



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

RESOLUTION 18-01-141-18

A RESOLUTION TO CANCEL A RESIDENTIAL LEASE AUTHORIZED BY RESOLUTION 06-01-92-94 AND MODIFIED BY 13-02-62-08 FOR 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 06-01-92-94 authorized a residential land lease to Mille Lacs Band Housing Department for the purpose of home 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 May 24, 1994 for multiple lease sites located on tribally owned property including the lease site described herein; and
- WHEREAS, said land is described as follows:

Part of Tract 410T000074 located in the Southeast Quarter of the Northeast Quarter (SE1/4 of NE1/4) of Section Twenty-eight (28), Township Forty-three North (43N), Range Twenty-seven West (27W), Fourth Principal Meridian, Mille Lacs County, Minnesota further described as follows:

Commencing at a Global Positioning System (GPS) Coordinate (442,358.33; 5,114,448.27); thence bearing North 90 degrees 00 minutes 00 seconds East a distance of 150.00 feet; thence South 0 degrees 00 minutes 00 seconds East a distance of 200.00 feet; thence South 90 degrees 00 minutes 00 seconds West 150.00 feet; thence North 0 degrees 00 minutes 00 seconds East a distance of 200.00 feet to GPS Coordinate (442,358.33; 5,114,448.27), the point of beginning. (GPS Coordinates are Universal Transverse Mercator (UTM) Zone 15 NAD 83 Projection Points).

Lease site contains 0.69 acres, more or less; and

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

WHEREAS, Mille Lacs Band Member [REDACTED] owns the home and is in good standing with her mortgage; and

WHEREAS, Mille Lacs Band Housing Department would like to transfer the lease to Mille Lacs Band Member [REDACTED] to be held in private home ownership, this lease site should revert back to the Band so that a new lease can be entered into.

NOW, THEREFORE, BE IT RESOLVED the Band Assembly hereby approves the cancellation of lease for the above described land, which was authorized by Resolution 06-01-92-94 and modified by Resolution 13-02-62-08; and

BE IT FURTHER AND FINALLY RESOLVED that the lease site revert back to the Band.

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 1st day of May, 2018 at Nayahshing, 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