



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

RESOLUTION 17-04-96-17

**A RESOLUTION TO MODIFY THE LEGAL DESCRIPTION
PREVIOUSLY AUTHORIZED BY RESOLUTION 17-03-70-17 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 17-03-70-17 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 $\frac{1}{4}$ NE $\frac{1}{4}$), Section 19, Township 43 North, Range 27 West, 4th Principal Meridian, Mille Lacs County, Minnesota; and
- WHEREAS, the modified legal description shall be described as follows:
- Part of Tract 410T001045, located in the Southeast Quarter of the Northwest Quarter (SE $\frac{1}{4}$ of NW $\frac{1}{4}$) and the Southwest Quarter of the Northeast Quarter (SW $\frac{1}{4}$ of NE $\frac{1}{4}$), Section 19, Township 43 North, Range 27 West, 4th Principal Meridian, Mille Lacs County, Minnesota.
- Further described as Lot 5, Block 2, of the Sher Plat, containing 2.83 acres, more or less.

DISTRICT I

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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
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DISTRICT III

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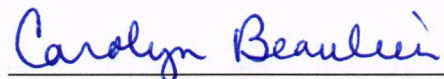
URBAN OFFICE

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NOW, THEREFORE, BE IT RESOLVED, the Band Assembly hereby approves the modification of Resolution 17-03-70-17 to modify the above-described legal description.

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 12th 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, Speaker of the Assembly

OFFICIAL SEAL OF THE BAND