

MILLE LACS BAND OF CHIPPEWA INDIANS

Legislative Branch of Tribal Government

RESOLUTION 04-04-114-91

A RESOLUTION GRANTING RIGHT OF WAY ACROSS LANDS UNDER THE JURISDICTION OF THE NON-REMOVABLE MILLE LACS BANDS OF CHIPPEWA INDIANS TO THE NORTH PINE ELECTRICAL COOPERATIVE COMPANY, INC. FOR THE PURPOSES OF ELECTRICAL SERVICES.

- WHEREAS, North Pine Electrical Cooperative is desirous in obtaining a right of way for use on the premises in connection with said land leases; and
- WHEREAS, Band Statute 1094-MLC-47 designates rules and regulations governing the issuances 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 North Pine Electrical Cooperative Company, Inc. 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: Commencing at the northwest corner of said Government Lot #1; Tract A, that part of Government Lot #1 located in Section 18 Township 41N, Range 17 west, of the fourth principal meridian in Pine County, Minnesota, thence south 453.84 feet along the west line of Government Lot #1; thence east 18.00 feet to the point of beginning; thence east 200.00 feet; thence south 100.00 feet; thence west 200.00 feet, thence north 100.00 feet to the point of beginning.

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.

Marge Anderson, 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 pth day of September, 1991 at Vineland, Minnesota by a vote of 3 FOR, D AGAINST, D 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