



THE MILLE LACS BAND OF OJIBWE INDIANS

Legislative Branch of Tribal Government

RESOLUTION 11-04-113-05

A RESOLUTION TO MODIFY RESOLUTION 06-01-92-94 WHICH AMENDED RESOLUTION 05-04-11-94 WHICH AUTHORIZED LAND LEASES FOR MILLE LACS RESERVATION HOUSING AUTHORITY

- 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 06-01-92-94, authorized a land lease to the Mille Lacs Reservation Housing Authority for the purpose of homesites; and,
- WHEREAS, the lease was for a period of 25 years and renewable for an additional 25 years, subject to the lease provisions, effective May 24, 1994 for the property described herein; and,
- WHEREAS, Removal of the following land descriptions is requested from Resolution 06-01-92-94:

Lease Description 18 [REDACTED]
#410 T 1011 beginning at the SW corner of lot C in the N ½ of SE ¼, Shamrock Township, 49N, Range 23W, Section 32, thence 100 ft. West, thence 340 ft. North, thence approximately 105 ft. along right of way to the East to a point due North of the point of beginning, thence 325 ft. to point of beginning. Lake Minnewawa (Mud Lake) District 2. Subject to road easements of records. Known as Lot B; and,

Lease Description 12 [REDACTED] #410 T 1011 that part of the NW ¼ of SE ¼ Government Lot 5, Section 32, Township 49N Range 23W, Aitkin County, described as: beginning at the center of road CSAH No. 6 for a distance of 74,115 ft., to a point, thence east for a distance of 267.19 ft., to point of beginning, thence South 200 ft., thence West 125 ft., thence North 200 ft., thence East 125 ft. to point of beginning. Known as Lot 2 in map of Lake Minnewawa Reservation, District 2; and,

- WHEREAS, the above lease descriptions were subleased to [REDACTED] and,


WHEREAS, [REDACTED] have been approved for financing from the Mille Lacs Band of Ojibwe Housing Department for the purpose of a home loan for houses located on different sites and the lease descriptions listed above should be removed from Resolution 06-01-92-94.

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly hereby approves modifying Band Resolution 06-01-92-94 by removing the lease descriptions identified above and all other terms and conditions shall remain the same; and,

BE IT FURTHER AND FINALLY RESOLVED that the land described herein will revert to the Mille Lacs Band of Ojibwe for lease to another Band member.

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 6th day of September, 2005 at Vineland, 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