



THE MILLE LACS BAND OF
OJIBWE INDIANS

Legislative Branch of Tribal Government

RESOLUTION 10-02-80-02

**A RESOLUTION AUTHORIZING THE MILLE LACS BAND
COMMUNITY DEVELOPMENT DEPARTMENT TO DEVELOP PLANS
AND CONSTRUCT HOUSING FOR MILLE LACS BAND MEMBERS**

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, there is an urgent need for housing for Mille Lacs Band members such that the Department of Community Development has been appropriated funds to be used in the Housing Initiative Plan through Band Assembly Bill 09-03-13-01 to provide Band housing; and,

WHEREAS, the provision of Band housing includes the cost of subdivision design, infrastructure design and construction, and environmental evaluation and assessment preparation in addition to housing construction costs, and

WHEREAS, the Department of Community Development, respectfully requests permission to proceed with development of residential site plans, infrastructure design and construction, and building construction for sites targeted for new housing without a lease; and,

WHEREAS, the Department of Community Development will only be allowed to proceed on those sites when the following requirements have been met:

1. Approved Application
2. Completed Survey
3. Completed Environmental Assessment (EAW)

WHEREAS, the Department of Community Development will use the followings sites described herein for development under the Housing Initiative Plan; and

WHEREAS, said land is described as follows:

District I (13 Sites)

9 sites

a part of Tract # 410 T 1030 located in the Northwest one-quarter (NW ¼) of the Southeast one-quarter (SE ¼) of Section Eighteen (18), Township Forty-three North (T43N), Range Twenty-seven West (R27W), Four

DISTRICT I

43408 Oodena Drive • Onamia, MN 56359
(320) 532-4181 • Fax (320) 532-5800

DISTRICT II

36666 State Hwy 65 • 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

Principal Meridian, Mille Lacs County further describes Lots 1 thru 6 Street D, Westwood Wellen Survey #20015076PCO2.DWG dated July 2001 and Lots 1 thru 3 Street C, Westwood Wellen Survey #20015076PCO1.DWG dated July 24, 2001,

1 site
a part of Tract # 410 TF 62 located in the West one-half ($W \frac{1}{2}$) of the Southwest one-quarter ($SW \frac{1}{4}$) of the Southeast one-quarter ($SE \frac{1}{4}$) of Section Eighteen (18), Township Forty-three North (T43N), Range Twenty-seven West (R27W), Fourth Principal Meridian, Mille Lacs County, further described as Tract #5 of Comstock and Davis Inc., survey job # 955914, dated January 8, 1996.

1 site
a part of Tract # 410 TF 11 located in Section Eight (8), Township Forty-three North (T43N), Range Twenty-seven West (R27W), Fourth Principal Meridian, Mille Lacs County further described as Lots 130 and 131 of Port Mille Lacs Plat.

1 site
a part of tract # 410 TF 139 located in part of Lot 1, Block B Walser Plat located in Government Lot 5 in the Southwest one-quarter ($SW \frac{1}{4}$) of the Southwest one-quarter ($SW \frac{1}{4}$) of Section Sixteen (16), Township Forty-three North (T43N), Range Twenty-seven West (R27W), Fourth Principal Meridian, Mille Lacs County, Minnesota more particularly described as follows:

Commencing at a Global Positioning System (GPS) coordinate (440928.00; 5116936.35) the point of beginning, thence bearing South 0 degrees 0 minutes 0 seconds East a distance of 129.01 feet; thence bearing South 90 degrees 0 minutes 0 seconds West a distance of 310.22 feet; thence North 0 degrees 0 minutes 0 seconds East a distance of 129.01 feet; thence North 90 degrees 0 minutes 0 seconds East a distance of 310.22 feet to the point of beginning (GPS coordinates are Universal Transverse Mercator (UTM) Zone 15 NAD 83 Projection Points).

1 site
a part of tract # 410 T 33 located in the West one-half ($W \frac{1}{2}$) of the Northeast one-quarter ($NE \frac{1}{4}$) of the Southeast one-quarter ($SE \frac{1}{4}$) of the Northeast one-quarter ($NE \frac{1}{4}$) of Section Twenty-eight (28), Township Forty-three North (T43N), Range Twenty-seven West (R27W), Fourth

Principal Meridian, Mille Lac County, Minnesota more particularly described as follows:

Commencing at a Global Positioning System (GPS) coordinate (442,339.30; 5,114,484.85) thence bearing South 0 degrees 47 minutes 36 seconds East a distance of 158.59 feet to the point of beginning; thence bearing South 0 degrees 47 minutes 36 seconds East a distance of 121.85 feet; thence South 89 degrees 47 minutes 36 seconds West a distance of 176.45 feet; thence North 3 degrees 5 minutes 4 seconds East a distance of

122.89 feet; thence North 89 degrees 59 minutes 41 seconds East a distance of 168.15 feet to the point of beginning (GPS coordinates are Universal Transverse Mercator (UTM) Zone 15 NAD 83 Projection Points).

