



**THE MILLE LACS BAND OF
OJIBWE INDIANS**

Legislative Branch of Tribal Government

RESOLUTION 10-01-38-02

**A RESOLUTION AUTHORIZING A RESIDENTIAL LAND LEASE TO
THE MILLE LACS RESERVATION HOUSING AUTHORITY (MLRHA)
FOR TEMPORARY TRANSITIONAL HOUSING**

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, the Mille Lacs Reservation Housing Authority (MLRHA), respectfully requests a residential lease for the purpose of establishing trailer sites for temporary transitional housing for use by Mille Lacs Band members in Districts I, District II and District III; and,

WHEREAS, the lease will be for a period of 2 years, subject to the lease provisions, effective upon date of approval, for the property described herein; and,

WHEREAS, said land is described as follows:

DISTRICT I

Part of Tract 410 T 1034, located in the Southwest one-quarter (SW ¼) of Section Seventeen (17), 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 (439,673.27; 5,117,014.18) thence bearing South 22 degrees 37 minutes 12 seconds West a distance of 17.34 feet; thence South 9 degrees 44 minutes 22 seconds West a distance of 90.67 feet; thence South 1 degree 25 minutes 56 seconds East a distance of 26.68 feet; thence South 25 degrees 55 minutes 30 seconds East a distance of 53.39 feet; thence South 57 degrees 47 minutes 21 seconds East a distance of 78.82 feet; thence North 53 degrees 53 minutes 51 seconds East a distance of 149.39 feet; thence North 54 degrees 42 minutes 40 seconds West a distance of 232.02 feet to GPS coordinate (439,673.27; 5,117,014.18), the point of beginning (GPS coordinates are Universal Transverse Mercator (UTM) Zone 15 NAD 83 Projection Points). The leasesite is approximately 1 acre more or less.

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

Part of Tract 410 TF 158, located in the Southwest one-quarter (SW $\frac{1}{4}$) of the Southwest one-quarter (SW $\frac{1}{4}$) of Section Six (6), Township Forty-three North (T43N), Range Twenty-seven West (R27W), Fourth Principal Meridian, Mille Lacs County, Minnesota more particularly described as follows:

Lots 5, 6, 16, and 17, Block 19, Port Mille Lacs Golf Acres North recorded plat, excepting therefrom the driveway and garage as indicated on aforementioned aerial photograph attached and therefore made apart of this resolution. The lessee may use the driveway as access to and from homesite only. Lease site is for 1 trailer and is approximately 1 acre more or less.

DISTRICIT II

Part of Tract 410 TF 154, located in the Southwest one-quarter (SW $\frac{1}{4}$) of Section Twenty (20), Township Forty-seven North (T47N), Range Twenty-three West (R23W), Fourth Principal Meridian, Aitkin County, Minnesota more particularly described as follows:

Commencing at the Southwest corner of said Southwest Quarter; thence on an assumed bearing of North 89 degrees 29 minutes 04 seconds East, along the south line of said Southwest Quarter, a distance of 91.10 feet to the east line of State Highway Number 65; thence North 00 degrees 31 minutes 10 second West, along said east line of State Highway Number 65, a distance of 33.00 feet to the intersection with the north line of County Road Number 13; thence continuing North 00 degrees 31 minutes 10 seconds West, along said east line of State Highway 65 a distance of 387.07 feet to the point of beginning of the land to be described; thence North 89 degrees 26 minutes 20 seconds East a distance of 210.74 feet; thence North 00 degrees 33 minutes 40 seconds West a distance of 200.00 feet; thence South 89 degrees 26 minutes 20 seconds West a distance of 210.59 feet to said east line of State Highway Number 65; thence South 00 degrees 33 minutes 40 seconds East a distance of 200 feet to the point of beginning. Lease site is for one trailer and is approximately 1 acre more or less.

DISTRICT III

A part of Tract #410 TF 67, located in the Southeast One-quarter (SE $\frac{1}{4}$) of Section Twenty-three (23), Township Forty-one (41) North, Range Twenty (20) West, Fourth Principal Meridian, Pine County, Minnesota more particularly described as follows:

Commencing at the northeast corner of said Southeast Quarter of Section 23; thence South 87 degrees 37 minutes 11 seconds West, assuming the east line of

said Southeast Quarter bears South 01 degrees 10 minutes 11 seconds West, a distance of 2420.09 feet to the point of beginning of the land to be described;

thence South 00 degrees 08 minutes 59 seconds West a distance of 403.34 feet; thence North 89 degrees 51 minutes 01 seconds West a distance of 270.00 feet to the easterly right-of-way line of a township road; thence North 00 degrees 08 minutes 59 seconds East, along said right of way line, a distance of 403.34 feet; thence South 89 degrees 51 minutes 01 seconds East a distance of 270.00 feet to the point of beginning. Lease site is for one trailer and is approximately 1 acre more or less.

A part of Tract #410 T 182, located in the Northwest one-quarter (NW $\frac{1}{4}$) of the Southwest one-quarter (SW $\frac{1}{4}$) of the Northwest one-quarter (NW $\frac{1}{4}$) of Section Two (2), 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 (542094.14; 5,101412.52) thence bearing South 57 degrees 58 minutes 02 seconds West a distance of 150.26 feet; thence South 35 degrees 31 minutes 13 seconds East a distance of 130.14 feet; thence North 57 degrees 36 minutes 31 seconds East a distance of 150.04 feet; thence North 35 degrees 26 minutes 60 seconds West a distance of 129.19 feet to GPS coordinate (542094.14; 5,101412.52), the point of beginning (GPS coordinates are Universal Transverse Mercator (UTM) Zone 15 NAD 83 Projection Points). The leasesite is approximately 1 acre more or less.

Maps of each the site are attached as exhibit A, and therefore made apart of this resolution.

WHEREAS, The 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 authorizes a land lease on the property described herein to be issued to the MLRHA for the purpose of establishing trailer sites for temporary transitional housing for use by a Mille Lacs Band member, for a period of 2 years, subject to the lease provisions, effective upon date of approval; and,

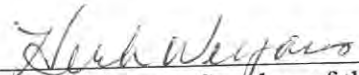
BE IT FURTHER RESOLVED, that the lessee will utilize the land in conformity with the provisions of the lease within twelve (12) months of the effective date of the lease, and if all terms of the lease are not met, the land will revert back to the Mille Lacs Band of Ojibwe; and,

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 after the 1st year anniversary of the effective date of the lease without the prior approval of the Band Assembly;

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 being present held on the 28th of February, 2002 at Mille Lacs, 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