

MILLE LACS BAND OF CHIPPEWA INDIANS

Executive Branch of Tribal Government

RESOLUTION 06-01-74-94

A RESOLUTION GRANTING RIGHT-OF-WAY ACROSS LANDS UNDER THE JURISDICTION OF THE NON-REMOVABLE MILLE LACS BAND OF CHIPPEWA INDIANS TO THE MILLE LACS PUBLIC WORKS COMMISSION FOR THE PURPOSE OF A WATER & SANITARY SEWER AGREEMENT FOR THE MILLE LACS HOTEL.

WHEREAS, the Mille Lacs Public Works Commission is desirous of obtaining a right-of-way for 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 his statutory authority, the Commissioner of Natural Resources has reviewed the request of the Mille Lacs Public Works Commission 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 for a water and sanitary sewer agreement across that part of:

Easement G: Subject to a 12 foot utility easement over, under and across part of said Southeast Quarter of the Northwest Quarter described as: Commencing at the Government Land Office Brass Cap witness monument that is 1.98 feet easterly of the northeast corner of said Southeast Quarter of the Northwest Quarter of said Section 28, and assuming the west line of said Southeast Quarter of the Northwest Quarter bears North 1 degree 15 minutes 16 seconds West; thence South 89 degrees 33 minutes 44 seconds West, along the north line of said Southeast Quarter of the Northwest Quarter and its extension easterly, a distance of 205.24 feet to the intersection of said north line of the Southeast Quarter of the Northwest Quarter and the westerly line of State Trunk Highway No. 169 as determined by control monuments set by the State of Minnesota; thence continuing South 89 degrees 33 minutes 44 seconds West along the north line of said Southeast Quarter of the Northwest Quarter a distance of 552.02 feet to the point of beginning on the centerline of said 12 foot easement: thence South 44 degrees 33 minutes 44 seconds West a distance of 396.34' to a point hereinafter called Point B and there terminating. The terminating line shall bear West and East from the point of beginning.

Easement I: Subject to a utility easement lying 30 feet northerly of and 15 feet southerly of the following described line: Commencing at aforementioned Point B; thence South a distance of 17.04 feet to the point of beginning of the line to be described; thence North 89 degrees 19 minutes 17 seconds East a distance of 205.00 feet more or less to a building and there terminating. As described by ALTA/ACSM Land Title Survey and title Resolution survey, dated March 3, 1994, Reg. No. 10832, surveyor Ron Murphy.

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IN WITNESS WHEREOF, 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
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 <u>25</u> day of March, 1994, at Vineland, Minnesota by a vote of <u>3</u> FOR, <u>0</u> AGAINST, <u>0</u> 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