



**THE MILLE LACS BAND OF
OJIBWE INDIANS**

Legislative Branch of Tribal Government

RESOLUTION 10-03-57-03

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

WHEREAS, 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

District I (3 sites)

1 site

A part of Tract # 410 TF 158 located in the Southwest Quarter (SW 1/4) of the Southwest Quarter (SW 1/4) of Section Six (6), Township Forty-three North (T43N), Range Twenty-seven West (R27W), Fourth Principle Meridian, Mille Lacs County, Minnesota more particularly described as follows:

Block 19, Lots 3, 4, 18 and 19, Port Mille Lacs Golf Acres North Plat
1 site

A part of Tract # 410 TF 200 located in the Southwest Quarter (SW 1/4) of the Northeast Quarter (NE 1/4) of Section Seven (7), Township Forty-three North (T43N), Range Twenty-seven West (R27W), Fourth Principle Meridian, Mille Lacs County, Minnesota more particularly described as follows:

Lot 112, Port Mille Lacs Golf Acres Plat

1 site

A part of Tract # 410 TF 206 located in a fractional part of the unplatted part of Village of Wahkon, in the Northwest Quarter (NW1/4) of Southeast Quarter (SE1/4) of Section Seventeen (17), Township Forty-two North (T42N), Range Twenty-five West (R25W), Fourth Principal Meridian, Mille Lacs County, Minnesota, more particularly described in metes and bounds as follows:

Commencing at a point 50 feet West of the centerline of Main Street, Wahkon Townsite (if extended South of the South line of said quarter section) where it intersects at right angles a parallel line drawn 50 feet West of the centerline of Main Street as extended, at a point 414 1/2 feet South of the South boundary line of the Minneapolis, St. Paul and Ste. Marie Railway Company's right of way, as the point of beginning; thence West 240 feet parallel with the South line of said quarter section; thence South parallel with the centerline of said Main Street as extended to the intersection with the South line of Northwest Quarter (NW 1/4) of Southeast Quarter (SE 1/4) of said Section 17; thence East 255 feet on the said South line of said quarter section; thence North to a point due East of the Point of beginning; thence West 15 feet to the point of beginning.

District II (9 sites)

9 sites

A part of Tract # 410 TF 164 located in the West Half (W1/2) of the Southeast Quarter (SE 1/4) of Section Twenty-one (21), Township Forty-seven North (T47N) Range Twenty-three West (R23W), Fourth Principal Meridian, Aitkin County, Minnesota more particularly described as follows from the Apple Orchard II Plat:

1. Block 1, Lot 1
2. Block 2, Lot 1
3. Block 3, Lot 1
4. Block 3, Lot 2
5. Block 4, Lot 1
6. Block 5, Lot 1
7. Block 9, Lot 1
8. Block 9, Lot 2
9. Block 10, Lot 1

District III (7 sites)

2 sites

A part of Tract # 410 TF 138 located in the Northeast Quarter (NE 1/4) of the Northeast Quarter (NE 1/4) of Section Four (4), Township Forty-one North (T41N), Range Seventeen West (R17W), Fourth Principal Meridian, Pine County, Minnesota more particularly described as follows from the Wilderness Estates Plat:

1. Block 4, Lot 1
2. Block 4, Lot 2

1 site

A part of Tract # 410 TF 138 located in the Northwest Quarter (NW 1/4) of the Northwest Quarter (NW 1/4) of Section Three (3), Township Forty-one North (T41N), Range Seventeen West (R17W), Fourth Principal Meridian, Pine County, Minnesota more particularly described as follows from the Wilderness Estates Plat:

- Block 4, Lot 3

1 site

A part of Tract # 410 T 207 located in the Northwest Quarter (NW 1/4) of the Southeast Quarter (SE 1/4) of the Northeast Quarter (NE 1/4) of the South Half (S 1/2) and the Northwest Quarter (NW 1/4) of the Southeast Quarter (SE 1/4) of the Southeast Quarter (SE 1/4) of the North Half (N 1/2) of Section Three (3), Township Forty-one North (T41N), Range Seventeen West (R17W), Fourth Principal Meridian, Pine County, Minnesota

1 site

A part of Tract # 410 T 208 located in the Northwest Quarter (NW 1/4) of the Southeast Quarter (SE 1/4) of the Southwest Quarter (SW 1/4) of the North Half (N 1/2) and the Northwest Quarter (NW 1/4) of the Southeast Quarter (SE 1/4) of the Northwest Quarter (NW 1/4) of the South Half (S 1/2) of Section Three (3), Township Forty-one North (T41N), Range Seventeen West (R17W), Fourth Principal Meridian, Pine County, Minnesota

1 site

A part of Tract # 410 TF 204 located in the Southeast Quarter (SE 1/4) of the Northeast Quarter (NE 1/4) of Section Four (4), Township Forty-one North (T41N), Range Seventeen West (R17W), Fourth Principal Meridian, Pine County, Minnesota more particularly described as follows:

Beginning at the Southwest corner of said Southeast Quarter (SE 1/4) of Northeast Quarter (NE 1/4); thence on an assumed bearing of South 89 degrees 55 minutes 02 seconds East along the South line of said Southeast Quarter (SE 1/4) of Northeast Quarter (NE 1/4) a distance of 352.00 feet; thence North 0 degrees 09 minutes 55 seconds West parallel with the West line of said Southeast Quarter (SE 1/4) of Northeast Quarter (NE 1/4) a distance of 100.00 feet; thence North 45 degrees 00 minutes 20 seconds West 233.95 feet to the southerly line of Grouse Trail in the recorded plat of Wilderness Estates 1st Addition; thence South 54 degrees West along said southerly line 190.00 feet to the East line of Razor Road in the recorded plat of Wilderness Estates 1st Addition; thence South 11 degrees 59 minutes 40 seconds West along said East line 156.64 feet to the point of beginning

1 site

A part of Tract # 410 TF 115 located in the South Half (S 1/2) of the Northeast Quarter (NE 1/4) of the Northeast Quarter (NE 1/4) of Section Twenty-nine (29), Township Forty-one North (T41N), Range Twenty West (R20W), Fourth Principal Meridian, Pine County, Minnesota more particularly described as follows:

Tract C:

Northeast Quarter (NE 1/4) of the Northeast Quarter (NE 1/4) except the Northerly 667 feet of said Northeast Quarter (NE 1/4) of the Northeast Quarter (NE 1/4) and except the Southerly 54 feet of the Northerly 721 feet of the Easterly 530 feet except the Easterly 40 feet of said Northeast Quarter (NE 1/4) of the Northeast Quarter (NE 1/4)

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; and

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 special session of the Band Assembly in Legislative Council assembled, a quorum of 3 legislators present held on the 13th of May, 2003 at Onamia, 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