



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

**RESOLUTION 18-01-118-18**

**A MODIFICATION TO RESOLUTION 15-03-215-13 WHICH WAS MODIFIED BY RESOLUTION 17-02-135-16 WHICH AUTHORIZED A LAND LEASE FOR RESIDENTIAL PURPOSES WITH AN ATTACHED MORTGAGE TO MILLE LACS BAND MEMBER [REDACTED] TRACTS 410T000265 AND 410T000268**

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 Real Estate Department re-surveyed the sites on Black Bear Lane to increase the sizes of lot sizes for the accommodation of septic systems; and

WHEREAS, the Real Estate Department mailed a letter notifying the lessees of the new legal descriptions and requested they contact us if there were any objections or concerns regarding the change in their lease site; and

WHEREAS, the Real Estate Department did not receive any comments from the Lessees regarding the change to the legal description; and

WHEREAS, the new legal description which will replace the legal description in Resolution 15-03-215-13 and modified in Resolution 17-02-135-16 is described as follows:

That part of the Southwest Quarter of the Northeast Quarter (SW1/4-NE1/4), Section 2, Township 41, Range 17, Pine County, Minnesota, being parts Tracts 410T000265 and Tract 410T000268, according to the U.S. Department of the Interior General Land Office Supplemental Plat of the Resurvey of Sections 2, 3, 6, 8, 18 and 30, Township 41 North, Range 17 West, of the 4th Principal Meridian, in the State of Minnesota, dated February 24, 1925, described as follows: Commencing at the northeast corner of said SW1/4-NE1/4;

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**DISTRICT II**

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**DISTRICT IIA**

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

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**URBAN OFFICE**

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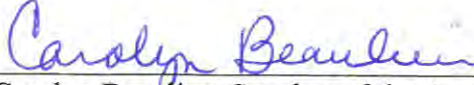
thence South 89 degrees 46 minutes 54 seconds West, assumed bearing, 487.98 feet along the north line of said SW1/4-NE1/4, said line also being the north line of Tracts 410T000183 and 410T000264, said U.S. Department of the Interior General Land Office Supplemental Plat of the Resurvey of Sections 2, 3, 6, 8, 18 and 30, Township 41 North, Range 17 West, of the 4th Principal Meridian, in the State of Minnesota, dated February 24, 1925; thence South 32 degrees 00 minutes 55 seconds East 228.71 feet; thence South 57 degrees 59 minutes 05 seconds West 565.00 feet; thence North 84 degrees 41 minutes 43 seconds West 193.13 feet; thence South 34 degrees 00 minutes 55 seconds East 304.30 feet; thence South 76 degrees 00 minutes 55 seconds East 476.59 feet to the point of beginning of the tract to be described; thence reversing North 76 degrees 00 minutes 55 seconds West 476.59 feet; thence South 61 degrees 59 minutes 05 seconds West 33.18 feet; thence South 34 degrees 00 minutes 55 seconds East 420.66 feet; thence North 61 degrees 59 minutes 05 seconds East 353.84 feet to the line that bears South 34 degrees 00 minutes 55 seconds East from the point of beginning; thence North 34 degrees 00 minutes 55 seconds West 100.00 feet to the point of beginning. Being Parcel F on Certificate of Survey dated October 11, 2016 by Chad Connor (License #41643) of Widseth Smith Nolting.

Lease site contains 2.24 acres more or less, with 1.87 acres lying in Tract 410T000265 and 0.35 acres lying in Tract 410T000268.

NOW, THEREFORE, BE IT RESOLVED, that the Band Assembly hereby authorizes the land lease in Resolution 15-03-215-15 and Resolution 17-02-135-16 be modified to remove the old legal descriptions and include the new legal description described above and 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 regular session of the Band Assembly in Legislative Council assembled, a quorum of legislators being present held on the 17<sup>th</sup> day of April, 2018 at Hinckley, 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**