



THE MILLE LACS BAND OF OJIBWE INDIANS

Legislative Branch of Tribal Government

RESOLUTION 17-02-132-16

A RESOLUTION MODIFYING RESOLUTION 08-02-29-99 WHICH AUTHORIZED LAND LEASES FOR RESIDENTIAL PURPOSES TO THE MILLE LACS RESERVATION HOUSING AUTHORITY NOW KNOWN AS THE MILLE LACS BAND HOUSING DEPARTMENT FOR THE 18 HOME PROJECT (Parcel 6 – TRACT #'S 410T000265 & 410T000189)

- WHEREAS, the Mille Lacs Band Assembly ("Band Assembly") is the duly elected governing body of the Mille Lacs Band of Ojibwe ("Band") a federally-recognized Indian Tribe; and
- WHEREAS, according to 3 MLBSA § 2(d), the Band Assembly is empowered to adopt resolutions to promote the general welfare of the people of the Band; 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, Resolution 08-02-29-99 which authorized a land lease to the Mille Lacs Band Housing department ("MLBHD") 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:

TRACT #'s: 410T000189 & 410T000265

That part of the Southwest Quarter of the Northeast Quarter being part of Indian Allotments 189 and 265 all in Section 2, Township 41 North, Range 17 West, Pine County, Minnesota in accordance with the re-survey of Sections 2,3,6, 8, X 18, and 30, Township 41 North, Range 17 West of the 4 Principal Meridian as surveyed for the General Land Office by Earl G. Harrington, U.S. Cadastral Engineer from May 27 to August 6, 1924 and filed for record in the office of the Secretary of State of Minnesota, described as follows:

Commencing at the General Land Office brass cap monument marking the Northeast corner of said Southwest Quarter of the Northeast Quarter; thence North 89 degrees 38 minutes 37 seconds West, assumed bearing, 623.29 feet

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

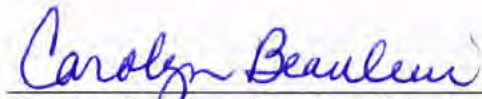
along the North line of said Southwest Quarter of the Northeast Quarter to the centerline of County Road No. 173; thence South 58 degrees 33 minutes 34 seconds West 643 .00 feet along said centerline; thence South 33 degrees 26 minutes 26 seconds East 485.00 feet; thence North 62 degrees 33 minutes 34 seconds East 33.18 feet to the point of beginning of the tract of land to be described; thence South 33 degrees 26 minutes 26 seconds East 300.00 feet; thence South 62 degrees 33 minutes 34 seconds West 150.00 feet; thence North 33 degrees 26 minutes 26 seconds West 300.00 feet; thence North 62 degrees 33 minutes 34 seconds East 150.00 feet to the point of beginning.

WHEREAS, removal of the lease site above from Resolution 08-02-29-99 is being requested by the MLBHD because [REDACTED] is in good standing with her mortgage and the period has passed for the retention agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Band Assembly hereby authorizes modification of Resolution 08-02-29-99, by removing Parcel 6 located in Tract #'s 410T000189 & 410T000265 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 day of September, 2016 at Chi Minising, 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