



THE MILLE LACS BAND OF
OJIBWE INDIANS

Legislative Branch of Tribal Government

RESOLUTION 15-03-210-13

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 (Parcel 4-Tract #s:410T000182 & 410T000265)

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:

Parcel 4 Tract #s:410T000182 & 410T000265

That part of the Southwest Quarter of the Northeast Quarter being part of Indian Allotments 182 and 183 all in Section 2, Township 41, Range 17, Pine County, Minnesota in accordance with the resurvey of Sections 2, 3, 6, 8, 18 and 30, Township 41 North, Range 17 West of the 5th Principal Meridian as surveyed for the General Land Office by Earl G. Harrington, US Cadastral Engineer from May 27 to August 6, 1924 and filed for record in the office of the Secretary of State of Minnesota, described as follows:

Commencing at the General Land Office brass cap monument marking the northeast corner of said Southwest Quarter of the Northeast Quarter; thence North 89 degrees 38 minutes 37 seconds West, assumed bearing 623.29 feet along the north line of said Southwest Quarter of the Northeast Quarter to the centerline of County Road No 173; thence South 58 degrees 33 minutes 34 seconds West 643.00 feet along said centerline; thence South 33 degrees 26 minutes 26 seconds East 485.00 feet; thence North 62 degrees 33 minutes 34 seconds East 33.18 feet to the point of beginning of the tract of land to be described, thence North 33 degrees 26 minutes 26 seconds West 100.00 feet; thence North 62 degrees 33 minutes 34 seconds East 200.00 feet; thence South 33 degrees 26 minutes 26

DISTRICT I

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DISTRICT II

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DISTRICT IIA

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DISTRICT III

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URBAN OFFICE

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seconds East 300.00 feet; thence North 75 degrees 26 minutes 26 seconds West 297.26 feet to the point of beginning; and

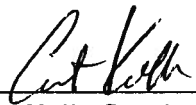
WHEREAS, removal of the lease site above from Resolution # 08-02-29-99 is being requested by MLBHD because Mr. Sidney Lucas is in good standing with his mortgage and the period has passed for the retention agreement; and

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 Resolution # 08-02-29-99, by removing Parcel 4, Tract #'s 410T000265 and 410T000182 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 7th of May, 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