



THE MILLE LACS BAND OF
OJIBWE INDIANS
Legislative Branch of Tribal Government

RESOLUTION 15-03-226-13

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 (Gov. lot #6)

- 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 further described as follows:
Tract 1 described as that part of Government Lot 6, Section 18, Township 43 North, Range 27 West, Mille Lacs County, Minnesota, described as follows:
beginning at the Northwest corner of the Southwest Quarter of the Southeast Quarter of said Section 18; thence South 89 degrees 45 minutes 18 seconds East, assumed bearing 200.05 feet along the South line of said Government Lot 6; thence North 01 degree 02 minutes 39 seconds West 200.05 feet; thence North 89 degrees 45 minutes 18 seconds West 200.05 feet to the West line of the Southwest Quarter of said Section 18; thence South 01 degrees 02 minutes 39 seconds East 200.05 feet along said West line 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 Ms. Diane Nickaboine is in good standing with his 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.

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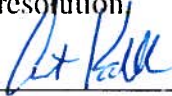
URBAN OFFICE

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NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly hereby authorizes modification of Resolution #08-02-29-99, by removing Tract 1 located in Tract # 410T001030 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

OFFICIAL SEAL OF THE BAND