

## THE MILLE LACS BAND OF OJIBWENDIANS

Legislative Branch of Tribal Government

## **RESOLUTION 17-03-67-17**

A RESOLUTION TO MODIFY A RESIDENTIAL LEASE AUTHORIZED BY RESOLUTION 05-04-11-94 FOR THE MILLE LACS RESERVATION HOUSING AUTHORITY

- 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 05-04-11-94 authorized a residential land lease to the Mille Lacs Reservation Authority for the purpose of obtaining multiple lease sites; 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, said land is described as follows:

Part of Tract 410 TF 276, listed as Lease Description 14 of the 777 mass lease document: That part of the NE ¼ of NE ¼ of Section 35 Barry Twp. 41N, Range 20W. Beginning at the SE corner, thence North 300', to the point of beginning of Lot A, thence West 200', thence North 102', thence South 102' to the point of beginning, Pine County, State of Minnesota, containing 0.047 acres, more or less.

- WHEREAS, the above-described land lease has been turned over for private ownership; and
- WHEREAS, the lessee requests the land lease authorized by Resolution 05-04-11-94 be modified to remove the above-described legal description from the 777 mass lease document and be made available for private homeownership.

DISTRICT I

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- NOW, THEREFORE, BE IT RESOLVED, the Band Assembly hereby approves the modification of Resolution 05-04-11-94 to remove the above-described legal description from the 777 mass lease document; and
- BE IT FURTHER AND FINALLY RESOLVED that the lease site will be made available for private homeownership.
- WE DO HEREBY CERTIFY, that the foregoing resolution was duly concurred with and adopted at a special session of the Band Assembly in Legislative Council assembled, a quorum of legislators being present held on the 20<sup>th</sup> day of June, 2017 at Chi Minising, Minnesota by a vote of <a href="#square">3</a> FOR, <a href="#page-AGAINST">D AGAINST</a>, <a href="#square">D SILENT</a>.

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