



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

**RESOLUTION 19-02-125-20**

**A RESOLUTION AUTHORIZING A LAND LEASE FOR RESIDENTIAL PURPOSES TO THE MILLE LACS BAND HOUSING DEPARTMENT  
Tract 410TF000403**

- 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:

Tract 410TF000403, located in Section Thirty-four (34), Township Forty-three North (43N), Range Twenty-one West (21W) Fourth Principle Meridian, Pine County, Minnesota; more particular described as:

Lot One (1), Block (1) of Cross Lake Preserve 2<sup>nd</sup> Addition, Pine County, MN.

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

**DISTRICT I**

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**DISTRICT II**

36666 State Highway 65 • McGregor, MN 55760  
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**DISTRICT IIA**

2605 Chiminising Drive • Isle, MN 56342  
(320) 676-1102 • Fax (320) 676-3432

**DISTRICT III**

45749 Grace Lake Road • Sandstone, MN 55072  
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**URBAN OFFICE**

1404 E. Franklin Avenue • Minneapolis, MN 55404  
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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 22<sup>nd</sup> day of July, 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.

  
Sheldon Boyd, Speaker of the Assembly

**OFFICIAL SEAL OF THE BAND**

19-02-125-20



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## INTEROFFICE MEMORANDUM

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To: Band Assembly  
From: Katherine M. Draper, Commissioner of Natural Resources  
Date: July 20, 2020  
Re: Resolution Authorization  
cc: Bridgett Quist, Director of Division of Land Management

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The Division of Land Management submits this Resolution to grant, on behalf of the Mille Lacs Band Housing Department (“MLBHD”), a land lease located at 525 Highview Loop SE, Pine City MN, 55063.

The historical information for this site is as follows:

- 08/30/2019: Band acquires property;
- 09/01/2019: The Real Estate Department turns the 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 MLBHD according to the following limitations:
  - Restricted to residential use; and
  - Following the area zoning requirements for a residential dwelling.”
- 09/17/2019: MLBHD submits an Application for Lease;
- 11/07/2019: Director of Division of Land Management approves Application for Lease;
- 02/24/2020: Resolution submitted to Band Assembly for Approval.

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