



MILLE LACS BAND OF CHIPPEWA INDIANS

Legislative Branch of Tribal Government

RESOLUTION 02-04-59-88

A RESOLUTION GRANTING EASEMENT ACROSS LANDS UNDER THE JURISDICTION OF THE NON-REMOVABLE MILLE LACS BAND OF CHIPPEWA INDIANS TO THE NORTH PINE ELECTRIC CO-OP FOR THE PURPOSE OF ELECTRICAL SERVICES.

WHEREAS, North Pine Electric Co-op (Kevin Sutton) is desirous of obtaining a twenty (20) foot easement for the use on the premises in connection with said land lease, 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 North Pine Electric Co-op 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 follows: Ogema Township, 41 North, Range 17 West, Section 18, NW 1/4 NW 1/4

is hereby conferred and the United State 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 within 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 Will, Commissioner of Natural Resources do hereby 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 the 7th day of September, 1988 at Vineland, Minnesota by a vote of 3 FOR, 0 AGAINST, 0 SILENT.

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In concurrence with the action of the Chief Executive, we, the Band Assembly here-
unto cause to have set the hand of the Speaker of Assembly to this resolution.



Marge Anderson, Speaker of Assembly

OFFICIAL SEAL OF THE BAND