



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

RESOLUTION 17-04-74-18

**A RESOLUTION MODIFYING RESOLUTION 17-01-98-16 WHICH
AUTHORIZED A LAND LEASE FOR RESIDENTIAL PURPOSES TO
THE MILLE LACS BAND HOUSING DEPARTMENT TRACT
410T000075**

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 17-01-98-16 authorized a residential land lease to Mille Lacs Band Housing Department for the purpose of establishing a home site; and

WHEREAS, the lease is for a period of 25 years and renewable for an additional 25 years, subject to the lease provisions, effective upon March 7, 2017, for the property described herein; and

WHEREAS, said land described in Resolution 17-01-98-16 is:

Part of Tract # 410T000075 Beginning at the Southwest corner of the N1/2 of NE1/4; thence North 629.53 feet; thence East 1,400 feet; thence South 13 feet to the point of beginning; thence South 200 feet; thence East 100 feet; thence North 168 feet; thence northwesterly running parallel with road to point of beginning in Section 28, Township 43 North, Range 27 West, Mille Lacs County, Minnesota; This lease site is a half an acre more or less.

WHEREAS, the legal description should be changed to read as follows:

Part of Tract #410T000075, located in the Southeast Quarter of the Southwest Quarter of the Southwest Quarter of the Northwest Quarter (SE1/4 of SW1/4 of SW1/4 of NW1/4) in Section Twenty-seven (27), Township Forty-three North (43N), Range Twenty-seven West (27W), Fourth Principal Meridian, Mille Lacs County, Minnesota, more accurately described as follows:

DISTRICT I

43408 Oodena Drive • Onamia, MN 56359
(320) 532-4181 • Fax (320) 532-4209

DISTRICT II

36666 State Highway 65 • McGregor, MN 55760
(218) 768-3311 • Fax (218) 768-3903

DISTRICT IIA

2605 Chiminising Drive • Isle, MN 56342
(320) 676-1102 • Fax (320) 676-3432

DISTRICT III

45749 Grace Lake Road • Sandstone, MN 55072
(320) 384-6240 • Fax (320) 384-6190

URBAN OFFICE

1404 E. Franklin Avenue • Minneapolis, MN 55404
(612) 872-1424 • Fax (612) 872-1257

Commencing at the northeast corner of said SE1/4 of SW1/4 of SW1/4 of NW1/4 in Section Twenty-seven (27), Township Forty-three North (43N), Range Twenty-seven West (27W); thence West along the north line of said SE1/4 of SW1/4 of SW1/4 of NW1/4, a distance of 231.25 feet to the point of beginning of the tract to be described; thence South a distance of 250.00 feet, more or less to the northerly right of way line of Migizi Drive, formerly known as Garbow's Road; thence West along the northerly right-of-way line of Migizi Drive formerly known as Garbow's Road a distance of 100 feet, more or less, to the West line of said SE1/4 of SW1/4 of SW1/4 of NW1/4; thence North along the West line of said SE1/4 of SW1/4 of SW1/4 of NW1/4 a distance of 234.76 feet, more or less to the North line of said SE1/4 of SW1/4 of SW1/4 of NW1/4; thence East along the North line of said SE1/4 of SW1/4 of SW1/4 of NW1/4, a distance of 100 feet, more or less to the point of beginning.

Lease site contains .56 acres, more or less.

NOW, THEREFORE, BE IT RESOLVED, that the Band Assembly hereby authorizes modification of Resolution 17-01-98-16 to remove the old legal description and include the new legal description described above, and 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 special session of the Band Assembly in Legislative Council assembled, a quorum of legislators being present held on the 19th day of December, 2017 at Aazhoomog, 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