



THE MILLE LACS BAND OF  
**OJIBWE INDIANS**

*Legislative Branch of Tribal Government*

**RESOLUTION 08-02-29-99**

**A RESOLUTION GRANTING A LAND LEASE TO MILLE LACS HOUSING AUTHORITY.**

WHEREAS, the Mille Lacs Band Assembly is the duly-elected governing body of the Mille Lacs Band of Ojibwe, a federally-recognized Indian Tribe; and,

WHEREAS, tribal land leases are required for the purposes of a homesite, agricultural and seasonal recreational residence, any commercial activity or acquiring financing for a home on all tribal lands of the Mille Lacs Reservation, and;

WHEREAS, said land is described as follows:

**MILLE LACS HOUSING AUTHORITY, Residential lease sites for 18 home project.**

A payment of \$1.00 for the annual rental and a processing fee of \$2.00 is due for each lease.

PART OF BLOCKS 2 AND 7 AND THE VACATED ALLEYS THEREIN,  
TOGETHER WITH PART OF VACATED SECOND AVENUE, EAST LAKE,  
AND PART OF THE NORTHWEST QUARTER, SECTION 20, TOWNSHIP  
47, RANGE 23, AITKIN COUNTY, MINNESOTA  
TRACT #: 410 T 1031

Parcel A

That part of the Northwest Quarter of Section 20, Township 47, Range 23 West, Aitkin County, Minnesota, described as follows: Commencing at the West quarter corner of said Section 29; thence North 89 degrees 33 minutes 16 seconds East; assumed bearing, 1317.70 feet along the South line of said Northwest Quarter; thence North 0 degrees 13 minutes 15 seconds East 298.84 feet; thence North 0 degrees 14 minutes 40 seconds East 79.18 feet; thence Northeasterly 153.03 feet along a tangential curve to the right, having a radius of 119.62 feet and a central angle of 73 degrees 17 minutes 38 seconds; thence South 74 degrees 10 minutes 57 seconds East 171.04 feet; thence South 0 degrees 14 minutes 40 seconds West 147.84 feet to an intersection with a line which bears South 89 degrees 45 minutes

**DISTRICT I**

HCR 67, Box 194 • Onamia, MN 56359  
(320) 532-4181 • Fax (320) 532-4209

**DISTRICT II**

Route 2 • Box 58 • McGregor, MN 55760  
(218) 768-3311 • Fax (218) 768-3903

**DISTRICT III**

Route 2 • Box 233-N • Sandstone, MN 55072  
(320) 384-6240 • Fax (320) 384-6190

20 seconds East from the point of beginning, thence North 89 degrees 45 minutes 20 seconds West 250.00 feet to the point of beginning.

Parcel B

That part of the Northwest Quarter of Section 20, Township 47 North, Range 23 West, Aitkin County, Minnesota, described as follows: Commencing at the West Quarter corner of said Section 20,; thence North 89 degrees 33 minutes 16 seconds East, assumed bearing, 1317.70 feet along the South line of said Northwest Quarter; thence North 0 degrees 13 minutes 15 seconds East 298.84 feet to the point of beginning of the tract of land to be described; thence North 0 degrees 14 minutes 40 seconds East 160.00 feet; thence South 89 degrees 14 minutes 40 seconds West 160.00 feet; thence North 89 degrees 45 minutes 20 seconds West 250.00 feet to the point of beginning.

PART OF GOVERNMENT LOT 7, SECTION 18, TOWNSHIP 43 NORTH,  
RANGE 27 WEST, MILLE LACS COUNTY, MINNESOTA  
TRACT #: 410 T 1030

Parcel A

That part of Government Lot 7, Section 18, Township 43, Range 27, Mille Lacs County, Minnesota described as follows:

Commencing at the Northeast corner of said Government Lot 7; thence North 89 degrees 45 minutes 26 seconds West 429.96 feet; thence South 0 degrees 14 minutes 34 seconds West 403.00 feet to the point of beginning of the tract of land to be described; thence South 0 degrees 14 minutes 34 seconds West 200.00 feet; thence North 89 degrees 45 minutes 26 seconds West 200.00 feet; thence North 0 degrees 14 minutes 34 seconds East 200.00 feet; thence South 89 degrees 45 minutes 26 seconds East 200.00 feet to the point of beginning.

