



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

**RESOLUTION 17-04-62-18**

**A RESOLUTION AUTHORIZING A LAND LEASE FOR RESIDENTIAL PURPOSES TO THE MILLE LACS BAND HOUSING DEPARTMENT TRACT 410TF000111**

- 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 #410TF000111, located in the Northwest Quarter of the Northeast Quarter (NW1/4 of NE1/4) of Section Five (5), Township Forty-one North (41N), Range Twenty-six West (26W), Fourth Principal Meridian, Mille Lacs County, Minnesota, described as follows:

The East 360 feet of the South 360 feet of the North 685 feet of the Northwest Quarter of the Northeast Quarter of Section Five (5), Township Forty-one North (41N), Range Twenty-six West (26W), Fourth Principal Meridian, Mille Lacs County, Minnesota.

Together with an easement for ingress and egress over and across the West 33 feet of the East 280 feet of the North 325 feet of said Northwest Quarter of the Northeast Quarter.

Lease site contains 2.98 acres, more or less.

**DISTRICT I**

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**DISTRICT II**

36666 State Highway 65 • McGregor, MN 55760  
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**DISTRICT IIA**

2605 Chiminising Drive • Isle, MN 56342  
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**DISTRICT III**

45749 Grace Lake Road • Sandstone, MN 55072  
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**URBAN OFFICE**

1404 E. Franklin Avenue • Minneapolis, MN 55404  
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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.

  
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Carolyn Beaulieu, Speaker of the Assembly

**OFFICIAL SEAL OF THE BAND**