



MILLE LACS BAND OF CHIPPEWA INDIANS
Executive Branch of Tribal Government

RESOLUTION 05-03-129-B-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 THE UPPER AND LOWER SCHOOLS.

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 20 foot strip of land laying 10 feet south of the north line of the Southwest Quarter of Northeast Quarter (SW 1/4 of NE 1/4) of Section 28, Township 43N, Range 27W, and of Indian Allotments 105 and 35. Said strip of land commencing at the west line of the Southwest Quarter of the Northeast Quarter (SW 1/4 of NE 1/4) of Section 28 and ending at the east edge of the east utility easement right-of-way along the Civic Loop Road (Upper School).

NOW, THEREFORE, BE IT RESOLVED, that the request for a right-of-way across lands herein described as: a 20 foot strip of land laying 795 feet south of the north line of the Southwest Quarter of the Northeast Quarter (SW 1/4 to NE 1/4) of Section 28, Township 43N, Range 27W. Said strip of land commencing at the West line of the Southwest Quarter of the Northeast Quarter of Section 28 and extending Easterly to a point 30 feet west of the west side of the Lower School. Then extending southerly to a point 30 feet west and 10 feet south of the Southwest corner of the Lower School, then extended Easterly to the transformer for the Lower School. 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, *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 regular session of the Band Assembly in Legislative Council assembled, a quorum of legislators being present held on the 11th day of June, 1993, at Vine-land, Minnesota by a vote of 3 FOR, 0 AGAINST, 0 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