



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

RESOLUTION 17-04-46-18

**A RESOLUTION TO CANCEL A RESIDENTIAL LAND LEASE
AUTHORIZED BY RESOLUTION 12-03-85-07 FOR 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 12-03-85-07 authorized a residential land lease to 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:

Tract A — That part of the South Half of the Southeast Quarter of Section Nineteen (19), Township Forty-three North (43N), Range Twenty-seven West (27 W), Mille Lacs County, Minnesota, Fourth Principal Meridian described as follows:

Commencing at the northeast corner of said South Half of the Southeast Quarter, thence South 89 degrees 40 minutes 47 seconds West, assumed bearing, 50.01 feet to the westerly right of way line of County State Aid Highway No 25, the point of beginning of the tract of land to be described; thence continuing South 89 degrees 40 minutes 47 seconds West 250.06 feet along said north line; thence South 1 degree 33 minutes 32 seconds East 417.93 feet; thence North 68 degrees 07 minutes 13 seconds East 197.32 feet; thence South 85 degrees 01 minutes 08 seconds East 40.83 to the westerly right of way line of said County State Aid Highway No 25, thence Northerly 234.72 feet along said westerly right of way line being a non-tangential curve, concave to the west, having a radius of 1124.78 feet, a cord of 234.29 feet a chord bearing of North 4 degrees 25 minutes 10 seconds East;

DISTRICT I

43408 Oodena 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 Chiminising 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
(612) 872-1424 • Fax (612) 872-1257

thence North 1 degree 33 minutes 32 seconds West 115.64 feet along said westerly right of way line to the point of beginning.

Tract B — That part of the South Half of the Southeast Quarter of Section Nineteen (19), Township Forty-three North (43N), Range Twenty-seven West (27W), Mille Lacs County, Minnesota Fourth Principal Meridian, described as follows:

Commencing at the northeast corner of said South Half of the Southeast Quarter, thence South 89 degrees 40 minutes 47 seconds West, assumed bearing, 50.01 feet along the north line of said South Half of the Southeast Quarter to the westerly right of way line of County State Aid Highway No 25; thence continuing South 89 degrees 40 minutes 47 seconds West 250.06 feet along said north line to the point of beginning of the tract of land to be described; thence continuing South 89 degrees 40 minutes 47 seconds West 250.06 feet along said north line; thence South 1 degree 33 minutes 32 seconds East 457.91 feet; thence North 82 degrees 08 minutes 46 seconds East 224.47 feet; thence North 68 degrees 07 minutes 13 seconds East 28.67 feet to an intersection with a line which bears South 1 degree 33 minutes 32 seconds East 457.91 feet; thence North 82 degrees 08 minutes 46 seconds East 224.47 feet; thence North 68 degrees 07 minutes 13 seconds East 28.67 feet to an intersection with a line which bears South 1 degree 33 minutes 32 seconds East from the point of beginning; thence North 1 degree 33 minutes 32 seconds West from the point of beginning.

This lease site is 1 acre more or less.

WHEREAS, Mille Lacs Band Member 410B007261 owns the home located on Tract A and is in good standing with her mortgage; and

WHEREAS, Mille Lacs Band Housing Department would like to transfer the lease to Mille Lacs Band Member [REDACTED] on Tract A, to be held in private home ownership and this lease site should revert back to the Mille Lacs Band so that a new lease can be entered into with Mille Lacs Band Member [REDACTED]

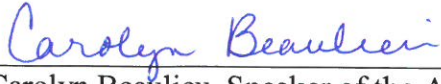
WHEREAS, The home located on Tract B was demolished in 2011 and Mille Lacs Band Housing Department will not be rebuilding on this site and this lease site should revert back to the Band.

NOW, THEREFORE, BE IT RESOLVED, the Band Assembly hereby approves the cancellation of Resolution 12-03-85-07, and

BE IT FURTHER AND FINALLY RESOLVED that the lease site will revert back to the Band

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 28th day of November, 2017 at Aazhoomog, 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