



THE MILLE LACS BAND OF OJIBWE INDIANS

Legislative Branch of Tribal Government

RESOLUTION 11-04-96-05

**A RESOLUTION AUTHORIZING THE MILLE LACS BAND
COMMUNITY DEVELOPMENT DEPARTMENT TO ANNEX A
PORTION OF TRACT # 410TF115 SPECIFICALLY PARCEL NUMBER
03.0346.00 INTO THE CITY OF HINCKLEY AND THEN TO DEVELOP
PLANS AND CONSTRUCT HOUSING FOR MILLE LACS BAND
MEMBERS ON THE ANNEXED PROPERTY**

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, to accommodate the housing needs in Barry Township, Community Development requires the Annexation of parcel number 03.0346.00 to provide city sewer and water for the housing project to construct the desired amount of homes; and,

WHEREAS, the Department of Community Development, respectfully requests permission to proceed with the development and annexation of parcel #03.0346.00 which includes 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, said land is described as follows:

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

part of Tract # 410 TF 115 parcel identification number 03.0346.00 described as the North 60 acres of the South Half of the Northeast Quarter of Section 29, Township 41 North, Range 20 West, Fourth Principal Meridian, Pine County, Minnesota less the following described parcel:

That part of the North 60 acres of the South Half of the Northeast Quarter of Section 29, Township 41 North, Range 20 West, described as follows:
Commencing at the Northwest corner of the said South Half of the Northeast Quarter; thence South over and along the West boundary line of said South Half of the Northeast quarter a distance of 400 feet; thence East and parallel to the North boundary line of said south Half of the Northeast Quarter a distance of 1090 feet; thence North and parallel to the West boundary line of said south Half of the Northeast Quarter a distance of 400 feet to the North boundary line of said South Half of the Northeast Quarter; thence West over and along the North boundary line of said South Half of the Northeast quarter a distance of 1090 feet to the point of beginning.

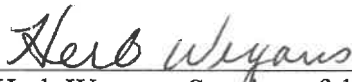
WHEREAS, upon completion of the housing project occurring on the sites listed above, individual Mille Lacs Band Members approved through the housing initiative home loan program will be eligible to purchase and apply for leases on the housing sites.

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 annexation and development of parcel # 03.0346.00 a part of Tract 410TF115 for individual housing purposes including 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 AND FINALLY RESOLVED, upon completion of the housing projects individual Mille Lacs Band Members who are eligible may apply for a lease on the housing sites.

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 12th of July, 2005 at Lake Lena, 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