



MILLE LACS BAND OF CHIPPEWA INDIANS
Legislative Branch of Tribal Government

RESOLUTION 05-01-45-92

A RESOLUTION GRANTING A ELECTRICAL SERVICE LINE AGREEMENT TO MILLE LACS ELECTRIC COOPERATIVE FOR ELECTRICAL SERVICES TO BILLBOARD SIGNS.

- WHEREAS, the Mille Lacs Reservation Band Assembly (Reservation Business Committee) is the duly elected governing body of the Mille Lacs Band of Chippewa Indians; and,
- WHEREAS, Mille Lacs Electric Cooperative 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 Mille Lacs Electric Cooperative and does hereby recommend that the Chief Executive approve said right of way request.

NOW, THEREFORE, BE IT RESOLVED, that the request for an electric right of way is hereby granted for services across that part of:
(1) Section 33 T43N-R27W Govt Lot 1 & 2;
(2) Section 17 T43N-R27W S1/2 SE1/4;

IN WITNESS WHEREOF, I, *Don Wells*, 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
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 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 G. Matrious
David Matrious, Speaker of Assembly

OFFICIAL SEAL OF THE BAND