

Legislative Branch of Tribal Government

### **RESOLUTION 19-01-83-20**

A RESOLUTION AUTHORIZING A LAND LEASE FOR RESIDENTIAL PURPOSES TO THE MILLE LACS BAND HOUSING DEPARTMENT Tract 410TF000368

- 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, the Mille Lacs Band Housing Department respectfully requests a land lease for residential purposes; and
- WHEREAS, the lease will 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:

Part of Tract 410TF000368 in that part of Section Eighteen (18), Township Forty-two North (42N), Range Twenty-six West (26W), Fourth Principal Meridian, Mille Lacs County, Minnesota, according to the United States Government Survey thereof described as follows:

Commencing at the Witness Corner to the Meander Corner of the East line of Government Lot 1, said Section 18; thence on an assumed bearing of South 01 degree 48 minutes 49 seconds West, along said East line 735.5 feet, more or less, to the East Quarter corner of said Section 18, said corner also being the Southeast corner of said Government Lot 1; thence South 89 degrees 54 minutes 29 seconds West a distance of 1343.38 feet to a 1 inch iron pipe capped by LS 8194; thence North 00 degrees 53 minutes 08 seconds East a distance of 1021.77 feet; thence South 89 degrees 06 minutes 52 seconds East a distance of 284.00 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

thence North 10 degrees 21 minutes 20 seconds East a distance of 208.48 feet to the point of beginning of the property to be described; thence South 10 degrees 21 minutes 20 seconds West a distance of 125.00 feet; thence North 70 degrees 00 minutes 00 seconds West 240.00 feet; thence North 25 degrees 00 minutes 00 seconds East a distance of 192.00 feet, to a point hereinafter referred to as Point A; thence South 70 degrees 00 minutes 00 seconds East, a distance of 167 feet, more or less, to the intersection with a line bearing North 07 degrees 31 minutes 00 seconds West from said point of beginning; thence South 07 degrees 31 minutes 00 seconds East a distance of 79 feet, more or less, to said point of beginning.

Together with an easement for ingress and egress over and across the following described parcel:

That part of Section Eighteen (18), Township Forty-two North (42N), Range Twenty-six West (26W), Fourth Principal Meridian, Mille Lacs County, Minnesota, according to the United States Government Survey thereof described as follows: Commencing at the Witness Corner to the Meander Corner of the East line of Government Lot 1, said Section 18; thence on an assumed bearing of South 01 degree 48 minutes 49 seconds West, along said East line 735.5 feet, more or less, to the East Quarter corner of said Section 18, said corner also being the Southeast corner of said Government Lot 1; thence South 89 degrees 54 minutes 29 seconds West a distance of 1343.38 feet to a 1 inch iron pipe capped by LS 8194; thence North 00 degrees 53 minutes 08 seconds East a distance of 1326.04 feet; thence South 67 degrees 38 minutes 11 seconds East a distance of 79.30 feet; to the point of beginning of the easement to be described; thence North 29 degrees 17 minutes 18 seconds East a distance of 88.86 feet; thence Southerly to Point A described above; thence South 25 degrees 00 minutes 00 seconds West a distance of 114 feet; thence northerly a distance of 54 feet, more or less, to the point of beginning of said easement.

Said lease site contains .93 acres, more or less.

NOW, THEREFORE, BE IT RESOLVED, that the Band Assembly hereby authorizes a land lease for the property described herein for residential purposes be issued to the Mille Lacs Band Housing Department for a period of 25 years, renewable for an additional 25 years subject to the lease provisions, effective upon date of approval; and

BE IT FURTHER RESOLVED, that the lessee will utilize the land in conformity with the provisions of the lease within twelve (12) months of the effective date of the lease, and if all terms of the lease are not met, the land will revert to the Band; and

- BE IT FURTHER AND FINALLY RESOLVED, that this lease shall be null and void should the lessee abandon or vacate the above-described property for more than thirty (30) consecutive days after the 1<sup>st</sup> year anniversary of the effective date of the lease without the prior approval of the Band Assembly.
- 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 13<sup>th</sup> day of February, 2020 at Chi Minising, Minnesota by a vote of \_3\_FOR, \_O\_AGAINST, \_O\_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.

Sheldon Boyd, Speaker of the Assembly

OFFICIAL SEAL OF THE BAND



# INTEROFFICE MEMORANDUM



To:

Band Assembly

From:

Bridgett Quist, Director of Division of Land Management

Date:

February 12, 2020

Re:

Resolution Authorization

cc:

Bradley Harrington, Commissioner of Natural Resources

The Division of Land Management submits this Resolution to grant a lease on behalf of the Mille Lacs Band Housing Department for a land lease located at 12135 Twilight Road, Onamia, MN 56359.

- 11/28/2017: Property was acquired by the Band;
- 11/30/2017: The Real Estate Department turns structure over to CMD pursuant to 12 MLBSA §13(c). "Any land acquisition performed by the Mille Lacs Band of Ojibwe Indians Department of Natural Resources ("DNR") that includes a house shall be leased to the Housing Department according to the following limitations:
  - Restricted to residential use; and
  - Following the area zoning requirements for a residential dwelling."
- 11/30/2017: Housing Department submits an Application for Lease;
- 11/30/2017: Real Estate Director drafts a legal description for the leased premises;
- 11/30/2017: Real Estate Director approves the lease application;
- 01/27/2020: Division of Land Mgmt. Director meets with Chief Leg. Att'y.;
- 02/03/2020: Resolution submitted to Band Assembly for Approval.

This home is a part of the Twilight Road lake homes that are being turned over to MLBHD.

If you have any questions or concerns, please contact Bridgett Quist, Director of Division of Land Management by calling her at x7702.