



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

**RESOLUTION 17-04-97-17**

**A RESOLUTION TO MODIFY THE LEGAL DESCRIPTION  
PREVIOUSLY AUTHORIZED BY RESOLUTION 17-03-71-17 FOR THE  
MILLE LACS BAND HOUSING DEPARTMENT**

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, pursuant to 3 MLBSA § 2 (d), the Band Assembly has the power 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 17-03-71-17 authorized a residential land lease to the Mille Lacs Band Housing Department for the purpose of obtaining a residential lease site on part of Tract 410T001045; and

WHEREAS, the land lease was to 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, the legal description did not include the entire lease site area:

Part of Tract 410T001045, located in the Southwest Quarter of the Northeast Quarter (SW ¼ NE ¼), Section 19, Township 43 North, Range 27 West, 4<sup>th</sup> Principal Meridian, Mille Lacs County, Minnesota;

WHEREAS, the modified legal description shall be described as follows:

Part of Tract 410T001045, located in the Southeast Quarter of the Northwest Quarter (SE¼ of NW¼) and Southwest Quarter of the Northeast Quarter (SW¼ of NE¼), Section 19, Township 43 North, Range 27 West, 4<sup>th</sup> Principal Meridian, Mille Lacs County, Minnesota.

Further described as Lot 4, Block 2, of the Sher Plat, containing 3.21 acres, more or less.

**DISTRICT I**

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NOW, THEREFORE, BE IT RESOLVED, the Band Assembly hereby approves the modification of Resolution 17-03-71-17 to modify the above-described legal description; and

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 12<sup>th</sup> day of September, 2017 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*

Carolyn Beaulieu, Speaker of the Assembly

**OFFICIAL SEAL OF THE BAND**