



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

RESOLUTION 19-02-138-20

A RESOLUTION TO MODIFY RESOLUTION 06-01-104-94 WHICH AUTHORIZED A LAND LEASE FOR RESIDENTIAL PURPOSES TO 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 06-01-104-94 authorized land leases to the Mille Lacs Band Housing Department for the purpose of establishing homesites; and
- WHEREAS, the leases are for a period of 25 years and renewable for an additional 25 years, subject to the lease provisions, effective June 1, 1994, for the properties described in Resolution #06-01-104-94; and
- WHEREAS, the property was accepted into trust on August 28, 2019, and assigned a trust tract by the United States of America for the Mille Lacs Band of the Minnesota Chippewa Tribe, Minnesota; and
- WHEREAS, the Lease description in Resolution 06-01-104-94 should be modified to reflect the correct legal description of the trust tract and recorded with the BIA to reflect the encumbrance of trust lands; and
- WHEREAS, said Lease description is described in Resolution #06-01-104-94 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 Five (5), 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 Five (5), 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 06-01-104-94, to re-define the legal 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 26th 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.



Sheldon Boyd, Speaker of the Assembly

OFFICIAL SEAL OF THE BAND

19-02-138-20



INTEROFFICE MEMORANDUM

To: Band Assembly
From: Katherine M. Draper, Commissioner of Natural Resources
Date: August 3, 2020
Re: Resolution Authorization
cc: Bridgett Quist, Director of Division of Land Management

The Division of Land Management submits this Resolution to modify a residential lease on behalf of Mille Lacs Band Housing Department for a lease site located at 16767 Ojibwe Drive, Onamia, MN 56359.

- 06/01/1994: Lease No. 4103249419 was created and authorized by Resolution 06-01-104-94 to Mille Lacs Band Housing Department;
- 05/14/2018: Division of Land Management files the Drumsta property fee-to-trust Application to the Bureau of Indian Affairs;
- 08/28/2019: The Drumsta property was accepted into trust;
- 08/28/2019: The tract number changed when the BIA assigned a trust tract and the leases need to be filed with the BIA to reflect the encumbrance of trust land.
- 08/03/2020: Resolution to Modify 06-01-104-94 is 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.