



THE MILLE LACS BAND OF  
**OJIBWE INDIANS**

*Legislative Branch of Tribal Government*

**RESOLUTION 18-04-135-19**

**A RESOLUTION TO CANCEL A RESIDENTIAL LEASE AUTHORIZED  
BY RESOLUTION 16-01-114-14 FOR THE 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 16-01-114-14 authorized a residential land lease for the purpose of obtaining a lease site for a 4-plex home site; 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:

Part of Tract # 410TF000165A, located in that part of Lot 1, Block 2, 8TH ADDITION TO IZATYS GOLF AND YACHT, according to the recorded plat thereof, on file in the Mille Lacs County, Minnesota, Recorder’s office, which lies westerly of the east line of Block C, CARNELIAN BEACH, according to the recorded plat thereof, on file in said Mille Lacs County Recorder’s office, and it’s southerly projection as produced southerly to the south line of said Lot 1 and easterly of the east line of Lot 6, said Block C, and it’s southerly projection as produced southerly to said south line of Lot 1 EXCEPT the South 450.00 feet thereof. Located in the Mille Lacs Reservation, Mille Lacs County, Minnesota, Fourth Principal Meridian. Subject to easements, reservations or restrictions of record, if any.

- WHEREAS, the lessee, Mille Lacs Band Housing Department, has determined this site to be unsuitable for construction of a 4-plex structure and the accompanying septic wastewater requirements and no longer plans to use this site; and voluntarily relinquishes the land lease authorized by tribal Resolution 16-01-114-14 and requests this lease site to revert back to the Band.

**DISTRICT I**

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**DISTRICT II**

36666 State Highway 65 • McGregor, MN 55760  
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**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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NOW, THEREFORE, BE IT RESOLVED, the Band Assembly hereby approves the cancellation of Resolution 16-01-114-14; 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 17<sup>th</sup> day of October, 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**

18-04-135-19



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## INTEROFFICE MEMORANDUM

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To: Band Assembly  
From: Bridgett Quist, Director of Division of Land Management  
Date: September 26, 2019  
Re: Resolution Authorization  
cc: Bradley Harrington, Commissioner of Natural Resources

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The Division of Land Management respectfully submits this Resolution for Lease Cancellation for Mille Lacs Band Housing Department's land lease (16-01-114-14, dated June 3, 2014) located at 40589 Beach Road, Wahkon, MN 56386. The Mille Lacs Band Housing Department determined this site is unsuitable for constructing a 4-plex and its accompanying septic requirements.