



**THE MILLE LACS BAND OF
OJIBWE INDIANS**

Legislative Branch of Tribal Government

RESOLUTION 10-02-79-02

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

- 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, there is an urgent need for housing for Mille Lacs Band members such that the Department of Natural Resources of the Mille Lacs Band of Ojibwe Indians has been appropriated money to purchase homes in all three districts under the Housing Initiative Plan through Band Assembly Bill 09-03-13-01 to provide Band housing; and,
- WHEREAS, Five homes located in district III, one home located at Rt. 1 Box 37, Hinckley, MN, the second home located at Rt. 3 Box 370, Hinckley, MN, the third home located at Rt. 2 Box 227, Hinckley, MN, the fourth house located at 414 First Street SW, Hinckley, MN and the fifth house located at 416 Main St. W, Hinckley, MN were purchased under the Housing Initiative Plan and have been turned over to the MLRHA for management under their home ownership, rental or elder programs which promote safe and adequate housing for band members; and,
- WHEREAS, the Mille Lacs Reservation Housing Authority (MLRHA), respectfully requests a lease for each of the five homes referenced above for residential purposes; 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, the type of program the house was placed under and the said land is described as follows:

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

1) ELDER

Rt. 1 Box 37, Hinckley, MN - a part of Tract 410 TF 188, located in the Northeast one-quarter (NE $\frac{1}{4}$) of Section Thirteen (13), Township Forty-one North (T41N), Range Twenty-one West (R21W), Fourth Principal Meridian, Pine County, Minnesota, described as follows:

Commencing at a Global Positioning System (GPS) coordinate (505007.14; 5,097773.53) thence bearing South 1 degrees 58 minutes 30 seconds East a distance of 160.46 feet; thence South 89 degrees 38 minutes 27 seconds West a distance of 220.51 feet; thence North 0 degrees 29 minutes 23 seconds West a distance of 161.75 feet; thence North 90 degrees 0 minutes 0 seconds East a distance of 216.36 feet to GPS coordinate (505007.14; 5,097773.53), 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.

2) RENTAL

Rt. 3 Box 370, Hinckley, MN- a part of Tract 410 TF 174, located in the West one-half (W $\frac{1}{2}$) of the West one-half (W $\frac{1}{2}$) of the Northwest one-quarter (NW $\frac{1}{4}$) of the Northeast one-quarter (NE $\frac{1}{4}$) of Section Twenty-seven (27), Township Forty-one North (T41N), Range Seventeen West (R17W), Fourth Principal Meridian, Pine County, Minnesota, described as follows:

Commencing at a Global Positioning System (GPS) coordinate (540522.26; 5,095526.27) thence bearing South 0 degrees 0 minutes 0 seconds East a distance of 193.36 feet; thence North 89 degrees 21 minutes 23 seconds West a distance of 172.10 feet; thence North 0 degrees 52 minutes 5 seconds West a distance of 191.45 feet; thence North 90 degrees 0 minutes 0 seconds East a distance of 174.99 feet to GPS coordinate (540522.26; 5,095526.27), 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.

3) RENTAL

Rt. 2 Box 227, Hinckley, MN – a part of Tract 410 TF 183, located in the Southwest one-quarter of the Southwest one-quarter of Section Sixteen (16), Township Forty-one North (T41N), Range Twenty West (R20W), Fourth Principal Meridian, Pine County, Minnesota, described as follows:

Commencing at a Global Positioning System (GPS) coordinate (508708.73; 5,096935.02) thence bearing South 15 degrees 56 minutes 19 seconds East a distance of 145.46 feet; thence South 88 degrees 58 minutes 25 seconds West a distance of 325.78 feet; thence North 0 degrees 0 minutes 0 seconds East a distance of 147.29 feet; thence South 89 degrees 40 minutes 53 seconds East a

distance of 285.79 feet to GPS coordinate (508708.73; 5,096935.02), 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.

4) RENTAL

414 First Street SW, Hinckley, MN – a part of Tract 410 TF 185 located in the Southeast one-quarter (SE ¼) of section Twenty-three (23), Township Forty-one North (T41N), Range Twenty-one West (R21W), Fourth Principal Meridian, Pine County, MN more particularly described as Lot Two (2), Block Three (3) Plat of Sunset Estates, less the east one-half of Lot Two (2).

5) RENTAL

416 Main Street W, Hinckley, MN – a part of Tract 410 TF 184 located in the Southeast one-quarter (SE ¼) of section Twenty-three (23), Township Forty-one North (T41N), Range Twenty-one West (R21W), Fourth Principal Meridian, Pine County, MN more particularly described as Lot Two (2), Block Three (3) Plat of Sunset Estates, less the west one-half of Lot Two (2).

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 a residence for use by a Mille Lacs Band member, 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; and,

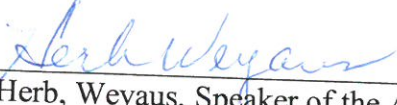
BE IT FURTHER RESOLVED, that the lessee will utilize the land in conformity with the provisions of the lease within twelve (12) months of the effective date of the lease, and if all terms of the lease are not met, the land will revert back to the Mille Lacs Band of Ojibwe; and,

BE IT FURTHER AND FINNALLY 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 11th of July, 2002 at Isle, Minnesota by a vote of 3 FOR, 0 AGAINST, 0 SILENT.

Resolution 10-02-79-02
Page 4

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