



MILLE LACS BAND OF CHIPPEWA INDIANS

Executive Branch of Tribal Government

RESOLUTION 02-01-41-87

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

- WHEREAS, Josephine Wind has requested the rebuilding of her electrical service line and Mille Lacs Electric is requesting a service line agreement across the premises in connection with said land lease, and;
- WHEREAS, Band Statute 1094-MLC-47, designates rules and regulations governing the issuance of service lines across lands under the jurisdiction of the Band, and;
- WHEREAS, pursuant to this 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 service line request.

NOW THEREFORE BE IT RESOLVED, that the request for a service line across lands herein described as that part of Lot 8. Johnston's Rearrangement of part of Gov't Lot 4, on file and of record in the office of the County Recorder, Mille Lacs County, Minnesota, described as follows: Commencing at the southwest corner of said Lot 8; thence North $89^{\circ} 29' 14''$ East, bearing assumed, along the south line of said lot 8 a distance of 333.91 feet; thence North $00^{\circ} 13' 42''$ East a distance of 95.41 feet to the point of beginning of the land to be described; thence North $64^{\circ} 59' 39''$ East a distance of 174.00 feet; thence North $25^{\circ} 00' 21''$ West a distance of 230.00 feet; thence South $64^{\circ} 59' 39''$ West a distance of 174.00 feet; thence South $25^{\circ} 00' 21''$ East a distance of 230.00 feet to the point of beginning and there terminating.

is hereby conferred and the United States Department of Interior, Bureau of Indian Affairs is requested to officially record said service line agreement as a valid service line across lands herein described. Said service line agreement subject to termination for cause pursuant to the service line agreement laws of the Band, is granted for a period of twenty five (25) years plus twenty five years renewal upon written notice of the holder. Said service line agreement 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.

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 02-01-41-87 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 the 29th day of May, 1987 at Vineland, Minnesota by a vote of 2 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.

Margie Anderson
Margie Anderson, Speaker of Assembly

OFFICIAL SEAL OF THE BAND