



THE MILLE LACS BAND OF  
**OJIBWE INDIANS**  
*Legislative Branch of Tribal Government*

**RESOLUTION 17-01-97-16**

**A RESOLUTION AUTHORIZING A LAND LEASE FOR RESIDENTIAL PURPOSES TO THE MILLE LACS BAND HOUSING DEPARTMENT 410T000059 NAY-AH-SHING PLAT**

- 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 # 410T000059 located in the West half of the Northwest quarter of the Southwest quarter of the Northwest quarter (W ½ NW ¼ SW ¼ NW ¼) of Section Twenty-seven West (27W), Township Forty-three North (43N), Range Twenty-seven West (27W), Fourth Principal Meridian, Mille Lacs County, Minnesota.

Further described as follows: Commencing at the Global Positioning System (GPS) Coordinate (442,588.01; 5,114,515.44) thence bearing South 90 degrees 00 minutes 00 seconds West a distance of 150 feet to the point of beginning; thence bearing South 90 degrees 00 minutes 00 seconds West a distance of 150 feet; thence bearing South 0 degrees 00 minutes 00 seconds East a distance of 200 feet; thence bearing North 90 degrees 00 minutes 00 seconds East a distance of 150 feet; thence bearing South 0 degrees 00 minutes 00 seconds North a distance of 200 feet to GPS Coordinate (442,588.01; 5,114,515.44), to the point of beginning (GPS Coordinates are Universal Transverse Mercator (UTM) Zone 15 NAD 83 Projection Points). This lease site is approximately half an acre, more or less.

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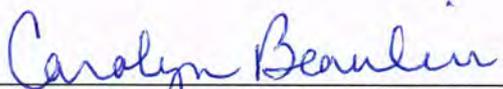
NOW, THEREFORE, BE IT RESOLVED, that the Assembly hereby authorizes a land lease for the property described herein for residential purposes be issued to the Mille Lacs Band Housing Department for a period of 25 years, renewable for an additional 25 years subject to the lease provisions, effective upon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

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 Mille Lacs Band of Ojibwe; 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 7<sup>th</sup> day of March, 2017 at Hinckley, 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**