



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

**RESOLUTION 18-04-40-20**

**A RESOLUTION MODIFYING RESOLUTION 17-04-53-18 BY  
RESOLUTION 14-01-96-10 A LAND LEASE FOR RESIDENTIAL  
PURPOSES TO 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 17-04-53-18 cancelled a land lease to the Mille Lacs Band Housing Department (“MLBHD”) for the purpose of establishing homesite; and

WHEREAS, the leases are for a period of 25 years and renewable for an additional 25 years, subject to the lease provisions, effective December 17, 2018, for the property described in Resolution 17-04-53-18; and

WHEREAS, Lease description in Resolution 17-04-53-18 should be modified to reflect the correct legal description of the site that was cancelled; and

WHEREAS, said lease site is described as follows:

Parcel F, that part of Indian Allotment Number 222, in the Northwest Quarter of Section 18, Township 41, Range 17, Pine County, Minnesota, described as follows: Commencing at the West Quarter corner of said Section 18, being a found G.L.O. monument; thence North 0 degrees 24 minutes 49 seconds East, assumed bearing, along the west line of said Northwest Quarter of Section 18 a distance of 1316.56 feet to a found G.L.O. monument, the southwest corner of said Allotment 222; thence South 89 degrees 23 minutes 55 seconds East along the south line of said Indian Allotment 222, a distance of 33.00 feet;

**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 continuing South 89 degrees 23 minutes 55 seconds East along the south line of said Indian Allotment Number 222 a distance of 125.00 feet; thence North 0 degrees 24 minutes 57 seconds East a distance of 193.04 feet; thence South 8 degrees 25 minutes 00 seconds East a distance of 66.00 feet to the point of beginning of the parcel to be described; thence continuing South 89 degrees 25 minutes 00 seconds East a distance of 125.00 feet; thence North 00 degrees 24 minutes 57 seconds East a distance of 200.00 feet; thence North 89 degrees 25 minutes 00 seconds West a distance of 125.00 feet; thence South 0 degrees 24 minutes 57 seconds West a distance of 200.00 feet to the point of beginning and there terminating, with iron pipe monuments set at the four corners of the Parcel. Said parcel contains 0.574 acres, more or less.

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

Parcel F, that part of Indian Allotment Number 222, in the Northwest Quarter of Section 18, Township 41, Range 17, Pine County, Minnesota, described as follows: Commencing at the West Quarter corner of said Section 18, being a found G.L.O. monument; thence North 0 degrees 24 minutes 49 seconds East, assumed bearing, along the west line of said Northwest Quarter of Section 18 a distance of 1316.56 feet to a found G.L.O. monument, the southwest corner of said Allotment 222; thence South 89 degrees 23 minutes 55 seconds East along the south line of said Indian Allotment 222, a distance of 33.00 feet; thence continuing South 89 degrees 23 minutes 55 seconds East along the south line of said Indian Allotment Number 222 a distance of 125.00 feet; thence North 0 degrees 24 minutes 57 seconds East a distance of 193.04 feet; thence South 8 degrees 25 minutes 00 seconds East a distance of 66.00 feet to the point of beginning of the parcel to be described; thence continuing South 89 degrees 25 minutes 00 seconds East a distance of 125.00 feet; thence North 00 degrees 24 minutes 57 seconds East a distance of 200.00 feet; thence North 89 degrees 25 minutes 00 seconds West a distance of 125.00 feet; thence South 0 degrees 24 minutes 57 seconds West a distance of 200.00 feet to the point of beginning and there terminating, with iron pipe monuments set at the four corners of the Parcel. Said parcel contains 0.574 acres, more or less.

AND

Parcel G, that part of Indian Allotment Number 222, in the Northwest Quarter of Section 18, Township 41, Range 17, Pine County, Minnesota, described as follows: Commencing at the West Quarter corner of said Section 18, being a found G.L.O. monument; thence North 0 degrees 24 minutes 49 seconds East, assumed bearing, along the west line of said Northwest Quarter of said Section 18 a distance of 1316.56 feet to a found G.L.O. monument, the southwest corner of said Indian Allotment Number 222; thence South 89 degrees 23 minutes 55 seconds East along the South line of said Indian Allotment Number 222 a distance of 33.00 feet; thence continuing South 89 degrees 23 minutes 55 seconds East along the south line of said Indian Allotment Number 222 a distance of 125.00

feet; thence North 0 degrees 24 minutes 57 seconds East and parallel with the west line of said Indian Allotment Number 222 a distance of 193.04 feet; thence South 89 degrees 25 minutes 00 seconds East a distance of 191.00 feet to the actual point of beginning; thence continuing South 89 degrees 25 minutes 00 seconds East a distance of 125.00 feet; thence North 0 degrees 24 minutes 25 seconds East a distance of 200.00 feet; thence North 89 degrees 25 minutes 00 seconds West a distance of 125.00 feet; thence South 0 degrees 24 minutes 57 seconds West a distance of 200.00 feet to the point of beginning and there terminating, with iron pipe monuments set at all four corners of the Parcel. Said parcel contains 0.575 acres more or less. Survey by Comstock & Davis, Inc., Survey File #5408; dated October 27, 1992.

NOW, THEREFORE, BE IT RESOLVED, that the Band Assembly hereby authorizes modification of Resolution 17-04-53-18, by modifying the lease description identified 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 special session of the Band Assembly in Legislative Council assembled, a quorum of legislators being present held on the 21<sup>st</sup> day of November, 2019 at Hinckley, 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.

  
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Sheldon Boyd, Speaker of the Assembly

**OFFICIAL SEAL OF THE BAND**