



THE MILLE LACS BAND OF OJIBWE INDIANS

Legislative Branch of Tribal Government

RESOLUTION 11-03-80-05

A RESOLUTION MODIFYING RESOLUTION # 09-03-73-01 WHICH AUTHORIZED A LAND LEASE FOR RESIDENTIAL PURPOSES TO MILLE LACS RESERVATION CHAPTER, HABITAT FOR HUMANITY

- 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, Resolution # 09-03-73-01 authorized a land lease to the Mille Lacs Reservation Chapter, Habitat for Humanity for the purpose of establishing a homesite; and,
- WHEREAS, the lease is for a period of 25 years and renewable for an additional 25 years, subject to the lease provisions, effective July 2, 2001 for the property described herein; and,
- WHEREAS, said land is described as follows:

Part of Tract 410 TF 183, located in the Southeast one-quarter (SE ¼) of the Southeast one-quarter (SE ¼) of Section Seventeen (17), Township Forty-one North (T41N), Range Twenty West (R20W), Fourth Principal Meridian, Pine County, Minnesota more particularly described as follows:

The point of beginning, Global Positioning System (GPS) coordinate (508644.21; 5096880.80), thence on an assumed bearing South 0 degrees 11 minutes 16 seconds West, a distance of 201.90 feet; thence North 89 degrees 37 minutes 27 seconds East, a distance of 201.90 feet; thence North 0 degrees 11 minutes 23 seconds East, a distance of 199.91 feet; thence North 89 degrees 48 minutes 44 seconds West, a distance of 201.90 feet to GPS coordinate, (508644.21; 5096880.80), the point of beginning (GPS coordinates are Universal Transverse Mercator (UTM) Zone 15 NAD 83 Projection Points). The lease site is approximately 1 acre more or less.

- WHEREAS, the legal description is being modified for construction of an Elder Garage; and

WHEREAS, the new legal description shall be described as follows;

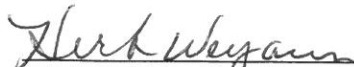
Part of Tract #410 TF 183, located in that part of the Southeast Quarter of the Southeast Quarter (SE ¼ of SE ¼) of Section Seventeen (17), Township Forty-One North (T41N), Range Twenty West (R20W), Pine County, Minnesota, described as follows:

Commencing at the Southeast Corner of said Southeast Quarter of the Southeast Quarter (SE ¼ of SE ¼); Thence Westerly along the south line of said Southeast Quarter of the Southeast Quarter (SE ¼ of SE ¼) a distance of 153.00 feet to the point of beginning of the land to be described; thence Northerly on a line parallel with the east line of said Southeast Quarter of the Southeast Quarter (SE ¼ of SE ¼) a distance of 170.00 feet; thence Easterly along a line parallel with said south line a distance of 25.00 feet; thence Northerly along a line parallel with said east line a distance of 95.00 feet; thence Westerly along a line parallel with said south line a distance of 215.00 feet to a line parallel with and 343.00 feet Westerly of said east line as measured along said south line; thence Southerly along said parallel line a distance of 265.00 feet to said south line; thence Easterly along said south line a distance of 190.00 feet to the point of beginning. Said lease subject to existing County of Township Road Rights of Way. The lease site is approximately 1acre more or less.

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly hereby Authorizes modification of Resolution # 09-03-73-01. All other terms and conditions shall remain the same and the only change will be to reflect the modification of the lease description above.

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 legislators being present held on the 31st of May, 2005 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