



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

**RESOLUTION 19-02-132-20**

**A RESOLUTION TO MODIFY RESOLUTION 17-01-69-16 WHICH AUTHORIZED A LAND LEASE FOR RESIDENTIAL PURPOSES TO MILLE LACS BAND MEMBER [REDACTED]**

- 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 17-01-69-16 authorized land leases to the Mille Lacs Band Member [REDACTED] for the purpose of establishing homesites; and
- WHEREAS, the leases are for a period of 35 years and renewable for an additional 15 years with an attached mortgage, subject to the lease provisions, effective April 19, 2016, for the properties described in Resolution 17-01-69-16; and
- WHEREAS, the property was accepted into trust on August 28, 2019 and assigned a trust tract by the United States of America in for the Mille Lacs Band of Minnesota Chippewa Tribe, Minnesota; and
- WHEREAS, the Lease description in Resolution 17-01-69-16 should be modified to reflect the correct legal description for the trust tract and recorded with the BIA to reflect the encumbrance of trust land; and
- WHEREAS, said Lease description is described in Resolution #17-01-69-16 as follows:

Part of Tract 410 TF 56, located in the Southwest Quarter of the Southwest Quarter (SW¼ SW¼) of Section Twenty-one (21), Township Forty-three North (43N), Range Twenty-seven West (27W), Kathio Township, Mille Lacs County, Mille Lacs Reservation, Fourth Principle Meridian, further described as:

**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

Lot Eight (8), Block Two (2) North Connection Road. This lease site is one acre, more or less; and

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

Part of Tract 410T001051, Government Lot Four (4) and the Southwest Quarter of the Southwest Quarter (SW $\frac{1}{4}$  SW $\frac{1}{4}$ ) of Section Twenty-one (21), Township Forty-three North (43N), Range Twenty-seven West (23W), Fourth Principle Meridian, Mille Lacs County, Minnesota, described as follows:

Lot Eight (8), Block Two (2) of North Connection Plat, containing one acre, more or less.

NOW, THEREFORE, BE IT RESOLVED, that the Band Assembly hereby authorizes modification of Resolution 17-01-69-16, to re-define the lease description. 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 26<sup>th</sup> day of August, 2020 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.

  
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Sheldon Boyd, Speaker of the Assembly

**OFFICIAL SEAL OF THE BAND**