



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

RESOLUTION 17-04-100-17

**A RESOLUTION TO MODIFY THE LEGAL DESCRIPTION
PREVIOUSLY AUTHORIZED BY RESOLUTION 16-04-21-16 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 16-04-21-16 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 410T001001; 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 410T001001 located in the North one-half (N ½) of the Northeast One-quarter (NE ¼) of Section Twenty (20), Township Forty-three North (T43N) Range Twenty-seven West, (R27W) Mille Lacs County, Fourth Principal Meridian, more particularly described as follows:

Lot Thirty-eight (38), Bugg Hill Plat. The lease site is approximately 1 acre more or less; and

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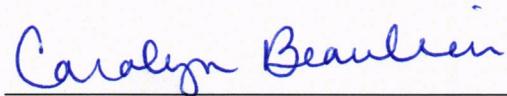
WHEREAS, the modified legal description shall be described as follows:

Part of Tract 410T001001, located in the North Half (N½) of the Northeast Quarter (NE¼) of Section Twenty (20), Township Forty-three North (43N), Range Twenty-seven West (27W), Mille Lacs County, Minnesota, Fourth Principal Meridian AND Part of Tract 410T000132, located in the North Half (N½) of Northwest Quarter (NW¼) of Southeast Quarter (SE¼) of Northeast Quarter (NE ¼), of Section Twenty (20), Township Forty-three North (43N), Range Twenty-seven West (27W), Mille Lacs County, Minnesota, Fourth Principal Meridian; more particularly described as Lot Thirty-eight (38) of Bugg Hill. The lease site contains 0.47 acres, more or less, located in 410T001001, and 0.30 acres, more or less, located in 410T000132.

NOW, THEREFORE, BE IT RESOLVED, the Band Assembly hereby approves the modification of Resolution 16-04-21-06 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