



THE MILLE LACS BAND OF OJIBWE INDIANS

Legislative Branch of Tribal Government

RESOLUTION 15-02-14-13

A RESOLUTION MODIFYING RESOLUTIONS #08-02-29-99 & #08-04-13-00 WHICH AUTHORIZED LAND LEASES FOR RESIDENTIAL PURPOSES TO MILLE LACS RESERVATION HOUSING AUTHORITY FOR THE 18 HOME PROJECT

- 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 #08-04-13-00 modified Resolution #08-02-29-99 which authorized a land lease to the Mille Lacs Reservation Housing Authority for the purpose of establishing the 18-Home site project; and
- WHEREAS, the lease included the lease site described below to be leased for a period of 25 years and renewable for an additional 25 years, subject to the lease provisions, effective December 1, 1999; and
- WHEREAS, the Lease site is described as follows:

That part of Tract 410T000016 located in the Northwest Quarter of Section Twenty-eight (28), Township Forty-three North (43N), Range Twenty-Seven West (27W), Mille Lacs County, Minnesota. Fourth Principal Meridian, described as follows:

Commencing at the Southwest corner of said Allotment 16; thence North 1 degree 32 minutes 17 seconds West, assumed bearing , 624.23 feet along the west line of said Allotment 16 to southerly right of way line of Ataage Drive as established on a survey dated March 9, 1982 by Anthony Kerick, RLS No. 12266; thence North 89 degrees 24 minutes 44 seconds East 30.01 feet along said right of way line to a point of curve on said right of way ; thence Easterly 18.00 feet along said right of way line being a point of tangential curve, concave to the south, having a radius of 268.55 feet, the point of beginning of the tract of land to be described; thence continuing Easterly and Southerly 212.68 feet along said right of way line being a curve, concave to the south, having a radius of 268.55 feet, a cord of 207.17 feet and a cord bearing of South 64 degrees 03minutes 31 seconds East; thence South 38 degrees 55 minutes 44 seconds West 138.53 feet; thence South 89 degrees 24 minutes 44 seconds West 119.81 feet; thence North 5 degrees 52 minutes 46

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seconds East 200.67 feet to the point of beginning. This lease site is 1 acre more or less. Central Minnesota Survey, Job # 995906, dated 8/12/99, Book 41, PG. 34, revised 11 -04 -1999, which was subleased to Cheryl Garbo by the MLBHD as part of a homeownership program; and

WHEREAS, Removal of the lease site above from Resolutions #08-04-13-00 & 08-02-29-99 is being requested by MLBHD because Ms. Cheryl Garbo is in good standing with her mortgage and the period has passed for the retention agreement; and

WHEREAS, the home located on the lease site is a private home and the lease site should be under the name of the owner.

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly hereby authorizes modification of Resolutions # 08-04-13-00 & 08-02-29-99, by removing Tract # 410T000016 and all other terms and conditions shall remain the same.

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 3rd of January, 2013 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.



Curt Kalk, Speaker of the Assembly

OFFICIAL SEAL OF THE BAND