

MILLE LACS BAND OF CHIPPEWA INDIANS

Legislative Branch of Tribal Government

RESOLUTION 03-06-86

A RESOLUTION GRANTING EASEMENT ACROSS 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 Coop (Donald Skinaway & Agnes Chief) is desirous of obtaining a twenty (20) foot easement for the use on the premises in accordance with said land leases; and;

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

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

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

Turner Township 50 North Range 23 West
Section 22 SW $\frac{1}{4}$ SW $\frac{1}{4}$


is hereby conferred and the United States Department of Interior of Indian Affairs is requested to officially record said easement as a valid easement across the land herein described. Said easement shall be in full force and effect from the date of recording to termination for cause pursuant to the easement laws of the Band. Said easement shall be granted for a period of one (1) year automatically renewable on an annual basis effective date of each successive calendar year unless terminated by thirty (30) days prior notice to the holder. Said easement is subject to the 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 final for official reading.

IN WITNESS WHEREOF, I, Don Wallace, Commissioner of Natural Resources do hereby recommend the signature of the Chief Executive to be placed on 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 in and adopted at a regular session of the Band Assembly in Legislative Session assembled, a quorum of legislators being present held on October 3, 1986 at Vineland, Minnesota by a vote of 3 FOR, 0 AGAINST, 0 SI

In concurrence with the action of the Chief Executive, we, the Band Assembly, do hereby cause to have set the hand of the Speaker of Assembly to be affixed to this resolution.



Douglas Sam, Speaker of Assembly

OFFICIAL SEAL OF THE BAND