

MILLE LACS BAND OF CHIPPEWA INDIANS

Legislative Branch of Tribal Government

RESOLUTION 05-01-28-92

A RESOLUTION GRANTING RIGHT OF WAY ACROSS LANDS UNDER THE JURISDICTION OF THE NON-REMOVABLE MILLE LACS BAND OF CHIPPEWA INDIANS TO THE BUREAU OF INDIAN AFFAIRS FOR THE PURPOSE OF IMPROVING ROADWAYS

WHEREAS, the Mille Lacs Band Assembly (Reservation Business Committee) is the duly elected governing body of the Mille Lacs Band of Chippewa Indians, and;

WHEREAS, the Mille Lacs Band Assembly is desirous of improving the rights and welfare of its members, and;

WHEREAS, the Bureau of Indian Affairs, Minneapolis Area Office, for the United States of America, its successors and assigns, have made application for a one hundred (100) foot right-of-way and an easement on additional land as required to construct and maintain cut and fill slopes, which may extend beyond the regular right-of-way across tribal lands in Section 1, township 42 north, range 25 west, which lies 50 feet on either side of the following described centerline:

Commencing at the Southwest corner of Section; thence north 01 degrees 10 minutes 15 seconds east, along the west line of the SW 1/4, a distance of 2433.75 feet to Engineering Station 24 + 33.75; thence on a curve to the right a distance of 299.17 feet to Engineering Station 27 + 32.92; thence south 89 degrees -4 minutes 45 seconds east a distance of 2361.33 feet to a point hereinafter referred to as "Point A"; also said point being the assumed center 1/4 corner of section 1; thence continue east a distance of 605.75 feet to a point and said centerline there terminating.

Together with a 100 foot strip of land the centerline being described as follows: beginning at the above described "Point A"; thence north 100 degrees 32 minutes 45 seconds west a distance 974 feet to a point, said point being Engineering Station 9 + 74.00 and said centerline there terminating.

Located in Mille Lacs County in Central Minnesota as shown in the map for the Isle Road, Mille Lacs Indian Reservation, for the purpose of constructing and maintaining an all weather road, and;

WHEREAS, all merchantable timber shall be salvaged and cut into merchantable lengths and piled along the road easement for disposal by the Branch of Forestry, and;

WHEREAS, all brush, stumps, and slash will be buried or burned in a safe and workmanlike manner, and;

WHEREAS, the purpose plate of the area has reviewed and it has been determined that the proposed improvement will provide an all weather roadway, safer control of traffic, more economical maintenance and benefit the members of the Mille Lacs Lake Indian Community.

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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 ^{19th} day of March , 1992, at McGregor , Minnesota by a vote of <u>3</u> FOR, <u>0</u> AGAINST, <u>0</u> SILENT.
IN WITNESS WHEREOF, we, the Band Assembly hereunto cause to have set the hand of the Speaker of Assembly to be affixed to this resolution.
David G. Matrious, Speaker of Assembly
In concurrence with the action of the Speaker of Assembly, we, the Administrative Policy Board hereunto recommend to set the hand of the Chief Executive to this resolution.
Thurse Cecolin Marge Anderson, Chief Executive

OFFICIAL SEAL OF THE BAND