



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

**RESOLUTION 18-04-37-20**

**A RESOLUTION MODIFYING RESOLUTION 09-02-76-00 WHICH AUTHORIZED A LAND LEASE FOR RESIDENTIAL PURPOSES TO MILLE LACS RESERVATION HOUSING AUTHORITY FOR “MILLE LACS HOMES ONE”**

- 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 09-02-76-00 authorized a land lease to the Mille Lacs Reservation Housing Authority (“MLRHA”), now known as Mille Lacs Band Housing Department (“MLBHD”), for the purpose of establishing home sites; and
- WHEREAS, the lease is for a period of 25 years and renewable for an additional 25 years, subject to the lease provisions, effective July 27, 2000, for property described below and other lands described in Resolution 09-02-76-00; and
- WHEREAS, land to be modified is described as follows:

Tract #410TF000060 located within the North One Half of the Southwest Quarter (N1/2 of SW1/4) of Section Twenty (20), Township Forty-seven (47) North, Range Twenty-three (23) West, Fourth Principal Meridian, Aitkin County, Minnesota, more accurately described as follows: Lots One (1) thru Seven (7) and the East 20 feet of Lot Eight (8), including the vacated alley therein, of Block Eleven (11), Plat of the East Lake Plat.

Lease site contains .59 acres, more or less; and

**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, removal of the above description is being requested by the MLBHD so the site may be leased to a private owner with an attached mortgage as part of the MLBHD Home Loan Program.

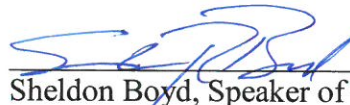
NOW, THEREFORE, BE IT RESOLVED, that the Band Assembly hereby authorizes modification of Resolution 09-02-76-00, by removing the following tract:

Tract #410TF000060 located within the North One Half of the Southwest Quarter (N1/2 of SW1/4) of Section Twenty (20), Township Forty-seven (47) North, Range Twenty-three (23) West, Fourth Principal Meridian, Aitkin County, Minnesota, more accurately described as follows: Lots One (1) thru Seven (7) and the East 20 feet of Lot Eight (8), including the vacated alley therein, of Block Eleven (11), Plat of the East Lake Plat. Lease site contains .59 acres, more or less.

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 special session of the Band Assembly in Legislative Council assembled, a quorum of legislators being present held on the 21<sup>st</sup> day of November, 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.



Sheldon Boyd, Speaker of the Assembly

**OFFICIAL SEAL OF THE BAND**

(02)

18-04-37-70



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## INTEROFFICE MEMORANDUM

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To: Band Assembly  
From: Bridgett Quist, Director of Division of Land Management  
Date: October 24, 2019  
Re: Resolution Authorization  
cc: Bradley Harrington, Commissioner of Natural Resources

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The Division of Land Management submits this Resolution to Modify a lease on behalf of the Mille Lacs Band Housing Department for a land lease located at 20852 363<sup>rd</sup> Lane, McGregor, MN.

- 01/09/2018: Housing Department submits a Notice of Transfer of Land Lease stating the reason for the lease transfer is that Mille Lacs Band Member 410B005810 has owned the home on this site since 2004 and is in good standing with his Mortgage through CMD's Home Loan Program.
- 02/13/2018: Director of Real Estate Reviews file and approves modification.
- 10/24/2019: Resolution to modify lease 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.