Parcel B

That part of Government Lot 7, section 18, Township 43, Range 27, Mille Lacs County, Minnesota described as follows:

Commencing at the Northeast corner of said Government Lot 7, thence North 89 degrees 45 minutes 26 seconds West 429.96 feet; thence South 0 degrees 14 minutes 34 seconds west 603.00 feet; thence North 89 degrees 45 minutes 26 seconds West 200.00 feet to the point of beginning of the tract of land to be

described; thence North 89 degrees 45 minutes 26 seconds West 200.00 feet; thence North 0 degrees 14 minutes 34 seconds East 200.00 feet; thence South 89 degrees 45 minutes 26 seconds East 200.00 feet; thence south 0 degrees 14 minutes 34 seconds West 200.00 feet to the point of beginning.

Parcel C

That part of Government Lot 7, Section 18, Township 43, Range 27, Mille Lacs County, Minnesota described as follows:

Commencing at the Northeast corner of said Government Lot 7; thence North 89 degrees 45 minutes 26 seconds West 429.96 feet; thence South 0 degrees 14 minutes 34 seconds West 603.00 feet; thence North 89 degrees 45 minutes 26 seconds West 400.00 feet to the point of beginning of the tract of land to be described; thence North 89 degrees 45 minutes 26 seconds West 200.00 feet; thence North 0 degrees 14 minutes 34 seconds East 200.00 feet; thence South 89 degrees 45 minutes 26 seconds East 200.00 feet; thence South 0 degrees 14 minutes 34 seconds West 200.00 feet to the point of beginning.

Parcel D

That part of Government Lot 7, Section 18, Township 43 North, Range 27 West, Mille Lacs County, Minnesota described as follows:

Commencing at the Northeast corner of said government Lot 7; thence North 89 degrees 45 minutes 26 seconds West 429.96 feet; thence South 0 degrees 14 minutes 34 seconds West 403.00 feet; thence North 89 degrees 45 minutes 26 seconds West 400.00 feet to the point of beginning of the tract of land to be described; thence North 89 degrees 45 minutes 26 seconds West 200.00 feet; thence North 0 degrees 14 minutes 34 seconds East 200.00 feet; thence South 89 degrees 45 minutes 26 seconds East 200.00 feet; thence South 0 degrees 14 minutes 34 seconds West 200.00 feet to the point of beginning.

Parcel E

That part of Government Lot 7, Section 18, Township 43 North, Range 27 West, Mille Lacs County, Minnesota described as follows:

Commencing at the Northeast corner of Government Lot 7; thence North 89 degrees 45 minutes 26 seconds West 429.96 feet; thence South 0 degrees 14 minutes 34 seconds West 403.00 feet; thence North 89 degrees 45 minutes 26 seconds West 200.00 feet to the point of beginning of the tract of land to be

described; thence North 0 degrees 14 minutes 34 seconds East 200.00 feet; thence South 89 degrees 45 minutes 26 seconds East 200.00 feet; thence South 0 degrees 14 minutes 34 seconds West 200.00 feet to the point of beginning.

Parcel F

That part of Government Lot 7, Section 18, Township 43 North, Range 27 West, Mille Lacs County, Minnesota described as follows:

Commencing at the Northeast corner of said Government Lot 7; thence North 89 degrees 45 minutes 26 seconds West 429.96 feet; thence South 0 degrees 14 minutes 34 seconds West 203.00 feet to the point of beginning of the tract of land to be described; thence South 0 degrees 14 minutes 34 seconds West 200.00 feet; thence North 89 degrees 45 minutes 26 seconds West 200.00 feet; thence North 0 degrees 14 minutes 34 seconds East 200.00 feet; thence South 89 degrees 45 minutes 26 seconds East 200.00 feet to the point of beginning.

Parcel G

That part of Government Lot 7, Section 18, Township 43 North, Range 27 West, Mille Lacs County, Minnesota, described as follows:

Commencing at the Northeast corner of said Government Lot 7; thence North 89 degrees 45 minutes 26 seconds West 429.96 feet; thence South 0 degrees 14 minutes 34 seconds West 403.00 feet; thence North 89 degrees 45 minutes 26 seconds West 600.00 feet to the point of beginning of the tract of land to be described; thence North 0 degrees 14 minutes 34 seconds East 200.00 feet, more or less, to the shoreline of Whitefish Lake; thence Southwesterly 265 feet, more or less, along said shoreline to the West line of said Government Lot 7; thence South 1 degree 09 minutes 36 seconds East 142 feet, more or less, along said West line to an intersection with a line which bears North 89 degrees 45 minutes 26 seconds West from the point of beginning; thence South 89 degrees 45 minutes 26 seconds East 251.40 feet to the point of beginning.

