

MILLE LACS BAND OF CHIPPEWA INDIANS

Legislative Branch of Tribal Government

RESOLUTION 05-04-196-93

A RESOLUTION GRANTING EASEMENT ACROSS LANDS UNDER THE JURISDICTION OF THE NON-REMOVABLE MILLE LACS BAND OF OJIBWE INDIANS TO THE US WEST COMMUNICATIONS, INC. FOR THE PURPOSE OF COMMUNICATION SERVICES.

WHEREAS, US West Inc. is desirous of obtaining a easement for a 20 foot by 20 foot parcel of land for construction of a communication panel;

WHEREAS, Band Statute 1094-MLC-47, designates roles and regulations governing the issuance of easement across lands under the jurisdiction of the Band; and,

WHEREAS, pursuant to this statutory authority, the Commissioner of Natural Resources has reviewed the request of the US West and does hereby recommend that the Chief

Executive approve said right of way request.

WHEREAS, this grant of easement is non-transferable, and;

WHEREAS, 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

NOW, THEREFORE, BE IT RESOLVED, that the request for an easement for US West across that part of the NE 1/4 Section 29-T41N-R20W, Pine County, Minnesota; described as follows:

Commencing at the northwest corner of the NE 1/4 of said Section 29; thence North 90' 00' 00" East a distance of 1195.80- feet, on an assumed bearing on the north line of said NE 1/4; thence South 00' 00'00" East a distance of 75.00 feet, to a point on the south right-of-way line of Trunk Highway No. 48, which is the point of beginning;

thence South 00 '00'00" East a distance of 20.00 feet;

thence North 90 '00"00" West a distance of 20.00 feet;

thence North 00 ' 00'00" East a distance of 20.00 feet, to a point on the south right-of -way line of said Trunk Highway No. 48;

thence North 90 '00'00" East a distance of 20.00 feet, on the south right-of -way line of said Trunk Highway No. 48, to the point of beginning. Is approved.

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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 29 th day of September, 1993 at Vineland, 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