



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

**RESOLUTION 17-04-53-18**

**A RESOLUTION TO CANCEL A RESIDENTIAL LEASE AUTHORIZED  
BY RESOLUTION 14-01-96-10 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 14-01-96-10 authorized a residential land lease with the Mille Lacs Band Housing Department for the purpose of obtaining a lease site; 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:

Parcel F, that part of Indian Allotment Number 222, in the Northwest Quarter of Section 18, Township 41, Range 17, Pine County, Minnesota, described as follows: Commencing at the West Quarter corner of said Section 18, being a found G.L.O. monument; thence North 0 degrees 24 minutes 49 seconds East, assumed bearing, along the west line of said Northwest Quarter of Section 18 a distance of 1316.56 feet to a found G.L.O. monument, the southwest corner of said Allotment 222; thence South 89 degrees 23 minutes 55 seconds East along the south line of said Indian Allotment 222, a distance of 33.00 feet; thence continuing South 89 degrees 23 minutes 55 seconds East along the south line of said Indian Allotment Number 222 a distance of 125.00 feet; thence North 0 degrees 24 minutes 57 seconds East a distance of 193.04 feet; thence South 8 degrees 25 minutes 00 seconds East a distance of 66.00 feet to the point of beginning of the parcel to be described;

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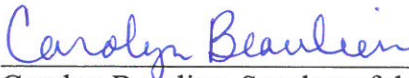
thence continuing South 89 degrees 25 minutes 00 seconds East a distance of 125.00 feet; thence North 00 degrees 24 minutes 57 seconds East a distance of 200.00 feet; thence North 89 degrees 25 minutes 00 seconds West a distance of 125.00 feet; thence South 0 degrees 24 minutes 57 seconds West a distance of 200.00 feet to the point of beginning and there terminating, with iron pipe monuments set at the four corners of the Parcel. Said parcel contains 0.574 acres, more or less.

WHEREAS, the cancellation of the lease site above from Resolution 14-01-96-10 is being requested by Mille Lacs Band Housing Authority because the home located on the lease site is mortgaged by the Mille Lacs Band's Home Loan Program and should be considered a private home and the lease site should be under the name of the owner.

NOW, THEREFORE, BE IT RESOLVED, the Mille Lacs Band Assembly hereby approves the cancellation of Resolution 14-01-96-10.

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 5<sup>th</sup> day of December, 2017 at Chi Minising, 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**