Parcel H

TRACT #: 410 T 1030

That part of Government Lot 7, Section 18, Township 43 North, Range 27 West, Mille Lacs County, Minnesota described as follows:

Commencing at the Northeast corner of said Government Lot 7; thence North 89 degrees 45 minutes 26 seconds West 429.96 feet; thence South 0 degrees 14 minutes 34 seconds West 603.00 feet; thence North 89 degrees 45 minutes 26 seconds West 600.00 feet to the point of beginning of the tract of land to be

described; thence North 0 degrees 14 minutes 34 seconds East 200.00 feet; thence North 89 degrees 45 minutes 26 seconds West 251.40 feet to the West line of said Government Lot 7; thence South 1 degree 09 minutes 36 seconds East 200.06 feet along said West line to an intersection with a line which bears North 89 degrees 45 minutes 26 seconds West from the point of beginning; thence South 89 degrees 45 minutes 26 seconds East 246.50 feet to the point of beginning.

GOVERNMENT LOT 6 AND THE WEST HALF OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER EXCEPT THE WEST HALF OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER, SECTION 18, TOWNSHIP 43, RANGE 27, MILLE LACS COUNTY, MINNESOTA  
TRACT #: 410 T 1030

Tract 1

That part of Government Lot 6, Section 18, Township 43, Range 27, Mille Lacs County, Minnesota, described as follows: beginning at the Northwest corner of the Southwest Quarter of the Southeast Quarter of said Section 18; thence South 89 degrees 45 minutes 18 seconds East, assumed bearing, 200.05 feet along the South line of said Government Lot 6; thence North 01 degrees 02 minutes 39 seconds West 200.05 feet; thence North 89 degrees 45 minutes 18 seconds West 200.05 feet to the West line of the Southwest Quarter of said Section 18; thence South 01 degrees 02 minutes 39 seconds East 200.05 feet along said West line to the point of beginning.

PART OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER, SECTION 2, TOWNSHIP 41 NORTH, RANGE 17 WEST, PINE COUNTY, MINNESOTA

Parcel 1

TRACT #'s: 410 T 183 & 410 T 264

That part of the Southwest Quarter of the Northeast Quarter being part of Indian allotments 182, 183 and 264, all in Section 2, Township 41 North, Range 17 West, Pine County, Minnesota, in accordance with the re-survey of Sections 2, 3, 6, 8 18, & 30, Township 41 North Range 17 West, of the 4<sup>th</sup> Principal Meridian as surveyed for the General Land Office by Earl G. Harrington, W.S. Cadastral Engineer from May 27 to August 6, 1924 and filed for record in the Office of the Secretary of State of Minnesota, described as follows:

Commencing at the General Land Office brass cap monument marking the Northeast corner of said Southwest Quarter of the Northeast Quarter, thence North 89 degrees 38 minutes 37 seconds West, assumed bearing, 53.94 feet along the North line of said Southwest Quarter of the Northeast Quarter to the point of

beginning of the tract of land to be described; thence continuing North 89 degrees 38 minutes 37 seconds West 569.35 feet along said North line to the centerline of County Road No. 173; thence South 58 degrees 33 minutes 34 seconds West 50.00 feet along said centerline; thence South 31 degrees 26 minutes 26 seconds East 300.00 feet; thence north 58 degrees 33 minutes 34 seconds East 533.91 feet to the point of beginning.

Subject to right of way for County Road No. 173.

Parcel 2

TRACT #'s: 410 T 183 & 410 T 182

That part of the Southwest Quarter of the Northeast Quarter being part of Indian Allotments 182 and 183 all in Section 2, Township 41 North, Range 17 West, Pine County, Minnesota in accordance with the re-survey of Sections 2, 3, 6, 8, 18, and 30, Township 41 North, Range 17 West of the 4<sup>th</sup> Principal Meridian as surveyed for the General Land Office by Earl G. Harrington, US Cadastral Engineer from May 27 to August 6, 1924 and filed for record in the office of the Secretary of State of Minnesota, described as follows:

Commencing at the General Land Office brass cap monument marking the Northeast corner of said Southwest Quarter of the Northeast Quarter; thence North 89 degrees 38 minutes 37 seconds West, assumed bearing 623.29 feet along the North line of said Southwest Quarter of the Northeast Quarter to the centerline of County Road No. 173, thence South 58 degrees 33 minutes 34 seconds West 50.00 feet along said centerline to the point of beginning of the tract of land to be described; thence continuing South 58 degrees 33 minutes 34 seconds West 150.00 feet along said centerline; thence South 31 degrees 26 minutes 26 seconds East 300.00 feet; thence North 58 degrees 33 minutes 34 seconds East 150.00 feet; thence North 31 degrees 26 minutes 26 seconds West 300.00 feet to the point of beginning.

Subject to right of way for County Road No. 173.

