



THE MILLE LACS BAND OF OJIBWE INDIANS

Legislative Branch of Tribal Government

RESOLUTION 15-02-18-13

A RESOLUTION MODIFYING RESOLUTIONS # 09-01-38-00 & #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 #09-01-38-00 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 January 7, 2000; and
- WHEREAS, the Lease site is described as follows:
That part of Tract 410T000106 located in Section Twenty-seven (27) and 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 East Quarter corner of said Section 28; thence South 0 degrees 00 minutes 20 seconds West, assumed bearing, 1136.02 feet along the east line of said Section 28 to the point of beginning of the tract of land to be described; thence South 89 degrees 35 minutes 25 seconds East 79.49 feet; thence South 0 degrees 24 minutes 35 seconds West 100.00 feet; thence North 89 degrees 35 minutes 25 seconds West 200.00 feet; thence North 0 degrees 24 minutes 35 seconds East 100.00 feet; thence South 89 degrees 35 minutes 25 seconds East 120.51 feet to the point of beginning, approximately .50 acres, more or less.

DISTRICT I

43408 Oodena Drive • Onamia, MN 56359
(320) 532-4181 • Fax (320) 532-4209

DISTRICT II

36666 State Highway 65 • McGregor, MN 55760
(218) 768-3311 • Fax (218) 768-3903

DISTRICT IIA

2605 Chiminising Drive • Isle, MN 56342
(320) 676-1102 • Fax (320) 676-3432

DISTRICT III

45749 Grace Lake Road • Sandstone, MN 55072
(320) 384-6240 • Fax (320) 384-6190

URBAN OFFICE

1404 E. Franklin Avenue • Minneapolis, MN 55404
(612) 872-1424 • Fax (612) 872-1257

WHEREAS, Removal of the lease site above from Resolutions #09-01-38-00 & 08-02-29-99 is being requested by MLBHD because Mr. Donald Graves 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.

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly hereby authorizes modification of Resolutions # 09-01-38-00 & 08-02-29-99, by removing Tract # 410T000106 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