



THE MILLE LACS BAND OF OJIBWE INDIANS

Legislative Branch of Tribal Government

RESOLUTION 17-02-136-16

**A MODIFICATION TO RESOLUTION 15-03-211-13 WHICH
AUTHORIZED A LAND LEASE FOR RESIDENTIAL PURPOSES WITH
AN ATTACHED MORTGAGE TO MILLE LACS BAND MEMBER
[REDACTED] AND MILLE LACS BAND MEMBER [REDACTED]**

- WHEREAS, the Mille Lacs Band Assembly ("Band Assembly") is the duly elected governing body for the Mille Lacs Band of Ojibwe ("Band"), a federally-recognized Indian Tribe; and
- WHEREAS, tribal land leases are required on all tribal lands of the Band 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, the Real Estate Department re-surveyed the sites on Black Bear Lane to increase the sizes of lot sizes for the accommodation of septic systems; and
- WHEREAS, the Real Estate Department mailed a letter notifying the lessees of the new legal descriptions and requested they contact us if there were any objections or concerns regarding the change in their lease site; and
- WHEREAS, the Real Estate Department did not receive any comments from the Lessees to change the legal description; and
- WHEREAS, the new legal description which will replace the legal description in Resolution 15-03-211-13 is described as follows:

Part of Tract 410T000182 described as E1/2NW1/4SW1/4NE1/4 and the E1/2W1/2NW1/4SW1/4NE1/4 of Section 2, T41N R17W, Part of Tract 410T000183 described as the W1/2NE1/4SW1/4NE1/4 AND THE W1/2E1/2NE1/4SW1/4NE1/4 of Section 2, T41N R17W, Part of Tract 410T000265 described as the E1/2SW1/4SW1/4NE1/4 and the W1/2W1/2SE1/4SW1/4NE1/4 of Section 2 T41N R17W and Part of Tract 410T000268 described as the E1/2SE1/4SW1/4NE1/4 and the E1/2W1/2SE1/4SW1/4NE1/4 all located in the 4th principal Meridian, Pine County, MN. Further described as Tract I of the certificate of survey dated August 4, 2015 by Widseth Smith Nolting, Surveyor Chad M. Connor. Containing 1.9 acres more or less.

DISTRICT I

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DISTRICT II

36666 State Highway 65 • McGregor, MN 55760
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DISTRICT IIA

2605 Chiminising Drive • Isle, MN 56342
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DISTRICT III

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

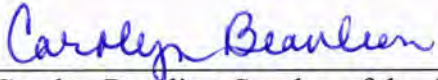
URBAN OFFICE

1404 E. Franklin Avenue • Minneapolis, MN 55404
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NOW, THEREFORE, BE IT RESOLVED, that the Band Assembly hereby authorizes the land lease in resolution 15-03-211-13 be modified to remove the old legal description and include the new legal description described 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 regular session of the Band Assembly in Legislative Council assembled, a quorum of legislators being present held on the 6th day of October, 2016 at Aazhoomog, 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.


Carolyn Beaulieu, Speaker of the Assembly

OFFICIAL SEAL OF THE BAND