Parcel 3

TRACT #'s: 410 T 183 & 410 T 182

That part of the Southwest Quarter of the Northeast Quarter being part of Indian Allotments 182 and 183 all in Section 2, Township 41 North, Range 17 West, Pine County, Minnesota in accordance with the re-survey of Sections 2, 3, 6, 8, 18, and 30, Township 41 North, Range 17 West of the 4<sup>th</sup> Principal Meridian as surveyed for the General Land Office by Earl G. Harrington, U.S. Cadastral Engineer from May 27 to August 6, 1924 and filed for record in the office of the Secretary of State of Minnesota, described as follows:

Commencing at the General Land Office brass cap monument marking the Northeast Quarter; thence North 89 degrees 38 minutes 37 seconds West assumed bearing, 623.29 feet along the North line of said Southwest Quarter of the Northeast Quarter to the centerline of County Road No. 173; thence South 58 degrees 33 minutes 34 seconds West 200.00 feet along said centerline to the point of beginning of the tract of land to be described; thence continuing South 58 degrees 33 minutes 34 seconds West 150.00 feet along said centerline; thence south 31 degrees 26 minutes 26 seconds East 300.00 feet; thence North 58 degrees 33 minutes 34 seconds East 150.00 feet; thence North 31 degrees 26 minutes 26 seconds West 300.00 feet to the point of beginning.

Subject to right of way for County Road No. 173

Parcel 4

TRACT #'s: 410 T 182 & 410 T 265

That part of the Southwest Quarter of the Northeast Quarter being part of Indian Allotments 182 and 183 all in Section 2, Township 41 North, Range 17 West, Pine County, Minnesota in accordance with the re-survey of Sections 2, 3, 6, 8, 18, and 30, Township 41 North, Range 17 West of the 4<sup>th</sup> Principal Meridian as surveyed for the General Land Office by Earl G. Harrington, U.S. Cadastral Engineer from May 27 to August 6, 1924 and filed for record in the office of the Secretary of State of Minnesota, described as follows:

Commencing at the General Land Office brass cap monument marking the Northeast corner of said Southwest Quarter of the Northeast Quarter; thence North 89 degrees 38 minutes 37 seconds West, assumed bearing, 623.29 feet along the North line of said Southwest Quarter of the Northeast Quarter to the centerline of County Road No. 173; thence South 58 degrees 33 minutes 34 seconds West 643.00 feet along said centerline; thence South 33 degrees 26 minutes 26 seconds East 485.00 feet; thence North 62 degrees 33 minutes 34 seconds east 33.18 feet to the point of beginning of the tract of land to be described, thence North 33 degrees 26 minutes 26 seconds West 100.00 feet; thence North 62 degrees 33 minutes 34 seconds East 200.00 feet; thence South 33 degrees 26 minutes 26 seconds East 300.00 feet; thence North 75 degrees 26 minutes 26 seconds West 297.26 feet to the point of beginning.

Parcel 5

TRACT #: 410 T 265

That part of the Southwest Quarter of the Northeast Quarter being part of Indian Allotments 182 and 183 all in Section 2, Township 41 North, Range 17 West, Pine County, Minnesota in accordance with the re-survey of Sections 2, 3, 6, 8, 18, and 30, Township 41 North, Range 17 West of the 4<sup>th</sup> Principal Meridian as surveyed for the General Land Office by Earl G. Harrington, U.S. Cadastral Engineer from May 27 to August 6, 1924 and filed for record in the office of the Secretary of State of Minnesota, described as follows:

Commencing at the General Land Office brass cap monument marking the Northeast corner of said Southwest Quarter of the Northeast Quarter; thence North 89 degrees 38 minutes 37 seconds West, assumed bearing, 623.29 feet along the North line of said Southwest Quarter of the Northeast Quarter to the centerline of County Road No. 173; thence South 58 degrees 33 minutes 34 seconds West 643.00 feet along said centerline; thence South 33 degrees 26 minutes 26 seconds East 485.00 feet to the point of beginning of the tract of land to be described; thence North 62 degrees 33 minutes 34 seconds East 33.18 feet; thence South 75 degrees 26 minutes 26 seconds East 297.26 feet; thence South 33 degrees 26 minutes 26 seconds East 100.00 feet; thence South 62 degrees 33 minutes 34 seconds West 233.18 feet; thence North 33 degrees 26 minutes 26 seconds West 300.00 feet to the point of beginning.

