

MILLE LACS BAND OF CHIPPEWA INDIANS

Legislative Branch of Tribal Government

RESOLUTION 03-43-85

A resolution granting easement across lands under the jurisdiction of the Non-Removable Mille Lacs Band of Chippewa Indians to the Pine County Electric Company for the purpose of electrical services.

WHEREAS:

Pine County Electric Company is desirous of obtaining easement for the use on the premises in connection with said land leases; and,

WHEREAS:

Band Statute 1094-MLC-47, designates rules and regulations governing the issuance of easements across the lands under the jurisdiction of the Band; and,

WHEREAS:

pursuant to his statutory authority, the Commissioner of Natural Resources has reviewed the request of the Pine County Electric Company and does hereby recommend that the Chief Executive approve said easement request.

NOW THEREFORE BE IT RESOLVED, that the request for an easement across the land herein described as: Site 1, District III, within ML-199 SE4 Sec. 3. T. 41 N.. R, 17 W. Site 2, District III, within ML-197 & 201 SE4. Sec. 3, T. 41 N., R 17 W. Site 3, District III, within ML-199 & 200 SE4. Sec. 3. T. 41 N., R 17 W. Site 3A, District III, within ML-199 & 202 SE4, Sec. 3. T. 41 N., R. 17 W. Site 4, District III, within ML-258 SE% NW% Sec. 2.. T. 41 N., R. 17 W. is hereby conferred and the United States Department of Interior - Bureau of Indian Affairs is requested to officially record said easement as a valid easement across that land herein described. Said easement subject to termination for cause pursuant to the easement laws of the Band is granted for a period of one (1) year automatically renewable on the annual effective date of each successive calendar year unless terminated within thirty (30) days prior notice to the holder. Said easement is also subject to provisions of the environmental protection laws of the Untied States of America and the Non-Removable Mille Lacs Band of Chippewa Indians. Upon the payment of an easement fee said resolution shall be forwarded for offical reading.

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IN WITNESS WHEREOF, I, Commissioner of Natural Resources do hereunto recommend that signature of the Chief Executive to be affixed to his Resolution and forwarded to the Band Assembly for concurrence.

Arthur Gahbow, Chief Executive

WE DO HEREBY CERTIFY, that the foregoing resolution 03-43-85 was duly concerred with and adopted at a formal session of the Band Assembly in Legislative Council assembled, a quorum of legislators being present, held on September 3, 1985 at Vineland, Minnesota by a vote of 3 FOR, 0 AGAINST, 0 SILENT.

In concurrence with the action of the Chief Executive, we, the Band Assembly, hereunto cause to have set the hand of the Speaker of the Assembly to be affixed to this Resolution,

Douglas Sam, Speaker of the Assembly

OFFICIAL SEAL OF THE BAND