



MILLE LACS BAND OF CHIPPEWA INDIANS

Executive Branch of Tribal Government

RESOLUTION 05-04-159-93

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 CLINIC AND THE CIVIC LOOP TIE LINE.

- 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 adjacent to the curbing of the Civic Loop Road in the NE 1/4 of Section twenty-eight (28), Township forty-three North (43N), Range Twenty-seven West (27W), beginning at the north line of Indian Allotment 35 and the westerly side of the Civic Loop Road; following said road south for 300 feet, then crossing said Civic Loop Road to the easterly side and continuing south to the south line of the SW 1/4 of the NE 1/4 of said Section 28, then proceeding southeasterly utilizing the southwesterly half of the designated utility easement which presently contains the sewer facilities for a distance of 450 feet, and

a 20 foot strip of land beginning at the east property line of the Historical Society property located in the NW 1/4 of SE 1/4 of Section Twenty-eight (28), Township Forty-three North (43N), Range Twenty-seven West (27W), approximately 75 feet north of the SE corner of said property and commencing easterly utilizing the northerly half of the designated utility easement area which presently contains the sewer facilities for a distance of approximately 1060 feet, then continuing northwesterly along the southwesterly half of said utility easement area for a distance of approximately 50 feet, then continuing southwesterly to the Clinic transformer site.

IN WITNESS WHEREOF, I, *Don Will*, 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 13th day of July, 1993 at Vineland, Minnesota by a vote of 3 FOR, 0 AGAINST, 0 SILENT.

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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