



MILLE LACS BAND OF CHIPPEWA INDIANS
Legislative Branch of Tribal Government

RESOLUTION 05-03-111-93

A RESOLUTION APPROVING THE GRANT OF AN EASEMENT TO THE MINNESOTA HISTORICAL SOCIETY AND AUTHORIZING A LAND EXCHANGE BETWEEN THE MINNESOTA HISTORICAL SOCIETY AND THE MILLE LACS BAND OF OJIBWE.

- WHEREAS, the Mille Lacs Band Assembly, also known as the Mille Lacs Reservation Business Committee, is the duly elected governing body of the Mille Lacs Reservation, Mille Lacs Band of Ojibwe, or the Mille Lacs Band of Chippewa Indians, and;
- WHEREAS, the highest priority of the Mille Lacs Band Assembly is to improve the overall quality of life for the people of the Mille Lacs Reservation, and;
- WHEREAS, the Band Assembly finds that the protection of the history and culture of the Band is an important aspect of the quality of life of the Mille Lacs people, and;
- WHEREAS, Band land is needed by the Minnesota Historical Society for the purpose of building a new museum on the Mille Lacs Reservation, and;
- WHEREAS, the Minnesota Historical Society wishes to exchange lands it holds title to on the Mille Lacs Reservation for lands held by the United States of America in trust for the Mille Lacs Band of Ojibwe for the purpose of building a new museum, and;
- WHEREAS, the Band lands proposed for the new museum consists of three and seven-tenths acres (3.7 acres) located in Government Lot Two (2), Section Twenty-eight (28), Township Forty-three (43) North, Range Twenty-seven (27) West, Mille Lacs County, Minnesota, and;
- WHEREAS, the Minnesota Historical Society has agreed to vacate its current direct access to the museum and trading post on Highway 169 and move the primary entrance to a new location on the Mille Lacs Band Civic Loop Road, and;
- WHEREAS, the new entrance requires the Society to provide access to the museum and trading post across tribal land,
- NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band of Ojibwe authorizes the following land exchange:

The Mille Lacs Band will provide a quit-claim deed to the Minnesota Historical Society for approximately 3.7 acres adjacent to the museum located in the northern portion of Government Lot 2, Section 28, Township 43 North, Range 27 West. In return, the Society will give the Band the exclusive right to reacquire the same land and any improvements on it at no cost upon the expiration of the 50-year period from the date of the initial transfer. Further, the Society will transfer approximately 101 acres of other lands it currently holds on the reservation to the U. S. Government to be held in trust for the Mille Lacs Band of Ojibwe. This Land is described as follows: Government Lot 1, Section 22; Government Lots 1 & 2, Section 27; Government Lot 1, Section 26; and the Southwest Quarter of the Northeast Quarter (SW $\frac{1}{4}$ of NE $\frac{1}{4}$) of Section 28, except a five (5) acre tract used for cemetery purposes. All parcels are located in Township 43 North, Range 27 West of the Fourth Principal Meridian.

BE IT FURTHER RESOLVED, that the Mille Lacs Band of Ojibwe will hold the Minnesota Historical Society harmless from any and all claims arising out of the 1959 Bureau of Indian Affairs deed to the Society for the 3.7 acre parcel of Indian trust land located adjacent to the existing museum in the northern part of Government Lot 2, Section 28, Township 43 North, Range 27 West.

BE IT FURTHER RESOLVED, that the Band approves the grant of an easement, for a period of fifty years, to the Minnesota Historical Society for access, ingress and egress, landscaping, parking, and utilities related to the Mille Lacs Indian Museum and Trading Post and waives compensation for damages or other costs related to the easement, for a parcel of land located on and across the following described lands:

All that part of Government Lot 2, Section 28, Township 43, Range 22, Mille Lacs County, Minnesota, described as lying northerly of the north line of that certain tract of land described in the deed recorded in the Office of the County Recorder as Document No. 131386, lying westerly of the northerly extension of the easterly line of said tract as described in Document No. 131386, and lying southerly of the following described line:

Commencing at the northwest corner of said Government Lot 2 of said Section 28; thence South 0 degrees 02 minutes 31 seconds East, assumed bearing along the southerly extension of the west line of the Southwest Quarter of the Northeast Quarter of said Section 28, a distance of 383.41 feet to the centerline of the Civic Loop Road; thence continuing South 0 degrees 02 minutes 31 seconds East, along the southerly extension of the west line of the southwest Quarter of the Northeast Quarter of said Section 28, a distance of 47.00 feet to the southerly right of way line of said Civic Loop Road and the point of beginning of the line to be described; thence South 89 degrees 49 minutes 15 seconds East, along said southerly right of way line, a distance of 85.88 feet to a point on the northerly line of said tract described in Document No. 131386; thence continuing South 89 degrees 49 minutes 15 seconds East, along said southerly right of way line, a distance of 174.78 feet to a point of curve; thence northeasterly along a tangential curve concave to the northwest a

distance of 542.05 feet, said curve having a radius of 1097.00 feet and a central angle of 28 degrees 18 minutes 40 seconds, and there terminating. Subject to a 10.00 foot easement for drainage and utility purposes lying southerly of and adjoining the above described line.

BE IT FURTHER AND FINALLY RESOLVED, that the Chief Executive and the Speaker of the Assembly are authorized to sign the appropriate documents for the actions approved above.

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 30th day of March, 1993, at Vineland, Minnesota by a vote of 3 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
Speaker of Assembly

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



Marge Anderson
Chief Executive

OFFICIAL SEAL OF THE BAND