

THE MILLE LACS BAND OF OJIBWENDIANS

Legislative Branch of Tribal Government

RESOLUTION 15-03-224-13

A RESOLUTION MODIFYING RESOLUTION #08-02-29-99 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 #08-02-29-99 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 4, 1998; and

WHEREAS, the Lease site is described as follows: Part of Tract #410T001030 Parcel B

That part of Government Lot 7, Section 18, Township 43 North, Range 27 West, Mille Lacs County, Minnesota described as follows:

Commencing at the Northeast corner of said Government Lot 7, thence North 89 degrees 45 minutes 26 seconds West 429.96 feet; thence South 0 degrees 14 minutes 34 seconds west 603.00 feet; thence North 89 degrees 45 minutes 26 seconds West 200.00 feet to the point of beginning of the tract of land to be described; thence North 89 degrees 45 minutes 26 seconds West 200.00 feet; thence North 0 degrees 14 minutes 34 seconds East 200.00 feet; thence South 89 degrees 45 minutes 26 seconds East 200.00 feet; thence South 0 degrees 14 minutes 34 seconds West 200.00 feet to the point of beginning.

WHEREAS, removal of the lease site above from Resolution # 08-02-29-99 is being requested by Mille Lacs Band Housing Department (MLBHD) because Steven Pewaush is in good standing with his mortgage and the period has passed for the retention agreement; and

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- 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, the Mille Lacs Band Assembly hereby authorizes modification of Resolution # 08-02-29-99, by removing the legal description described herein 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 30th of May, 2013 at East Lake, 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.

Curt Kalk, Speaker of the Assembly