Parcel 6

TRACT #'s: 410 T 19 & 410 T 265

That part of the Southwest Quarter of the Northeast Quarter being part of Indian Allotments 182 and 183 all in Section 2, Township 41 North, Range 17 West, Pine County, Minnesota in accordance with the re-survey of Sections 2, 3, 6, 8, 18, and 30, Township 41 North, Range 17 West of the 4<sup>th</sup> Principal Meridian as surveyed for the General Land Office by Earl G. Harrington, U.S. Cadastral Engineer from May 27 to August 6, 1924 and filed for record in the office of the Secretary of State of Minnesota, described as follows:

Commencing at the General Land Office brass cap monument marking the Northeast corner of said Southwest Quarter of the Northeast Quarter; thence North 89 degrees 38 minutes 37 seconds West, assumed bearing, 623.29 feet along the North line of said Southwest Quarter of the Northeast Quarter to the centerline of County Road No. 173; thence South 58 degrees 33 minutes 34 seconds West 643.00 feet along said centerline; thence South 33 degrees 26 minutes 26 seconds East 485.00 feet; thence North 62 degrees 33 minutes 34 seconds east 33.18 feet to the point of beginning of the tract of land to be



described; thence South 33 degrees 26 minutes 26 seconds East 300.00 feet; thence South 62 degrees 33 minutes 34 seconds West 150.00 feet; thence North 33 degrees 26 minutes 26 seconds West 300.00 feet; thence North 62 degrees 33 minutes 34 seconds East 150.00 feet to the point of beginning.

PART OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER,  
SECTION 1, TOWNSHIP 42 NORTH, RANGE 25 WEST, MILLE LACS  
COUNTY, MINNESOTA

Tract #: 410 T 1024

Parcel A

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

Commencing at the Southwest corner of said Southeast Quarter of the Northwest  
Quarter and assuming the South line of said Southeast Quarter of the Northwest  
Quarter to have a bearing of South 88 degrees 38 minutes 44 seconds East; thence  
North 0 degrees 15 minutes 14 seconds East 500.00 feet along the West line of  
said Southeast Quarter of the Northwest Quarter; thence South 89 degrees  
44minutes 46 seconds East 73.32 feet to the point of beginning of the tract of land  
to be described; thence North 30 degrees 48 minutes 14 seconds East 92.61 feet;  
thence North 8 degrees 39 minutes 39 seconds West 121.72 feet; thence South 89  
degrees 44minutes 46 seconds East 228.47 feet; thence South 0 degrees 15  
minutes 14 seconds West 200.00 feet; thence North 89 degrees 44 minutes 46  
seconds West 256.68 feet to the point of beginning.

Parcel B

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

Commencing at the Southwest corner of said Southeast Quarter of the Northwest  
Quarter and assuming the South line of said Southeast Quarter of the Northwest  
Quarter to have a bearing of South 88 degrees 38 minutes 44 seconds East; thence  
North 0 degrees 15 minutes 14 seconds East 500.00 feet along the West line of  
said Southeast Quarter of the Northwest Quarter; thence South 89 degrees 44  
minutes 46 seconds East 73.32 feet; thence North 30 degrees 48 minutes 14  
seconds East 92.61 feet; thence North 8 degrees 39 minutes 39 seconds West

121.72 feet to the point of beginning of the tract of land to be described; thence North 8 degrees 39 minutes 39 seconds West 19.38 feet; thence North 21 degrees 12 minutes 11 seconds East 193.65 feet; thence South 89 degrees 44 minutes 46 seconds East 162.23 feet; thence South 0 degrees 15 minutes 14 seconds West 200.00 feet; thence North 89 degrees 44 minutes 46 seconds West 228.47 feet to the point of beginning.

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly hereby approves a lease to be issued to Mille Lacs Housing Authority for a period of 25 years and renewable for 25 years subject to the lease provisions effective December \_\_\_\_\_, 1998; and,


BE IT FURTHER RESOLVED, that the lessee will utilize the land in conformity with the provisions of the lease within twelve (12) months, if all terms of the lease are not met, the land will revert back to the Mille Lacs Band of Ojibwe; and,

BE IT FURTHER 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 without the prior approval of the Band Assembly; and,

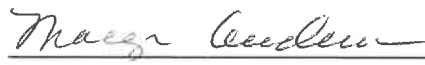
BE IT FURTHER AND FINANLLY RESOLVED, that this will terminate any other residential lease agreement that may be in existence.

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 of legislators being quorum present held on the 4th day of December, 1998 at Vineland, Minnesota by a vote of 2 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 and forwarded to the Chief Executive for Concurrence.

  
\_\_\_\_\_  
Herb Weyaus, Speaker of the Assembly

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

  
\_\_\_\_\_  
Marge Anderson, Chief Executive

**OFFICIAL SEAL OF THE BAND**