



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

RESOLUTION 18-01-113-18

A RESOLUTION TO CANCEL A RESIDENTIAL LEASE AUTHORIZED BY RESOLUTION 29-83 AND MODIFIED BY RESOLUTION 15-03-222-13 FOR MILLE LACS RESERVATION HOUSING AUTHORITY

- 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 29-83 authorized a residential land lease to Mille Lacs Reservation Housing Authority, now known as Mille Lacs Band Housing Department, for the purpose of obtaining a multi-site lease; 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 June 29, 1987, for the property described herein; and
- WHEREAS, said land is described as follows:

Site 1, District 3, within ML-199 SE1/4, Sec. 3, T. 41 N., R. 17W;
Site 2, District 3, within ML-197 & 201 SE1/4, Sec. 3, T. 41 N., R. 17W;
Site 3, District 3, within ML-199 & 202 SE1/4, Sec. 3, T. 41 N., R. 17W;
Site 3-A, District 3 within ML-199 & 202 SE1/4, Sec. 3, T. 41 N., R. 17W;
Site 4, District 3 within ML-258 SE1/4NW1/4, Sec. 2, T41 N., R. 17W; and
Site 5, District 3 within ML-258 & 189, Sec. 2, T41 N., R. 17W.

See attached Addendum A for complete legal descriptions.

- WHEREAS, Resolution 29-83 was modified by Resolution 15-03-222-13, to remove lease Site 4 so that it could be placed in private ownership.

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DISTRICT II

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DISTRICT IIA

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DISTRICT III

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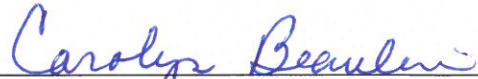
WHEREAS, the lessee voluntarily relinquishes their land lease authorized by tribal Resolution 29-83 and modified by Resolution 15-03-222-13 so that individual leases with Mille Lacs Band Housing Department may be created for Sites 1, 2, 3 and 3-A, and Lease Site 5 may revert back to Band.

NOW, THEREFORE, BE IT RESOLVED, the Band Assembly hereby approves the cancellation of Resolution 29-83; and

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

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 19th day of April, 2018 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