



**THE MILLE LACS BAND OF
OJIBWE INDIANS**

Legislative Branch of Tribal Government

RESOLUTION 09-02-98-00

A RESOLUTION TO MODIFY SITE DESCRIPTION IN RESOLUTION #09-02-76-00 FOR THE MILLE LACS RESERVATION HOUSING AUTHORITIES, LAND LEASE FOR PARTICIPATION IN THE “MILLE LACS HOME ONE”

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 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 # 09-02-76-00 authorized a land lease to Mille Lacs Reservation Housing Authority, to the subject property for the purpose of the “Mille Lacs Home One” project; and,

WHEREAS, the lease will 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 description is modified as follows to include a survey site description and missing tract numbers:

SOUTH WHITEFISH

A part of Tract #410 T 1030, Westwood Wellen Certificate of Survey Job# 20005689, dated August 14, 2000.

That part of Government Lot Seven (7), Section Eighteen (18), Township Forty-three (43) North, Range Twenty-seven (27) West, Fourth Principal Meridian, Mille Lacs County, Minnesota, described as follows:

Commencing at the Northeast corner of said Government Lot Seven (7); thence on an assumed bearing of South 00 degrees 51 minutes 43 seconds East, along the east line of said Government Lot Seven (7), a distance of 38.38 feet; thence South 88 degrees 55 minutes 22 seconds West, a distance of 199.82 feet to the point of beginning of the land to be described; thence South 71 degrees 25 minutes 14 seconds East a distance of 50.57 feet; thence southwesterly, a distance of 197.62 feet along a non-tangential curve concave to the southeast having a radius of

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DISTRICT II

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DISTRICT III

Route 2 • Box 233-N • Sandstone, MN 55072
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380.00 feet, a central angle of 29 degrees 47 minutes 48 seconds and the chord of said curve bears South 41 degrees 13 minutes 01 seconds West; thence South 26 degrees 19 minutes 09 seconds West, tangent to said last described curve, a distance of 103.91 feet; thence southwesterly, a distance of 130.94 feet along a tangential curve concave to the northwest having a radius of 125.00 feet and a central angle of 60 degrees 01 minutes 10 seconds; thence North 00 degrees 26 minutes 41 seconds East, not tangent to said last described curve, a distance of 321.27 feet; thence North 88 degrees 55 minutes 22 seconds East, a distance of 228.49 feet to the point of beginning.

BALLFIELD SITE

A part of Tract #'s: 410 T 17, T 91, T 13, & T1007, Westwood Wellen Certificate of Survey, Job #: 20005617, dated June 26, 2000.

Lots One (1), Two (2), & Three (3), Block One (1), and Lots One (1), Two (2), & Three (3), Block Two (2), Ballfield Site, lying within the Northeast One-quarter (NE $\frac{1}{4}$) of Northeast One-quarter (NE $\frac{1}{4}$) of Southeast One-quarter (SE $\frac{1}{4}$) of Northeast One-quarter (NE $\frac{1}{4}$) of Section Twenty-nine (29) and the Northwest One-quarter (NW $\frac{1}{4}$) of Northwest One-Quarter (NW $\frac{1}{4}$) of Southwest (SW $\frac{1}{4}$) of Northwest One-quarter (NW $\frac{1}{4}$) of Section Twenty-eight (28), Township Forty-three (43) North, Range Twenty-seven (27) West, Fourth Principal Meridian, Mille Lacs County, Minnesota.

NORTH CONNECTION ROAD PLAT

Lot Twelve (12) and Lot Sixteen (16), North Connection Plat, Westwood Wellen Certificate of Survey, Job #20005601 part of the Southwest One-quarter (SW $\frac{1}{4}$) of Section Twenty-one (21), Township Forty-three (43) North, Range Twenty-seven (27) West, Fourth Principal Meridian, Mille Lacs County, Minnesota.
(Tract # TF 56)

DISTRICT III

WILDERNESS ESTATES (5 Homes)

Various tracts within Wilderness Estates, 1st Addition, recorded plat, lying within Township Forty-one (41) North, Range Seventeen (17) West, Fourth Principal Meridian, Pine County, Minnesota.

Primary Sites

Lots Two (2) and Four (4), Block Three (3) (Tract #TF138)

Lots One (1), Two (2), and Three (3), Block Six (6), excluding that part lying south of the North line of the Southeast One-quarter (SE $\frac{1}{4}$), Section Four (4), and

that part lying south of the North line of the Southwest One-quarter (SW $\frac{1}{4}$), Section Three (3), Township Forty-one (41), Range Seventeen (17) West, Fourth Principal Meridian, Pine County, Minnesota. (Tract #TF138)

Buffer

Block Six (6), Lot Four (4), excluding that part lying south of the North line of the of the Southeast One-quarter (SE $\frac{1}{4}$), Section Four (4), and that part lying south of the North line of the Southwest One-quarter (SW $\frac{1}{4}$), Section Three (3), Township Forty-one (41), Range Seventeen (17) West, Fourth Principal Meridian, Pine County, Minnesota. (Tract # TF 138)

Block Three (3), Lot Three (3) (Tract #TF 138)

DISTRICT II

EAST LAKE

Lots One (1) thru Seven (7) and the East 20 feet of Lot Eight (8), including the vacated alley therein, of Block Eleven (11) Recorded plat of the East Lake Plat, within the North One-half (N $\frac{1}{2}$) of Southwest One-quarter (SW $\frac{1}{4}$) of Section Twenty (20), Township Forty-seven (47) North, Range Twenty-three (23) West, Fourth Principal Meridian, Aitkin County, Minnesota. (Tract #TF60)

Lots One (1), Two (2), Block Ten (10), Tract # TF69 and Lots Four (4), Five (5), Six (6), Seven (7), Block Ten (10), Tract # TF64, recorded plat of East Lake Plat, part of the North One-half (N $\frac{1}{2}$) of the Southwest One-quarter (SW $\frac{1}{4}$), Section 20, Township Forty-seven (47) North, Range Twenty-three (23) West, Fourth Principal Meridian, Aitkin County, Minnesota.

ISLE

Lot A of Comstock and Davis Certificate of Survey and Plat, Job #955872 dated September 22, 1995, including Lot H & Lot I currently being developed by survey, all a part of the West One-half (W $\frac{1}{2}$) of the Northwest One-Quarter (NW $\frac{1}{4}$) of the Southwest One-quarter (SW $\frac{1}{4}$), Section One (1), Township Forty-two (42) North, Range Twenty-five (25) West, Fourth Principal Meridian, Mille Lacs County, Minnesota. (Tract #TF93)


NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly hereby authorizes modification of the land lease issued to Mille Lacs Reservation Housing Authority, through Resolution #09-02-76-00. All other terms and

conditions shall remain the same and the only change will be to reflect the above modified descriptions, effective upon date of approval; 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 after the 1st year anniversary of the effective date of the lease without the prior approval of the Band Assembly; and,

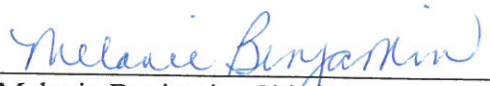
WE DO HEREBY CERTIFY, that the foregoing resolution was duly concurred with and adopted at a regular session of the Band Assembly in Legislative Council assembled, a of legislators being quorum present held on the 26th of September, 2000 at Lake Lena, Minnesota by a vote of 3 FOR, 0 AGAINST, 0 SILENT.

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 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.



Melanie Benjamin, Chief Executive

OFFICIAL SEAL OF THE BAND