



THE MILLE LACS BAND OF
OJIBWE INDIANS

Legislative Branch of Tribal Government

RESOLUTION 10-03-61-03

**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 (28 Sites Total)

28 sites

A part of Tract # 410 T 132 located in the North Half (N 1/2) of the Northwest Quarter (NW 1/4) of the Southeast Quarter (SE 1/4) of the Northeast Quarter (NE 1/4) and a part of Tract # 410 T 133 located in the South Half (S 1/2) of the Northwest Quarter (NW 1/4) of the Southeast Quarter (SE 1/4) of the Northeast Quarter (NE 1/4) and the North Half (N 1/2) of the Southwest Quarter (SW 1/4)

of the Southeast Quarter (SE 1/4) of the Northeast Quarter (NE 1/4) and a part of Tract # 410 T 136 located in the North Half (N 1/2) of the Northeast Quarter (NE 1/4) of the Southeast Quarter (SE 1/4) of the Northeast Quarter (NE 1/4) and a part of Tract # 410

T 137 located in the South Half (S 1/2) of the Northeast Quarter (NE 1/4) of the Southeast Quarter (SE 1/4) of the Northeast Quarter (NE 1/4) and the North Half (N 1/2) of the Southeast Quarter (SE 1/4) of the Southeast Quarter (SE 1/4) of the Northeast Quarter (NE 1/4) and a part of Tract # 410 T 1001 located in the North Half (N 1/2) of the Northeast Quarter (NE 1/4), all located in Section Twenty (20) of Township Forty-three North (T43N), Range Twenty-seven West (R27W), Fourth Principal Meridian, Mille Lacs County, Minnesota more particularly described as Lots 15-36 and 46-51, Bugg Hill Subdivision Plat.


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 2 legislators present held on the 20th of June, 2003 at Hinckley, Minnesota by a vote of 2 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