District II (1 site)

A part of Tract # 410 T 1017 located in the Northeast one-quarter (NE $\frac{1}{4}$) of the Northwest one-quarter (NW $\frac{1}{4}$) of Section Seventeen (17), Township Forty-seven North (T47N) Range Twenty-three West (R23W), Fourth Principal Meridian, Aitkin County, Minnesota more particularly described as follows:

Commencing at a Global Positioning System (GPS) coordinate (479,021.22; 5,156617.21) the point of beginning, thence bearing South 0 degrees 4 minutes 27 seconds East a distance of 202.06 feet; thence bearing North 89 degrees 50 minutes 60 seconds West a distance of 200.75 feet; thence North 1 degree 35 minutes 59 seconds West a distance of 196.83 feet; thence North 88 degrees 40 minutes 12 seconds East a distance of 206.04 feet to the point of beginning (GPS coordinates are Universal Transverse Mercator (UTM) Zone 15 NAD 83 Projection Points). (1 site)

District III (3 sites)

1 site

a part of Tract # 410 TF 173 located in the Southwest one-quarter (SW $\frac{1}{4}$) of the Southeast one-quarter (SE $\frac{1}{4}$) of Section 21, Township Forty-one North (T41N), Range Twenty West (R20W), Fourth Principal Meridian, Pine County, Minnesota more particularly described as follows:

Commencing at a Global Positioning System (GPS) coordinate (509694.87; 5,095,392.69) the point of beginning, thence bearing South 0 degrees 0 minutes 0 seconds East a distance of 199.77 feet; thence bearing South 90 degrees 0 minutes 0 seconds West a distance of 199.77 feet; thence North 0 degrees 0 minutes 0 seconds East a distance of 199.77 feet; thence North 90 degrees 0 minutes 0 seconds East a distance of 199.77 feet to the point of beginning (GPS coordinates are Universal Transverse Mercator (UTM) Zone 15 NAD 83 Projection Points). (1 site)

2 sites

A part of Tract # 410 TF 138 located in the South one-half (S ½) of the Northeast one-quarter (NE ¼) of Section Four (4), Township Forty-one North (T41N), Range Seventeen West (R17W), Fourth Principal Meridian, Pine County, Minnesota more particularly described as follows:

Commencing at a Global Positioning System (GPS) coordinate (539,442.19; 5,101,313.02) the point of beginning, thence bearing South 0

degrees 0 minutes 0 seconds East a distance of 173.64 feet; thence bearing South 90 degrees 0 minutes 0 seconds West a distance of 198.56 feet; thence North 27 degrees 44 minutes 42 seconds West a distance of 152.21 feet; thence North 54 degrees 21 minutes 32 seconds East a distance of 66.66 feet; thence North 89 degrees 58 minutes 34 seconds East a distance of 215.24 feet to the point of beginning (GPS coordinates are Universal Transverse Mercator (UTM) Zone 15 NAD 83 Projection Points), and

Commencing at a Global Positioning System (GPS) coordinate (539,328.41; 5,101,275.77) the point of beginning, thence bearing South 34 degrees 9 minutes 35 seconds East a distance of 187.89 feet; thence bearing South 54 degrees 38 minutes 15 seconds West a distance of 211.07 feet; thence North 38 degrees 23 minutes 12 seconds West a distance of 181.82 feet; thence North 53 degrees 2 minutes 9 seconds East a distance of 224.69 feet to the point of beginning (GPS coordinates are Universal Transverse Mercator (UTM) Zone 15 NAD 83 Projection Points). (1 site)

WHEREAS, upon completion of the housing projects occurring on the sites listed above, a resolution and lease will be processed for the Mille Lacs Reservation Housing Authority to operate and maintain the homes utilizing MLRHA policies and procedures.

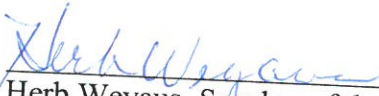
NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly hereby authorizes the Community Development of the Mille Lacs Band to proceed with the development of residential site plans, infrastructure design and construction, and building construction for the sites mentioned above without a lease, upon completion of an approved application, completed survey and completed environmental assessment (EAW) for each site; and,

NOW, THEREFORE, BE IT FURTHER RESOLVED, upon completion of the housing projects, a resolution and lease will be processed for the Mille Lacs Reservation Housing Authority to operate and maintain the homes utilizing MLRHA policies and procedures.

Resolution 10-02-80-02
Page 5

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 quorum of legislators present held on the 11th of July, 2002 at Isle, 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.



Herb Weyaus, Speaker of the Assembly

OFFICIAL SEAL OF THE BAND