

Legislative Branch of Tribal Government

RESOLUTION 17-04-64-18

A RESOLUTION AUTHORIZING A LAND LEASE FOR RESIDENTIAL PURPOSES TO THE MILLE LACS BAND HOUSING DEPARTMENT TRACT 410T000033

- 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

That part of Tract #410T000033, located in the West Half of the Northeast Quarter of the Southeast Quarter of the Northeast Quarter (W1/2 of NE1/4 of 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, more particularly described as follows:

Commencing at a Global Positioning System (GPS) coordinate (442,339,30; 5,114,484.85); thence bearing South 0 degrees 47 minutes 36 seconds East a distance of 158.59 feet to the point of beginning; thence South 0 degrees 47 minutes 36 seconds East, a distance of 121.85 feet; thence South 89 degrees 42 minutes 42 seconds West, a distance of 176.45 feet; thence North 3 degrees 05 minutes 04 seconds East a distance of 122.89 feet; thence North 89 degrees 59 minutes 41 seconds East a distance of 168.15 feet, more or less to the point of beginning. (GPS coordinates are Universal Transverse Mercator (UTM) Zone 15 NAD 83 Projection Points.)

DISTRICT II

DISTRICT I

DISTRICT IIA

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

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

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

Lease site contains .48 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 1st 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 12th day of December, 2017 at Nayahshing, Minnesota by a vote of FOR, OAGAINST, OSILENT.
- 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