



MILLE LACS BAND OF CHIPPEWA INDIANS
Legislative Branch of Tribal Government

RESOLUTION 05-02-32-93

A RESOLUTION OF THE MILLE LACS BAND OF CHIPPEWA GRANTING A ROAD RIGHT-OF-WAY EASEMENT ACROSS LANDS OWNED BY, OR HELD IN TRUST FOR, THE MINNESOTA CHIPPEWA TRIBE.

WHEREAS, "REVISED LAND ORDINANCE #2", approved unanimously by the Minnesota Chippewa Tribal Executive Committee on October 22-23, 1980, empowers the Mille Lacs Band governing body to "manage, lease, permit, or otherwise deal with tribal lands" situated within the boundaries of the Mille Lacs Reservation, and;

WHEREAS, the Mille Lacs Band has found a great need to improve the quality of utilities and roads on the Mille Lacs Reservation, and;

WHEREAS, these improvements will promote the general welfare of the people as stated in Mille Lacs Band Statutes 1141-MLC-2, Section 5.01, and;

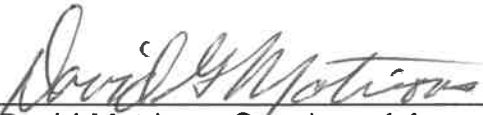
WHEREAS, the Public Works Department of the Mille Lacs Band has requested an easement across lands owned by, or held in trust for, the Minnesota Chippewa Tribe, to implement the construction of the Civic Loop Road and the North Casino road, and;

WHEREAS, the Band Assembly and Chief Executive have reviewed the easement request and the plans for the Civic Loop road and the North Casino road and have concluded that granting this easement is in the best interests of the Band.

NOW, THEREFORE, BE IT RESOLVED, that the Band Assembly and Chief Executive hereby approve the granting of an easement to the Department of Public Works of the Mille Lacs Band to cross land owned by, or held in trust for, the Minnesota Chippewa Tribe for the purpose of constructing and maintaining the Civic Loop road and the North Casino road.

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 24th day of November, 1992 at Vineland, Minnesota by a vote of 2 FOR, 0 AGAINST, 0 SILENT.

IN WITNESS WHEREOF, we, the Band Assembly hereunto have cause to 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 Band Assembly, I, the Chief Executive have set my signature to this resolution.



Marge Anderson, Chief Executive

OFFICIAL SEAL OF THE BAND