

MILLE LACS BAND OF CHIPPEWA INDIANS

Legislative Branch of Tribal Government

RESOLUTION 04-02-06-91

A RESOLUTION GRANTING 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 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 this statutory authority, the Commissioner of Natural Resources has reviewed the request of the Mille Lacs Electric and does hereby recommend that the Chief Executive approve said right of way request.
- NOW, THEREFORE, BE IT RESOLVED, that the request for a right of way across lands herein described as: within the Vineland Hills Addition: Part of the South half of the NW 1/4 of Section 28 T43N R27W: A parcel 10 feet wide to run from the existing three phase electrical utility box west of Highway 169 to the North end of the Kathio Charitable Indian Gaming Facility taking the most direct route reasonably feasible.

IN WIINESS 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.

Arthur Gabbow, 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 9th day of October, 1990 at Vineland, Minnesota by a vote of <u>3</u> FOR, <u>0</u> AGAINST, <u>0</u> 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.

Marge Anderson, Speaker of Assembly

OFFICIAL SEAL OF THE BAND