



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

**RESOLUTION 19-02-31-21**

**A RESOLUTION TO AMEND LAND LEASE DESCRIPTION FOR  
RESOLUTION 19-02-139-20 TO THE MILLE LACS BAND HOUSING  
DEPARTMENT**

WHEREAS, the Mille Lacs Band Assembly (“Band Assembly”) is the duly-elected legislative 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 were for a period of 25 years and renewable for an additional 25 years, subject to the lease provisions, effective September 8<sup>th</sup>, 1995, for the properties described in Resolution 06-01-104-94; and

WHEREAS, on August 26, 2020, the Band Assembly approved Resolution 19-02-139-20, which contained an incorrect legal description, for one of the properties described in Resolution 06-01-104-94; and

WHEREAS, said lease description is described in Resolution 19-02-139-20 as follows:

Part of Tract 410T001051, Government Lot Four (4) and the Southwest Quarter of the Southwest Quarter (SW<sup>1</sup>/<sub>4</sub> SW<sup>1</sup>/<sub>4</sub>) 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 Four (4), Block Two (2) of North Connection Plat, containing one 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

NOW, THEREFORE, BE IT RESOLVED, that the Band Assembly hereby authorizes the lease description to be amended as follows:

Part of Tract 410T001051, Government Lot Four (4) and the Southwest Quarter of the Southwest Quarter (SW¼ SW¼) of Section Twenty-one (21), Township

Forty-three North (43N), Range Twenty-seven West (27W), Fourth Principle Meridian, Mille Lacs County, Minnesota, described as follows:

Lot Four (4), Block Two (2) of North Connection Plat, containing one acre, more or less.

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 28<sup>th</sup> day of December, 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 Assembly

**OFFICIAL SEAL OF THE BAND**