



# THE MILLE LACS BAND OF OJIBWE INDIANS

*Legislative Branch of Tribal Government*

## RESOLUTION 10-04-62-03

### **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 site described herein for development under the Housing initiative Plan; and

WHEREAS, said land is described as follows:

#### **District I (1 Site Total)**

1 site

A part of Tract # 410 TF 207 located in the Southeast Quarter (SE 1/4) of the Southeast Quarter (SE 1/4) of Section Nineteen (19) of Township Forty-two North (T42N), Range Twenty-six West (R26W), Fourth Principal Meridian, Mille Lacs County, Minnesota. This lease site will consist of approximately one acre.

**DISTRICT I**

43408 Oodena Drive • Onamia, MN 56359

**DISTRICT II**

36666 State Hwy 65 • McGregor MN 55760

**DISTRICT III**

Route 2 • Box 233-N • Sandstone, MN 55072


WHEREAS, upon completion of the housing projects occurring on the site 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.

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 8th of July, 2003 at East Lake, 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**