



MILLE LACS BAND OF CHIPPEWA INDIANS

Legislative Branch of Tribal Government

RESOLUTION 03-49-85

A resolution granting easement across the lands under the jurisdiction of the Non-Removable Mille Lacs Band of Chippewa Indians to the Carlton County Cooperative Power Association for the purpose of electrical services.

WHEREAS: Carlton County Cooperative is desirous of obtaining a twenty (20) foot 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 Carlton County Cooperative and does hereby recommend that the Chief Executive approve said easement request.

NOW THEREFORE BE IT RESOLVED, that the request for easement across the land herein described as:

Site 3, District II, within SW $\frac{1}{4}$ SW $\frac{1}{4}$ Sec. 22. T. 50 N., R. 23 W.

Site 4, District II, within SW $\frac{1}{4}$ SW $\frac{1}{4}$ Sec. 22. T. 50 N., R, 23 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 the 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 with thirty (30) days prior notice to the holder. Said easement is also subject to provisions of the environmental protection laws of the United States of America and the Non-Removable Mille Lacs Band of Chippewa Indians. Upon the payment of said easement fee said resolution shall be forwarded for official reading.

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

Arthur Gahbow
Arthur Gahbow, Chief Executive

WE DO HEREBY CERTIFY, That the foregoing Resolution 03-49-85 was duly concurred with and adopted at a formal session of the Band Assembly in Legislative Council assembled, a quorum of Legislators being present, held on September 17th 1985 at Vineland, Minnesota by a vote of 3 FOR, 0 AGAINST AND 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
Douglas Sam, Speaker of the Assembly

OFFICIAL SEAL OF THE BAND