



# THE MILLE LACS BAND OF OJIBWE INDIANS

*Legislative Branch of Tribal Government*

## RESOLUTION 11-03-53-05

### **A RESOLUTION MODIFYING RESOLUTION #11-02-15-05 WHICH AUTHORIZED A LAND LEASE FOR RESIDENTIAL PURPOSES TO THE MILLE LACS BAND HOUSING DEPARTMENT (MLBHD)**

- 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 Band Housing Department respectfully requests a land lease 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, lease description for Lot Forty-two (42), Lot Forty-nine (49), Lot Fifty (50), Lot Fifty-three (53), of Bugg Hill Plat, in Resolution #11-02-15-05 was erroneously described as Part of Tract 410 T 1001, located in the North One-half (N ½ ) of the Northeast One-quarter (NE ¼ ) of Section Twenty (20), Township Forty-three North (T43N), Range Twenty-seven West (R27W), Fourth Principal Meridian, Mille Lacs County, Minnesota; and,
- WHEREAS, lease description in Resolution #11-02-15-05 should be described as:

Part of Tract #410 T 1001, located in the North One-half (N ½) of the Northeast One-quarter (NE ¼) of Section Twenty (20), Township Forty-three North (T43N), Range Twenty-seven West (R27W), Fourth Principal Meridian, Mille Lacs County, Minnesota, described as follows:

Lot Forty-two (42), Bugg Hill Plat and;

Part of Tract #410 T 132, located in the North One-half of the Northwest One-quarter of the Southeast One-quarter of the Northeast One-quarter (N ½ NW ¼ SE ¼ NE ¼ ) located in Section Twenty (20), Township Forty-three North

(T43N), Range Twenty-seven West (R27W), Fourth Principal Meridian, Mille Lacs County, Minnesota, and,

Part of Tract 410 T 133, located in the South One-half of the Northwest One-quarter of the Southeast One-quarter of the Northeast One-quarter (S  $\frac{1}{2}$  NW  $\frac{1}{4}$  SE  $\frac{1}{4}$  NE  $\frac{1}{4}$  ) and the North One-half of the North One-half of the Southwest One-quarter of the Southeast One-quarter of the Northeast One-quarter (N  $\frac{1}{2}$  N  $\frac{1}{2}$  SW  $\frac{1}{4}$  SE  $\frac{1}{4}$  NE  $\frac{1}{4}$  ) located in Section Twenty (20), Township Forty-three North (T43N), Range Twenty-seven West (R27W), Fourth Principal Meridian, Mille Lacs County, Minnesota, described as follows:

Lot Forty-nine (49), Lot Fifty (50), Lot Fifty-three (53), Bugg Hill Plat. .

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly hereby authorizes modification of Resolution #11-02-15-05, by removal of Lots Forty-nine (49), Fifty (50) and Fifty-three (53) of Bugg Hill Plat from Tract #410 T 1001 and moving Lots 49, 50 and 53 to Tract #'s 410 T 132 and 410 T 133 as identified above and all other terms and conditions shall remain the same and the only change will be to reflect the above modified description; 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) consecutive days after the 1<sup>st</sup> 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 24 of February, 2005 at Isle, 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.

  
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Herb Weyaus, Speaker of the Assembly

**OFFICIAL SEAL OF THE BAND**