III

That part of the Northeast Quarter of Section 23, Township 41, Range 20, Pine County, Minnesota, described as:

Commencing at the southwest corner of the Southeast Quarter of said Section 23; thence North 0 degrees 11 minutes 48 seconds West, assumed bearing, along the west line of said Southeast Quarter 1318.08 feet to its intersection with the centerline of a Township Road; thence North 22 degrees 06 minutes 33 seconds West, along the centerline of said Township Road 42.62 feet; thence North 0 degrees 09 minutes 43 seconds East, along said centerline 1406.81 feet; thence South 89 degrees 50 minutes 17 seconds East 33.00 feet to the east right-of way of said Township Road and the point of beginning of the parcel to be described; thence continuing South 89 degrees 50 minutes 17 seconds East 210 feet; thence North 0 degrees 09 minutes 43 seconds East 200.00 feet; thence North 89 degrees 50 minutes 17 seconds West 210.00 feet; thence South 0 degrees 09 minutes 43 seconds West 200.00 feet along the east right-of way of said Township Road to the point of beginning.

Said parcel contains 0.96 acres, more or less.

Lease Description 2: - Parcel N District II

That part of the Southeast Quarter of the Northwest Quarter of Section 1, Township 42, Range 25, Mille Lacs County, Minnesota described as follows:

Commencing at the Southwest corner of said Southeast Quarter of the Northwest Quarter; thence North O degrees 41 minutes 33 seconds East along the east line thereof a distance of 632.97 feet to the actual point of beginning of the parcel to be described; thence continuing North O degrees 41 minutes 33 seconds East along said east line a distance of 193.55 feet; thence South 89 degrees 58 minutes 00 seconds West a distance of 87.67 feet; thence North 88 degrees 38 minutes 44 seconds West a distance 327.53 feet; thence South O degrees 20 minutes 16 seconds West a distance of 191.44 feet; thence South 88 degrees 38 minutes 44 seconds East a distance of 414.01 feet to the point of beginning.

- WHEREAS, the Mille Lacs Indian Housing Authority is authorized to sublease these sites, and:
- NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly hereby approves the leases to be issued to the Mille Lacs Indian Housing Authority for a period of 25 years plus 25 years renewal effective August 9, 1994.
- BE IT FURTHER & FINALLY RESOLVED, that lease will utilize the provisions of this resolution within twelve (12) months, if provisions are not met, this lease will then revert back to the Mille Lacs Band of Chippewa Indians.
- 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 9th day of August, 1994 at Vineland, Minnesota by a vote of \_\_3 FOR, O\_\_ AGAINST, O\_ SILENT.
- IN WITNESS WHEREOF, we, the Band Assembly hereunto cause to have set the signature of the Speaker of Assembly to be affixed to this resolution and forwarded to the Chief Executive for concurrence.

David Matrious, Speaker of Assembly

IN CONCURRENCE, with the action of the Speaker of Assembly, I, the Chief Executive have set my hand to this resolution.

Marge Anderson, Chief Executive

OFFICIAL SEAL OF THE BAND