



# THE MILLE LACS BAND OF OJIBWE INDIANS

*Legislative Branch of Tribal Government*

**RESOLUTION 18-01-115-18**

**A RESOLUTION MODIFYING RESOLUTION 14-01-121-10 WHICH  
AUTHORIZED A LAND LEASE FOR RESIDENTIAL PURPOSES TO  
THE MILLE LACS BAND HOUSING DEPARTMENT TRACT  
410T000182**

- 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 14-01-121-10 authorized a residential land lease to 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 upon June 7, 2010, for the property described below; and
- WHEREAS, said land described in Resolution 14-01-121-10 is as follows:

Part of Tract #410T000182 located in the East One-half of the Northwest Quarter (E 1/2 of NW 1/4) of the Southwest One-quarter of the Northeast One-quarter (SW 1/4 of the NE 1/4) of the East One-half of the West One-half of the Northwest One-quarter of Southwest One-quarter of Northeast One-quarter (E1/2 of W1/2 of NW 1/4 of SW 1/4 of the NE 1/4) of Section Two (2), Township Forty-one North (T41N), Range Seventeen West (R17W), Fourth Principal Meridian, Pine County, Minnesota, more particularly described as follows:

Commencing at a Global Positioning System (GPS) coordinate (542094.14; 5,101412.52) thence bearing North 57 degrees 58 minutes 02 seconds East a distance of 150.26 feet; thence North 35 degrees 31 minutes 13 seconds West a distance of 130.14 feet; thence South 57 degrees 36 minutes 31 seconds West a distance of 150.04 feet; thence South 35 degrees 26 minutes 60 seconds East a distance of 129.19 feet to GPS coordinate (542094.14;5,101412.52), the point of beginning (GPS coordinates are Universal Transverse Mercator (UTM) Zone 15 NAD 83 Projection Points).

**DISTRICT I**

43408 Oodena Drive • Onamia, MN 56359  
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**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

WHEREAS, due to a survey completed by Chad Connor of Widseth Smith Nolting dated October 11, 2016, the description should be changed to read as follows:

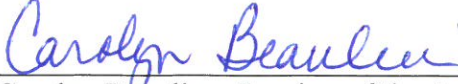
That part of the Southwest Quarter of the Northeast Quarter (SW1/4-NE1/4), Section 2, Township 41, Range 17, Pine County, Minnesota, being part of Tract 410T000182, according to the U.S. Department of the Interior General Land Office Supplemental Plat of the Resurvey of Sections 2, 3, 6, 8, 18 and 30, 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; 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 465.00 feet to the point of beginning of the tract to be described; thence continuing South 57 degrees 59 minutes 05 seconds West 100.00 feet; thence North 84 degrees 41 minutes 43 seconds West 193.13 feet; thence North 34 degrees 00 minutes 55 seconds West 138.52 feet to the southerly right of way line of Pine County Road Number 173; thence northeasterly 8.12 feet along a non-tangential curve, concave to the southeast, having a central angle of 00 degrees 20 minutes 12 seconds, a radius of 1382.42 feet and a chord which bears North 58 degrees 23 minutes 05 seconds East, along said southerly right of way line of Pine County Road Number 173; thence North 58 degrees 33 minutes 11 seconds East, tangent to the last described curve, 250.31 feet continuing along said southerly right of way line of Pine County Road Number 173 to its intersection with the line that bears North 32 degrees 00 minutes 55 seconds West from the point of beginning; thence South 32 degrees 00 minutes 55 seconds East 252.98 feet to the point of beginning. Being Tract D on survey by Chad Connor (License #41943) of Widseth Smith Nolting dated October 11, 2016.

Lease site contains 1.28 acres, more or less.

NOW, THEREFORE, BE IT RESOLVED, that the Band Assembly hereby authorizes modification of Resolution 14-01-121-10 to remove the old legal description 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**