

MILLE LACS BAND OF CHIPPEWA INDIANS

Legislative Branch of Tribal Government

RESOLUTION 05-04-155-93

A RESOLUTION OF THE MILLE LACS BAND OF CHIPPEWA INDIANS GRANTING AN EASEMENT FOR ISLE ROAD, BIA PROJECT NO. 410-5(1)

- WHEREAS, the Mille Lacs Reservation Band Assembly is the duly elected governing body of the Mille Lacs Band of Chippewa Indians, and;
- WHEREAS, the Mille Lacs Band Assembly is empowered by Band Statute 1141-MLC-2, Sections 5.01 and 5.04, to enact laws and adopt resolutions which "promote the general welfare of the people", and;
- WHEREAS, the construction of roadways and the proper control of traffic are essential to the general welfare of the people, and;
- WHEREAS, the Bureau of Indian Affairs, Minnesota Agency has made application for a 75 foot by 250 foot (Engr. Sta. 40+50 to 43+00 on left side) right-of-way to modify an existing right-of-way that was acquired pursuant to the Act of February 5, 1948, 62 Stat. 17 (25 U.S.C. 323-328) and in accordance with Departmental Regulation 25 C.F.R. 169. The modification is to include additional land as is required to construct cut and fill slopes that extend beyond the regular right-of-way for construction of the Isle Road, Project No. 410-5(1), across tribal land in Section 1, Township 142 North, Range 25 West on the Mille Lacs Indian Reservation, and;
- WHEREAS, the purpose plat of the area has been 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 Isle Indian Community.
- NOW, THEREFORE BE IT RESOLVED, that the Mille Lacs Band of Chippewa Indians does hereby approve the granting of the following easement located in Mille Lacs County in Minnesota as shown on the map for the Isle Road, Mille Lacs Indian Reservation, for the purpose of construction and maintaining an all weather road:

A 75 foot by 250 foot strip of land over and across Section 1, Township 142 North, Range 25 West, Central Minnesota in Mille Lacs County, Mn.

The location of said right-of-way and its extent is more particularly shown and delineated on the accompanying map.

- BE IT FURTHER RESOLVED, all merchantable timber shall be salvaged and cut into merchantable lengths and piled along the road easement for disposal by the Branch of Forestry.
- 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 <a href="mailto:light]13th day of July, 1993 at Vineland, Minnesota by a vote of <a href="mailto:light]3 FOR, 0 AGAINST, 0 SILENT.

Resolution 05-04-155-93 Page 2

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 and forwarded to the Chief Executive for concurrence.

David Matrious, Speaker of Assembly

IN CONCURRENCE, with the action of the Band Assembly, I, the Chief Executive, have set my hand to this resolution.

Marge Anderson, Chief Executive

OFFICIAL SEAL OF THE BAND