



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

**RESOLUTION 17-04-70-18**

**A RESOLUTION AUTHORIZING A LAND LEASE FOR RESIDENTIAL PURPOSES TO THE MILLE LACS BAND HOUSING DEPARTMENT TRACT 410TF000336**

- 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, the Mille Lacs Band Housing Department respectfully requests a land lease for residential purposes; and
- WHEREAS, the lease will 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 410TF000336 described as all that part of Government Lot Five (5), Section Twenty-nine (29), Township Forty-two North (42N), Range Twenty-six West (26W) of the Fourth Principal Meridian that lies and is West of Old State Highway #169 and that lies southerly of the following described line:

Commencing at the South Quarter corner of said Section 29; thence South 89 degrees 01 minutes 48 seconds East, assumed basis of bearings, along the South line of said Southeast Quarter of Section 29 for a distance of 332.00 feet; thence North 10 degrees 05 minutes 12 seconds East 493.75 feet to the point of beginning of the line to be described; thence North 72 degrees 00 minutes 00 seconds West a distance of 389 feet, more or less to the shore of Lake Onamia and there said line terminating.

**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

EXCEPT:

That part of Government Lot 5, Section 29, Township 42, Range 26, Mille Lacs County Minnesota, described as commencing at the Southeast corner of said Section 29, thence on an assumed bearing of North 89 degrees 01 minutes 48 seconds West along the South line of the Southeast Quarter of said Southeast Quarter and along the South line of said Government Lot 5 for 2391.03 feet, more or less, to intersect the Westerly line of the right-of-way of U.S. Highway No. 169, said point of intersection also being the actual Point of Beginning of the land to be hereby described; thence North 24 degrees 27 minutes 19 seconds East along said Highway right-of-way for 250.00 feet to a point to be hereinafter known as Point "A" for the purposes of this description; thence North 74 degrees 02 minutes 41 seconds West for about 378 feet to intersect the shore line of Lake Onamia; thence southwesterly along said shore line for approximately 349 feet to intersect said South line of Government Lot 5; thence South 89 degrees 01 minutes 48 seconds East along said South line of Government Lot 5 for about 387 feet to the Point of Beginning.

AND FURTHER EXCEPT:

Parcel 204 of the Minnesota Department of Transportation Right of Way Plat No. 48-44.

Lease site contains 2.6 acres, more or less.


NOW, THEREFORE, BE IT RESOLVED, that the Band Assembly hereby authorizes a land lease for the property described herein for residential purposes be issued to the Mille Lacs Band Housing Department for a period of 25 years, renewable for an additional 25 years subject to the lease provisions, effective upon date of approval; and

BE IT FURTHER RESOLVED, that the lessee will utilize the land in conformity with the provisions of the lease within twelve (12) months of the effective date of the lease, and if all terms of the lease are not met, the land will revert to the Band; and

BE IT FURTHER AND FINALLY RESOLVED, that this lease shall be null and void should the lessee abandon or vacate the above-described property for more than thirty (30) consecutive days after the 1<sup>st</sup> year anniversary of the effective date of the lease without the prior approval of the Band Assembly.

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 12<sup>th</sup> day of December, 2017 at Nayahshing, 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**