



**THE MILLE LACS BAND OF
OJIBWE INDIANS**

Legislative Branch of Tribal Government

RESOLUTION 08-04-13-00

**MODIFICATION TO RESOLUTION 08-02-29-99 WHICH GRANTED A
RESIDENTIAL 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 recreational activity/residence, any commercial activity or acquiring financing for a home on all tribal lands of the Mille Lacs Reservation, and;
- WHEREAS, the Mille Lacs Reservation Housing Authority (MLRHA) requested a residential lease for a period of 25 years with an option to renew for an additional 25 years, subject to the lease provisions, effective upon date of approval, for the purpose of establishing homes located on the property described therein as part of the 18 home project, and;
- WHEREAS, said request was granted through Resolution # 08-02-29-99 which the MLRHA now requests be modified to include a revision to parcel H of Tract # 410 T 1030 and to add a site in Tract # 410 T 16 to accommodate the 18 home project; and
- WHEREAS, said land is described as follows:

Central Minnesota Survey Job# 985927, dated 09-15-1998, Book 44, Page 14, Tract # 410 T 1030, resurveyed 11-04-1998 to revise Parcel H, redescribed as:

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

0. 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 the 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 250.08 feet along said west line; thence South 89 degrees 45 minutes 26 seconds East 245.27 feet; thence 0 degrees 14 minutes 34 seconds East 50.00 feet to the point of beginning.

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

Add the easterly parcel of Central Minnesota Survey, Job # 995906, dated 8/12/99, Book 41, PG. 34, revised 11-04-1999 which is located more specifically within Tract #410 T 16, described as:

That part of Indian Allotment 16 located in the Northwest Quarter of section 28, Township 43 North , Range 27 West, Mille Lacs County, Minnesota, described as follows:

Commencing at the Southwest corner of said Allotment 16; thence North 1 degree 32 minutes 17 seconds West, assumed bearing , 624.23 feet along the west line of said Allotment 16 to southerly right of way line of Ataage Drive as established on a survey dated March 9, 1982 by Anthony Kerick, RLS No. 12266; thence North 89 degrees 24 minutes 44 seconds East 30.01 feet along said right of way line to a point of curve on said right of way ; thence Easterly 18.00 feet along said right of way line being a point of tangential curve, concave to the south, having a radius of 268.55 feet, the point of beginning of the tract of land to be described; thence continuing Easterly and Southerly 212.68 feet along said right of way line being a curve, concave to the south, having a radius of 268.55 feet, a cord of 207.17 feet and a cord bearing of South 64 degrees 03minutes 31 seconds East; thence South 38 degrees 55 minutes 44 seconds West 138.53 feet; thence South 89 degrees 24 minutes 44 seconds West 119.81 feet; thence North 5 degrees 52 minutes 46 seconds East 200.67 feet to the point of beginning.

The annual lease rental is \$1.00 and there is a \$2.00 lease processing fee.

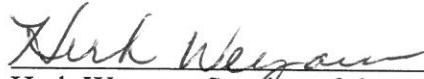
NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly hereby approves modification to Resolution # 08-02-29-99 which granted a residential lease to be issued to Mille Lacs Reservation Housing Authority, to include the land described herein, for a period of 25 years and with an option to renew for an additional 25 years, subject to the lease provisions, effective upon date of approval.

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 1st of December, 1999 at Vineland, Minnesota by a vote of 3 FOR, 0 AGAINST, 0 SILENT.

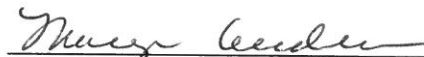
Resolution 08-04-13-00

Page 3

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