



THE MILLE LACS BAND OF  
**OJIBWE INDIANS**

*Legislative Branch of Tribal Government*

**RESOLUTION 17-02-139-16**

**A RESOLUTION AUTHORIZING A LAND LEASE FOR RESIDENTIAL PURPOSES TO THE MILLE LACS BAND HOUSING DEPARTMENT 410TF000138**

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 Mille Lacs Band Housing Department (“MLBHD”), respectfully requests a land lease for residential purposes; and

WHEREAS, the lease will be for a period of 25 years and renewable for an additional 25 years, subject to the lease provisions, effective upon date of approval, for the property described herein; and

WHEREAS, said land is described as follows

Part of Tract #410TF000138 described as that part of the Southeast Quarter of the Northeast Quarter of Section 4, Township 41, Range 17, Pine County, Minnesota, described as follows:

Parcel B of Westwood Professional Services, Inc. Description sketch dated 11/11/2002 described as Beginning at the Northwest corner of Lot 1, Block 6 of the recorded plat of WILDERNESS ESTATES 1<sup>ST</sup> ADDITION; thence on an assumed bearing of West along the Southerly line of Grouse Trail, according to said recorded plat, a distance of 353.60 feet; thence South 54 degrees West, along said South line of Grouse Trail a distance of 61.57 feet; thence South 26 degrees 47 minutes 48 seconds East a distance of 323.56 feet; thence on a bearing of East a distance of 257.54 feet to the west line of said Lot 1; thence on a bearing of North along said west line, a distance of 325.00 feet to the point of beginning. Containing approximately 2.51 acres more or less.

NOW, THEREFORE, BE IT RESOLVED, that the Band Assembly hereby authorizes a land lease for the property described herein for residential purposes be issued to the Mille Lacs Band Housing Department for a period of 25 years, renewable for an additional 25 years subject to the lease provisions, effective upon date of approval; and

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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  
(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  
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BE IT FURTHER RESOLVED, that the lessee will utilize the land in conformity with the provisions of the lease within twelve (12) months of the effective date of the lease, and if all terms of the lease are not met, the land will revert to the Band; and

BE IT FURTHER AND FINALLY RESOLVED, that this lease shall be null and void should the lessee abandon or vacate the above-described property for more than thirty (30) consecutive days after the 1<sup>st</sup> year anniversary of the effective date of the lease without the prior approval of the Band Assembly.

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 6<sup>th</sup> 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*

Carolyn Beaulieu, Speaker of the Assembly

**OFFICIAL SEAL OF THE BAND**