

## THE MILLE LACS BAND OF OJIBWENDIANS

Legislative Branch of Tribal Government

## **RESOLUTION 14-01-95-10**

## A RESOLUTION MODIFYING RESOLUTION # 06-01-92-94 WHICH AUTHORIZED LAND LEASES FOR RESIDENTIAL PURPOSES TO 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 modified Resolution #05-04-11-94 which authorized a land lease to the Mille Lacs Reservation Housing Authority for the purpose of establishing home sites; and
- WHEREAS, Resolution #06-01-92-94 identified individuals who are to sublease the sites; and
- WHEREAS, the lease is 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 lease descriptions #21 & #22 and the subleasee name Roger Dunkley is requested from Resolution #06-01-92-94: and
- WHEREAS, Mr. Roger Dunkley is deceased (date of death December 15, 2007) and has not resided at this location for over 10 years; and
- WHEREAS, Lease descriptions 21 & 22 are described as follows: Lease Description 21

Parcel F, that part of Indian Allotment Number 222, in the Northwest Quarter of Section 18, Twp 41, Range 17, Pine County, Minnesota, described as follows: Commencing at the West Quarter corner of said Section 18, being a found G.L.O. monument; thence North 0 degrees 24 minutes 49 seconds East, assumed bearing, along the west line of said Northwest Quarter of Section 18 a distance of 1316.56 feet to a found G.L.O. monument, the southwest corner of said Allotment 222; thence South 89 degrees 23 minutes 55 seconds East along the south line of said Indian Allotment 222, a distance of 33.00 feet; thence continuing south 89 degrees 23 minutes 55 seconds East along the south line of said Indian Allotment

DISTRICT I

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DISTRICT IIA

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Number 222 a distance 125.00 feet; thence North 0 degrees 24 minutes 57 seconds East a distance of 193.04 feet; thence South 8 degrees 25 minutes 00 seconds East a distance of 66.00 feet to the point of beginning of the parcel to be described; thence continuing South 89 degrees 25 minutes 00 seconds East a distance of 125.00 feet; thence North 0 degrees 24 minutes 57 seconds East a distance of 200.00 feet; thence North 89 degrees 25 minutes 00 seconds West a distance of 125.00 feet; thence South 0 degrees 24 minutes 57 seconds West a distance of 200.00 feet to the point of beginning and there terminating, with iron pipe monuments set at the four corners of the Parcel. Said parcel contains 0.574 acres, more or less.

## **Lease Description 22**

Parcel G. That part of Indian Allotment Number 222 in the Northwest Quarter of Section 18, Township 41, Range 17, Pine County, Minnesota, described as follow: Commencing at the West Quarter corner of said Section 18, being a found G.L.O. Monument; thence North 0 degrees 24 minutes 49 seconds East, assumed bearing, along the west line of said Northwest Quarter of said Section 18 a distance of 1316.56 feet to a found G.L.O. monument, the southwest corner of said Indian Allotment Number 222; thence South 89 degrees 23 minutes 55 seconds East along the South line of said Indian Allotment Number 222 a distance of 33.00 feet; thence continuing South 89 degrees 23 minutes 55 seconds East along the south line of said Indian Allotment Number 222 a distance of 125.00 feet; thence North 0 degrees 24 minutes 57 seconds East and parallel with the west line of said Indian Allotment Number 222 a distance of 193.04 feet; thence South 89 degrees 25 minutes 00 seconds East a distance of 191.00 feet to the actual point of beginning; thence continuing South 89 degrees 25 minutes 00 seconds East a distance of 125.00 feet; thence North 0 degrees 24 minutes 25 seconds East a distance of 200.00 feet; thence North 89 degrees 25 minutes 00 seconds West a distance of 125.00 feet; thence South 0 degrees 24 minutes 57 seconds West a distance of 200.00 feet to the point of beginning and there terminating, with iron pipe monuments set at all four corners of the Parcel. Said parcel contains 0.574 acres more or less.

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly hereby authorizes modification of Resolution # 06-01-92-94, by removing Roger Dunkley as the subleasee and removing lease descriptions #21 & #22 identified above and all other terms and conditions shall remain the same.

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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 6th of May, 2010 at Vineland, 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