

THE MILLE LACS BAND OF OJIBWENDIANS

Legislative Branch of Tribal Government

RESOLUTION 18-04-137-19

A RESOLUTION TO CANCEL A RESIDENTIAL LEASE AUTHORIZED BY RESOLUTION 09-01-59-00 TO THE MILLE LACS BAND HOUSING DEPARTMENT F/K/A MILLE LACS RESERVATION HOUSING AUTHORITY TRACT 410TF000161

- 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 09-01-59-00 authorized a residential land lease for the purpose of obtaining a lease site on a property with an existing home located at 14669 Highway 27, Onamia, MN 56359; 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 upon date of approval, for the property described herein; and
- WHEREAS, said land is described as follows:

<u>Part of Tract No. 410TF000161</u> (Dahmen), Certificate of Survey issued by Westwood Wellen Associates, Job #99834, dated 02-14-2000:

That part of the South Half of Section 35, Township 42, Range 27, Mille Lacs County, Minnesota described as follows: Commencing at the West Quarter corner of said Section 35; thence on an assumed bearing of the South 89 degrees 12 minutes 53 seconds East, along the East-West Quarter line of said Section 35, a distance of 1529.49 feet; thence South 00 degrees 47 minutes and 07 seconds West, a distance of 823.81 feet to the point of beginning of the land to be described; thence continuing South 00 degrees 47 minutes 07 seconds West a distance of 169.36 feet; thence South 89 degrees 12 minutes 54 seconds East a distance of 259.12 feet; thence North 89 degrees 12 minutes 53 seconds West a distance of 259.12 feet to the point of beginning, approximately 1.00 acres, more or less.

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

- WHEREAS, the home is condemned and Mille Lacs Band Housing Department has no plans to rebuild, the lessee voluntarily relinquishes the land lease authorized by tribal Resolution 09-01-59-00 and requests this lease site revert back to the Band.
- NOW, THEREFORE, BE IT RESOLVED, the Band Assembly hereby approves the cancellation of Resolution 09-01-59-00; and
- BE IT FURTHER AND FINALLY RESOLVED that the lease site 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 17th day of October, 2019 at Hinckley, Minnesota by a vote of 3 FOR, AGAINST, 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