



# THE MILLE LACS BAND OF OJIBWE INDIANS

*Legislative Branch of Tribal Government*

## RESOLUTION 16-03-32-15

### **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**

- 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:  
That part of Tract 410T001030 located in that part of Government Lot 7 Section Eighteen (18), Township Forty-three North (43N), Range Twenty-Seven West (27W), Mille Lacs County, Minnesota. Fourth Principal Meridian described as follows:
- Parcel C:  
Commencing at the Northeast corner of said Government Lot 7; thence North 89 degrees 45 minutes 26 seconds West 429.96 feet; thence South 0 degrees 14 minutes 34 seconds West 603.000 feet; thence North 89 degrees 45 minutes 26 seconds West 400.00 feet to the point of beginning of the tract of land to be described; thence North 89 degrees 45 minutes 26 seconds West 200.00 feet; thence North 0 degrees 14 minutes 34 seconds East 200.00 feet; thence South 89 degrees 45 minutes 26 seconds East 200.00 feet; thence South 0 degrees 14 minutes 34 seconds West 200.00 feet to the point of beginning.  
This lease site is 1 acre more or less.

#### **DISTRICT I**

43408 Oodena Drive • Onamia, MN 56359  
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#### **DISTRICT II**

36666 State Highway 65 • McGregor, MN 55760  
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#### **URBAN OFFICE**

1404 E. Franklin Avenue • Minneapolis, MN 55404  
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WHEREAS, Removal of the lease site above from Resolution #08-02-29-99 is being requested by MLBHD because [REDACTED] 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 Laes Band Assembly hereby authorizes modification of Resolution #08-02-29-99, by removing lease site 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 regular session of the Band Assembly in Legislative Council assembled, a quorum of legislators being present held on the 20th of January, 2015 at Lake Lena, 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.

  
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Carolyn Beaulieu, Speaker of the Assembly

**OFFICIAL SEAL OF THE BAND**