



THE MILLE LACS BAND OF
OJIBWE INDIANS

Legislative Branch of Tribal Government

RESOLUTION 18-04-127-19

A RESOLUTION TO CANCEL A RESIDENTIAL LEASE AUTHORIZED BY RESOLUTION 10-01-61-02 FOR THE MILLE LACS BAND HOUSING DEPARTMENT TRACT 410T001017

- 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 10-01-61-02 authorized a residential land lease for the purpose of obtaining a lease 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:

Tract No. 410T001017, located in the Northeast Quarter of the Northwest Quarter (NE¼ of NW¼) of Section Seventeen (17), Township Forty-seven North (47N), Range Twenty-three West (23W), Fourth Principle Meridian, Aitkin County, Minnesota, more accurately described as follows:

Commencing at a Global Positioning System (GPS) Coordinate (478,820.55; 5,156,548.22), the point of beginning, thence bearing South 14 degrees 37 minutes 15 seconds West a distance of 223.37 feet, thence South 90 degrees 0 minutes 0 seconds West a distance of 157.59 feet; thence North 0 degrees 22 minutes 60 seconds East a distance of 216.14 feet; thence South 90 degrees 0 minutes 0 seconds West a distance of 212.52 feet to GPS coordinate (478,897.27; 5,156,614.38), the point of beginning (GPS coordinates are Universal Transverse Mercator (UTM) Zone 15 NAD 83 Projection Points).

This lease site contains 1 acre, 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

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

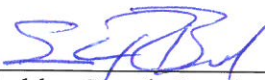
WHEREAS, Mille Lacs Band Housing Department is scheduled to demolish home.

NOW, THEREFORE, BE IT RESOLVED, the Band Assembly hereby approves the cancellation of Resolution 10-01-61-02; 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 15th day of October, 2019 at Aazhoomog, Minnesota by a vote of 2 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

18-04-127-19



INTEROFFICE MEMORANDUM

To: Band Assembly
From: Bridgett Donahue, Director of Real Estate
Date: October 10, 2019
Re: Resolution Authorization
cc: Bradley Harrington, Commissioner of Natural Resources

The Real Estate Department submits this Resolution for Lease Cancellation for Mille Lacs Band Housing Department, a land lease located at 37921 207th Place, McGregor, MN 55670.

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- 05/09/2002: Lease site was authorized by Resolution No. 10-01-61-02 for a residential home site, an elder rental.
- 04/16/2019: Home is scheduled to be demolished by MLBHD.
- 04/16/2019: Submitting Resolution to Band Assembly for approval.

If you have any questions or concerns, please contact Bridgett Donahue, Director of Real Estate by calling her at x7702.