



MILLE LACS BAND OF CHIPPEWA INDIANS
Legislative Branch of Tribal Government

RESOLUTION 05-01-48-92

A RESOLUTION GRANTING A LAND LEASE TO UNITED POWER ASSOCIATION FOR CONSTRUCTION AND OPERATION OF ELECTRICAL 69kV VINELAND SUBSTATION.

WHEREAS, United Power Association wishes the lease of a lot on the Mille Lacs Reservation for the purpose of a Electrical Substation; and,

WHEREAS, a tribal land lease is needed for the purpose of a Electrical Substation on tribal land for the Mille Lacs Reservation; and,

WHEREAS, said land is described as follows: That part of Indian Allotments 76 and 79 located in the Northeast Quarter of Section 29, Township 43, Range 27, Mille Lacs County, Minnesota, as surveyed in 1923 by the General Land Office of the United States of America, described as commencing on the east line of said Section 29 with its intersection of the south line of Indian Allotment 60; thence westerly along the south line of Indian Allotments 60, 63 and 79 a distance of 791.97 feet, the point of beginning of the tract to be described; thence continue westerly along the south line of Indian Allotments 79 and 76 a distance of 300.00 feet; thence northerly at a right angle to said south line a distance of 333.00 feet; thence easterly at a right angle a distance of 300.00 feet; thence southerly at a right angle a distance of 333.00 feet to the point of the beginning.

Subject to a road easement along the south 33.00 feet thereof and subject to easements of record. Subject to unrecorded plot of WEST SIDE ROAD.

Contains 99,900 square feet (2.29 acres).

WHEREAS, the lease will have to be for a period of 25 years plus 25 years effective May 27, 1991 for the purpose of a Electrical Substation.

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly hereby approves a lease be issued to United Power Association for a period of 25 years plus 25 years renewal effective May 27, 1992.

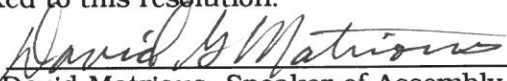
BE IT FURTHER RESOLVED, that lessee will utilize the provisions of this resolution within twelve (12) months, if provisions are not met, lease will then revert back to the Band.

BE IT FURTHER AND FINALLY RESOLVED, that this lease shall be null and void should the lessee abandon or vacate the above described property for more than thirty days without prior approval of the Band Assembly.

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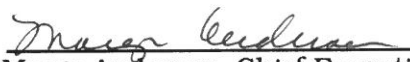
WE DO HEREBY CERTIFY, that the foregoing resolution was duly concurred with and adopted at aSPECIAL session of the Band Assembly in Legislative council assembled, a quorum Legislators being present held on the 28th day of May, 1992 at Hinckley, Minnesota by a vote of 2 FOR, 0 AGAINST, 0 SILENT.

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 Matrious, Spéaker 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.



Marge Anderson, Chief Executive

OFFICIAL SEAL OF THE BAND