



THE MILLE LACS BAND OF  
**OJIBWE INDIANS**

*Legislative Branch of Tribal Government*

**RESOLUTION 15-03-222-13**

**A RESOLUTION MODIFYING RESOLUTION #29-83 WHICH  
AUTHORIZED LAND LEASES FOR RESIDENTIAL PURPOSES TO  
MILLE LACS RESERVATION HOUSING AUTHORITY FOR THE  
MUTUAL HELP HOME LOANS**

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 #29-83 authorized a land lease to the Mille Lacs Reservation Housing Authority for the purpose of establishing the Mutual Help Home Loans; 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 June 29, 1987; and

WHEREAS, the Lease site is described as follows:  
Site Number 4 described as that part of Allotment Number 258, being part of the Southeast Quarter of the Northwest Quarter, Section 2, Township 41 North, Range 17 West of the 4<sup>th</sup> Principal Meridian, described as follows:  
Commencing at the Southwest corner of said Allotment Number 258; thence South 89 degrees 46 minutes 54 seconds East, bearing assumed, along the south line of said Allotment Number 258, a distance of 165.36 feet to the point of beginning of the land to be described; thence continue South 89 degrees 46 minutes 54 seconds East along said line South a distance of 254.74 feet; thence North 38 degrees 29 minutes 22 seconds East a distance of 126.57 feet; thence North 51 degrees 30 minutes 38 seconds West a distance of 200.00 feet; thence South 38 degrees 29 minutes 22 seconds West a distance of 284.35 feet to the point of beginning and there terminating. This lease site is 0.9 acres more or less.

WHEREAS, removal of the lease site above from Resolution #29-83 is being requested by Mille Lacs Band Housing Department (MLBHD) because Ms. Carleen Benjamin has paid in full her Mutual Help loan in full; 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, that the Mille Lacs Band Assembly hereby authorizes modification of Resolution #29-83, by removing Site Number 4 in Tract # 410T000258 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.



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Curt Kalk, Speaker of the Assembly

**OFFICIAL SEAL OF THE BAND**