



MILLE LACS BAND OF CHIPPEWA INDIANS

Legislative Branch of Tribal Government

RESOLUTION 03-13-86

A RESOLUTION GRANTING EASEMENT ACROSS LANDS UNDER THE JURISDICTION OF THE NON-REMOVABLE MILLE LACS BAND OF CHIPPEWA INDIAN TO THE MILLE LACS ELECTRIC COMPANY FOR THE PURPOSE OF ELECTRICAL SERVICES.

WHEREAS, Mille Lacs Electric is desirous of obtaining an easment 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 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 Mille Lacs 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 land herein desribed as follows: that part of North $\frac{1}{2}$ of the Northeast Quarter of the Southwest Quarter, Section 21, TWP 47 North, Range 23 West of the 4th Principal meridan. The easement would be 20 feet in width starting at the SW corner of said property and running South 88 05' 14" East a distance of 2025 feet thence North 200 feet to Site 19 and Site 20 as defined by Phillip Blott.

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 lands 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 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, Lon 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 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 October 30, 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 Assembly to be affixed to this resolution.

Douglas Sam
Douglas Sam, Speaker of Assembly

OFFICIAL SEAL OF THE BAND