



THE MILLE LACS BAND OF
OJIBWE INDIANS

Legislative Branch of Tribal Government

RESOLUTION 15-04-14-14

**A RESOLUTION MODIFYING RESOLUTION # 11-01-71-04 WHICH
AUTHORIZED LAND LEASES FOR RESIDENTIAL PURPOSES TO
MILLE LACS BAND HOUSING DEPARTMENT**

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 # 11-01-71-04 authorized a land lease to the Mille Lacs Band Housing Department for the purpose of establishing homesites; and

WHEREAS, the lease is for a period of 25 years and renewable for an additional 25 years, subject to the lease provisions, effective June 16, 2004 for the property described herein; and

WHEREAS, Removal of land description for Tract # 410TF000207 is requested from Resolution #11-01-71-04; and

WHEREAS, Land description for Tract # 410TF000207 is described as follows:
A Part of Tract # 410 TF 207 located at 12136 380th Street, Onamia, MN and is described as follows:

Located in the Southeast Quarter of the Southeast Quarter (SE ¼ of SE ¼) of Section Nineteen (19), Township Forty-two North (T42N), Range Twenty-six West (R26W), Fourth Principal Meridian, Mille Lacs County, Minnesota, described as follows:

Commencing at Global Position System (GPS) Coordinate (448897.60, 5105374.74) thence on an assumed bearing north 88 degrees 54 minutes 56 seconds west a distance of 205.89 feet, thence north 1 degree 40 minutes 45 seconds west a distance of 199.44 feet, thence north 88 degrees 56 minutes 21 seconds east a distance of 210.45 feet, thence south 0 degrees 21 minutes 33 seconds east a distance of 207.15 feet to GPS coordinate (448897.60, 5105374.74) the point of beginning (GPS Coordinates are Universal Transverse Mercator (UTM) Zone 15 NAD 83 projection points).

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 lease description of Tract 410TF000207 stated above from Resolution # 11-01-71-04 is due to the fact that a lease for this site already exists under resolution 10-03-59-03.

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly hereby Authorizes modification of Resolution #11-01-71-04, by removing the lease description of Tract # 410TF000207 identified above 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 14th of November, 2013 at Vineland, 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