



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

RESOLUTION 17-03-48-17

**A RESOLUTION TO MODIFY A LAND LEASE AUTHORIZED BY
RESOLUTION 15-03-211-13 FOR MILLE LACS BAND MEMBER
[REDACTED] & MILLE LACS BAND MEMBER [REDACTED] AND
PREVIOUSLY MODIFIED BY RESOLUTION 17-02-136-16 TO EXPAND
THE LEASE SITE**

- 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, 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 15-03-211-13 authorized a land lease with an attached mortgage be given to Mille Lacs Band Members [REDACTED]; and
- WHEREAS, the Real Estate Department received an email from Band Member [REDACTED] on February 10, 2017 relinquishing her interests to the land lease and personal improvements to this land lease; and
- WHEREAS, the Real Estate Department received a Satisfaction of Mortgage letter from the Mille Lacs Band of Reservation Housing Authority dated December 2, 2013; and
- WHEREAS, the Real Estate Department received an updated survey changing the legal description for this lease site from Windseth Smith Nolting dated October 11, 2016; and
- WHEREAS, the new legal description which will replace the legal description in Resolution 17-02-136-16 is described as follows:

That part of the Southwest Quarter of the Northeast Quarter (SW1/4-NE1/4), Section 2, Township 41, Range 17, Pine County, Minnesota, being parts of Indian Allotments A182, A183, A265 and A268, according to the U.S. Department of the Interior General Land Office Supplemental Plat of the Resurvey of Sections 2, 3, 6, 8, 18 and 30, Township 41 North, Range 17 West, of the 4th Principal Meridian, in the State of Minnesota, dated February 24, 1925, described as follows: Commencing at the northeast corner of said SW1/4-NE1/4;

DISTRICT I

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DISTRICT II

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DISTRICT IIA

2605 Chimousing Drive • Isle, MN 56342
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DISTRICT III

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URBAN OFFICE

1404 E. Franklin Avenue • Minneapolis, MN 55404
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thence South 89 degrees 46 minutes 54 seconds West, assumed bearing, 487.98 feet along the north line of said SW1/4-NE1/4, said line also being the north line of said Indian Allotment A183 and the north line of Indian Allotment A264, said U.S. Department of the Interior General Land Office Supplemental Plat of the Resurvey of Sections 2, 3, 6, 8, 18 and 30, Township 41 North, Range 17 West, of the 4th Principal Meridian, in the State of Minnesota, dated February 24, 1925; thence South 32 degrees 00 minutes 55 seconds East 228.71 feet; thence South 57 degrees 59 minutes 05 seconds West 565.00 feet; thence North 84 degrees 41 minutes 43 seconds West 193.13 feet; thence South 34 degrees 00 minutes 55 seconds East 204.30 feet to the point of beginning of the tract to be described; thence continuing South 34 degrees 00 minutes 55 seconds East 100.00 feet; thence South 76 degrees 00 minutes 55 seconds East 476.59 feet; thence North 34 degrees 00 minutes 55 seconds West 420.66 feet to the line that bears North 61 degrees 59 minutes 05 seconds East from the point of beginning; thence South 61 degrees 59 minutes 05 seconds West 320.66 feet to the point of beginning. Subject to easements, reservations or restrictions of record, if any. Further described as Tract E of the Certificate of Survey dated October 11, 2016 by Widseth Smith Nolting, Surveyor Chad M. Connor. Containing 1.9 acres more or less, with 0.43 acres located on A182, 0.23 acres located on A183, 1.14 acres located on A265 and 0.10 acres located on A268.

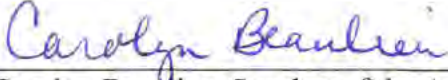
NOW, THEREFORE, BE IT RESOLVED, that the Band Assembly hereby authorizes the land lease in Resolution 17-02-136-16 be modified to remove the old legal description and include the new legal description described above; and

BE IT FURTHER RESOLVED, that Band Member [REDACTED] shall be removed from the land lease; and

BE IT FURTHER AND FINALLY RESOLVED, that the lease is no longer subject to a mortgage encumbering the lease, 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 11th day of April, 2017 at Chi Minising, Minnesota by a vote of 2 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