

MILLE LACS BAND OF CHIPPEWA INDIANS

Executive Branch of Tribal Government

RESOLUTION 05-03-150-93

A RESOLUTION GRANTING RIGHT-OF-WAY ACROSS LANDS UNDER THE JURISDICTION OF THE NON-REMOVABLE MILLE LACS BAND OF CHIPPEWA INDIANS TO MILLE LACS ELECTRIC COOPERATIVE FOR THE PURPOSE OF EXTENDING ELECTRIC SERVICE TO BUILDING SITE IN BLOCKS 1 AND 2 OF THE NORTH CONNECTION ROAD DEVELOPMENT.

- 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 the statutory authority, the Commissioner of Natural Resources has reviewed the request of the 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 a right-of-way across lands herein described as: a 40 foot strip of land along the easterly and southerly curbing of the North Connection Road beginning at the South line of the Southwest Quarter (SW 1/4) of Section 21, Township 43 North, Range 27 West and extending along said road to the west edge of Highway #169 right-of-way.

Additionally another 40 foot strip of land along the east curbing of the North Spur Connection Road beginning at the junction of the North Connection Road and the North Spur Connection Road and extending to the North line of the Southwest Quarter (SW 1/4) of Section 21, Township 43N, Range 27W.

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

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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 <u>llth</u> day of ______, 1993 at Vineland, Minnesota by a vote of ______, FOR, _____O__ AGAINST, ___O__ 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 Matrious Speaker of Assembly

OFFICIAL SEAL OF THE BAND