



**THE MILLE LACS BAND OF
OJIBWE INDIANS**

Legislative Branch of Tribal Government

RESOLUTION 10-03-50-03

**A RESOLUTION MODIFYING RESOLUTION 10-01-38-02 WHICH
AUTHORIZED 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 was for a period of 2 years, subject to the lease provisions, effective upon date of approval, for the property described herein; and,
- WHEREAS, the modified lease will be for a period of 5 years, subject to the lease provisions, effective upon date of approval, for the property described herein; and,
- WHEREAS, lease description for District II in Resolution #10-01-38-02 was erroneously described as Part of Tract 410 TF 154, located in the Southwest one-quarter (SW ¼) 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

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

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.

WHEREAS, lease description for District II in Resolution #10-01-38-02 should be described as Part of Tract 410 TF 32 located in the Northeast one-quarter (NE ¼) of Section twenty-nine (29), Township forty-seven north (T47N), Range twenty-three west (R23W), Fourth Principal Meridian, Aitkin County, Minnesota, more particularly described as follows:

Commencing at Global Positioning System (GPS) coordinate (478353.92, 5153329.20) thence bearing south 90 degrees 00.00 minutes 00.00 seconds west a distance of 200.70 feet, thence north 00.00 degrees 00.00 minutes 00.00 seconds east a distance of 199.95 feet, thence north 90.00 degrees 00.00 minutes 00.00 seconds east a distance of 200.70 feet, thence south 00.00 degrees 00.00 minutes 00.00 seconds east a distance of 199.95.95 feet to GPS coordinate (478353.92, 5153329.20), the point of beginning (GPS coordinate are Universal Transverse Mercator (UTM) Sone 15 Nad 83 Projection Points). The lease site is approximately 1 acre more or less.

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 modification of Resolution #10-02-07-03. All other terms and conditions shall remain the same and the only change will be to reflect the modification of lease description for District II and the change in term of the lease.

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) conse after the 1st year anniversary of the effective date of the lease without the prior approval of the Band Assembly.

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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 21st day of April, 2003 at Onamia, 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