



MILLE LACS BAND OF CHIPPEWA INDIANS

Executive Branch of Tribal Government

RESOLUTION 05-08-87

A RESOLUTION GRANTING A RIGHT OF WAY 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 a right-of way 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 right-of-way 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 right-of-way request, and;

WHEREAS, the Mille Lacs Electric was granted easement on these said lands by Resolution 03-13-86, and;

WHEREAS, this resolution supercedes Resolution 03-13-86 and Resolution 05-01-87 so as to provide a correct resolution granting right-of-way across said lands.

NOW THEREFORE BE IT RESOLVED, that the request for a right-of-way across lands herein described as that part of the N $\frac{1}{2}$ SW $\frac{1}{4}$ of Section 21 TWP 47 Range 23 described as: 4,770 feet in length, of which a 2,520 foot strip begins at the Northwest corner of said property line along the South right-of-way line of the township road extending in a easterly direction to the Northwest corner of Site 5 as shown on the enclosed map and said right-of-way shall be twenty feet wide containing 1.16 acres more or less; then 2,250 feet of the right-of-way will be along various lot lines and roadways within the reservation as shown on the enclosed map and said corridor shall be 40 feet wide containing 2.1 acres, more or less.

is hereby conferred and the United States Department of Interior, Bureau of Indian Affairs is requested to officially record said right-of-way as a valid right-of-way across lands herein described. Said right-of-way subject to termination for cause pursuant to the right-of-way laws of the Band, is granted for a period of twenty five (25) years plus twenty five (25) years renewable upon written notice of the holder. Said right-of-way 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 05-08-86 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 29 , 1986 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 this resolution.

Henry Davis
Henry Davis, Speaker of Assembly

OFFICIAL SEAL OF THE BAND