

MILLE LACS BAND OF CHIPPEWA INDIANS

Legislative Branch of Tribal Government

RESOLUTION 04-03-94-91

A RESOLUTION EXTENDING THE RIGHT OF WAY 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, Mille Lacs Electric is desirous of extending the existing 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, existing Resolution 04-02-06-91, passed on October 9, 1990 approves the existing right of way across lands previously described in the above referenced resolution.
- NOW, THEREFORE, BE IT RESOLVED, that the request for extending the existing right of way 10 foot right of way starting from the existing transformer on the Casino Building, hence south a distance of 215 feet, then west 315 feet, then north 135 feet, then east 100 feet and placing a transformer.
- IN WITNESS WHEREOF, I, _______, 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.
- IN WITNESS WHEREOF, we, the Administrative Policy Board hereunto cause to have set the signature of the Chief Executive to be affixed to this resolution and forwarded to the Band Assembly for concurrence.

Marge Anderson, Chief Executive

WE DO HEREBY CERTIFY, that the foregoing resolution was duly concurred with and adopted at a special session of the Band Assembly in Legislative council assembled, a quorum of Legislators being present held on the 24th day of July, 1991 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.

David G. Matrious, Speaker of Assembly

OFFICIAL SEAL OF THE BAND