



THE MILLE LACS BAND OF OJIBWE INDIANS

Legislative Branch of Tribal Government

RESOLUTION 13-02-62-08

A RESOLUTION MODIFYING RESOLUTION # 06-01-92-94 WHICH AUTHORIZED LAND LEASES FOR RESIDENTIAL PURPOSES TO MILLE LACS BAND HOUSING DEPARTMENT FORMALLY KNOWN AS 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 land leases to the Mille Lacs Reservation Housing Authority for the purpose of establishing homesites; and
- WHEREAS, the leases are for a period of 25 years and renewable for an additional 25 years, subject to the lease provisions, effective May 24, 1994, for the properties described in Resolution #06-01-92-94; and
- WHEREAS, Lease description 1 in Resolution # 06-01-92-94 should be modified to reflect the correct legal description of the site; and
- WHEREAS, said Lease description 1 is described in Resolution #06-01-92-94 as follows: Beginning at the SW corner of Allotment 74A, thence N. 0 degrees 45 minutes 0 seconds West, 259 feet, thence due East 299 feet, thence due South 259 feet, thence due West 299 feet, to the point of beginning, all in Allotment A-74 C in Vineland Hills. The SE $\frac{1}{4}$ of NE $\frac{1}{4}$ of Section 28, Twp. 43N, Range 27W, in Mille Lacs County, Mille Lacs Reservation, State of Minnesota; and
- WHEREAS, said lease description 1 is modified to be described as follows:
Part of Tract 410 T 74 located in the Southeast one-quarter of the Northeast one-quarter of Section Twenty-eight (28), Township Forty-three North (43N), Range Twenty-seven West (27W), in Mille Lacs County, Mille Lacs Reservation, Fourth Principal Meridian;

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

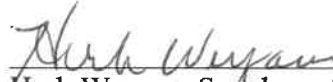
Further described as follows:

Commencing at a Global Positioning System (GPS) Coordinate (442,358.33; 5,114,448.27) thence bearing North 90 degrees 00 minutes 00 seconds East a distance of 150.00 feet; thence South 0 degrees 00 minutes 00 seconds East a distance of 200.00 feet; thence South 90 degrees 00 minutes 00 seconds West a distance of 150.00 feet; thence North 0 degrees 00 minutes 00 seconds East a distance of 200.00 feet to GPS Coordinate (442,358.33; 5,114,448.27), to the beginning (GPS Coordinates are Universal Transverse Mercator (UTM) Zone 15 NAD 83 Projection Points). The lease site is approximately 1 acre more or less.

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly hereby Authorizes modification of Resolution # 06-01-92-94 , by modifying lease description 1 identified above and all other terms and conditions shall remain the same; and

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 26th of August, 2008 at Hinckley, 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