



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

**RESOLUTION 19-02-148-20**

**A RESOLUTION TO MODIFY RESOLUTION 14-02-21-11 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 14-02-21-11 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 December 1, 2010, for the properties described in Resolution 14-02-21-11; and
- WHEREAS, the property was accepted into trust on August 28, 2019, and was 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 14-02-21-11 should be modified to reflect the correct legal description of the trust tract and recorded with the BIA to reflect the encumbrance on trust land; and
- WHEREAS, said Lease description is described in Resolution 14-02-21-11 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 Eleven (11), Block One (1) 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 Eleven (11), Block One (1) of North Connection Plat, containing one acre, more or less.

NOW, THEREFORE, BE IT RESOLVED, that the Band Assembly hereby authorizes modification of Resolution 14-02-21-11, 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 26<sup>th</sup> 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.

  
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Sheldon Boyd, Speaker of the Assembly

**OFFICIAL SEAL OF THE BAND**

19-02-148-20



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## INTEROFFICE MEMORANDUM

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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

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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 16672 Ojibwe Drive, Onamia, MN 56359.

- 10/27/2010: Mille Lacs Band Housing Department submits Application for Lease;
- 12/01/2010: Lease No. 4104971035 was created and authorized by Resolution 14-02-21-11 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 to the BIA assigned trust tract and the leases need to be filed with the BIA to reflect the encumbrances on trust land.
- 08/03/2020: Resolution to Modify 14-02-21-11 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.