



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

**RESOLUTION 17-04-41-18**

**A RESOLUTION MODIFYING RESOLUTION 13-03-39-09 WHICH  
AUTHORIZED A LAND LEASE FOR RESIDENTIAL PURPOSES WITH  
AN ATTACHED MORTGAGE TO MILLE LACS BAND MEMBER**  
[REDACTED]

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 13-03-39-09 authorized a land lease to Mille Lacs Band Member [REDACTED] for the purposes of establishing a home site; and

WHEREAS, the lease is for a period of 35 years and renewable for an additional 15 years, subject to the lease provisions, effective upon date of approval, for the property described herein; and

WHEREAS, Mille Lacs Band Member [REDACTED] wishes to add Band Member [REDACTED] to Lease 4103760944 as a co-lessee; and

WHEREAS, Mille Lacs Band Member [REDACTED] wishes to be added to Lease 4103760944 as co-lessee;

WHEREAS, said land is described as follows

Part of Tract #410T001039, located in the North Half of the Northwest Quarter (N1/2 of NW1/4) of Section Twenty (20), Township Forty-three North (43N), Range Twenty-seven West (27W), Fourth Principal Meridian, Mille Lacs County, Minnesota, described as follows:

Lot One (1), Block Two (2) of Bugg Hill West Plat.

**DISTRICT I**

43408 Odena 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 Chimunising 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  
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NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly hereby authorizes modification of Resolution 13-03-39-09 by adding Mille Lacs Band Member [REDACTED] to the lease as co-lessee. 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 30<sup>th</sup> day of November, 2017 at Onamia, 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**