



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

**RESOLUTION 17-04-19-18**

**A RESOLUTION AMENDING RESOLUTION 17-01-97-16 WHICH  
AUTHORIZED A LAND LEASE FOR RESIDENTIAL PURPOSES TO  
THE MILLE LACS BAND HOUSING DEPARTMENT TRACT  
410T000059 NAY-AH-SHING PLAT**

- 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 17-01-97-16 authorized a land lease be to the Mille Lacs Band Housing Department for the purpose of establishing a home site; and
- WHEREAS, the lease is for a period of 25 years and renewable for an additional 25 years, subject to the lease provisions, effective March 7, 2017, for the property described in Resolution 17-01-97-16; and
- WHEREAS, the lease description in Resolution 17-01-97-16 should be modified to reflect the correct legal description of the site; and
- WHEREAS, said lease description is described in Resolution 17-01-97-16 as follows:

Part of Tract # 410T000059 located in the West Half of the Northwest Quarter of the Southwest Quarter of the Northwest Quarter (W ½ NW ¼ SW ¼ NW ¼) of Section Twenty-seven West (27W), Township Forty-three North (43N), Range Twenty-seven West (27W), Fourth Principal Meridian, Mille Lacs County, Minnesota.

Further described as follows: Commencing at the Global Positioning System (GPS) Coordinate (442,588.01; 5,114,515.44) thence bearing South 90 degrees 00 minutes 00 seconds West a distance of 150 feet to the point of beginning; thence bearing South 90 degrees 00 minutes 00 seconds West a distance of 150 feet;

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thence bearing South 0 degrees 00 minutes 00 seconds East a distance of 200 feet; thence bearing North 90 degrees 00 minutes 00 seconds East a distance of 150 feet; thence bearing South 0 degrees 00 minutes 00 seconds North a distance of 200 feet to GPS Coordinate (442,588.01; 5,114,515.44), to the point of beginning (GPS Coordinates are Universal Transverse Mercator (UTM) Zone 15 NAD 83 Projection Points). This lease site is approximately half an acre, more or less.


WHEREAS, said lease description is modified to be described as follows:

Part of Tract # 410T000059 located in the West Half of the Northwest Quarter of the Southwest Quarter of the Northwest Quarter (W ½ NW ¼ SW ¼ NW ¼) of Section Twenty-seven (27), Township Forty-three North (43N), Range Twenty-seven West (27W), Fourth Principal Meridian, Mille Lacs County, Minnesota. Further described as follows: Commencing at the Global Positioning System (GPS) Coordinate (442,588.01; 5,114,515.44) thence bearing South 90 degrees 00 minutes 00 seconds West a distance of 150 feet to the point of beginning; thence bearing South 90 degrees 00 minutes 00 seconds West a distance of 150 feet; thence bearing South 0 degrees 00 minutes 00 seconds East a distance of 200 feet; thence bearing North 90 degrees 00 minutes 00 seconds East a distance of 150 feet; thence bearing North 0 degrees 00 minutes 00 seconds West a distance of 200 feet to the point of beginning (GPS Coordinates are Universal Transverse Mercator (UTM) Zone 15 NAD 83 Projection Points). This lease site is approximately half an acre, more or less.

NOW, THEREFORE, BE IT RESOLVED, that the Band Assembly hereby authorizes the amendment to Resolution 17-01-97-16 modifying the lease description identified above, 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 7<sup>th</sup> day of November, 2017 at Nayahshing, 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**