



MILLE LACS BAND OF CHIPPEWA INDIANS

Executive Branch of Tribal Government

RESOLUTION 06-01-75-94

A RESOLUTION GRANTING RIGHT-OF-WAY ACROSS LANDS UNDER THE JURISDICTION OF THE NON-REMOVABLE MILLE LACS BAND OF CHIPPEWA INDIANS TO GTE COMMUNICATIONS FOR THE PURPOSE OF EXTENDING TELEPHONE SERVICE TO THE MILLE LACS CASINO AND HOTEL.

- WHEREAS, GTE Communications 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 GTE Communications and does hereby recommend that the Chief Executive approve said right-of-way request.

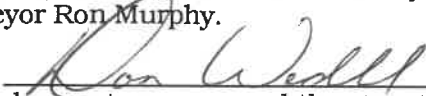
NOW, THEREFORE, BE IT RESOLVED, that the request for a right-of-way across lands herein described as:

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 J: Subject to a telephone and electric utility easement lying 15 feet westerly and 10 feet easterly of the following described line: 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

592.46 feet to the point of beginning of the line to be described; thence South 23 degrees 19 minutes 18 seconds West a distance of 104.00 feet; thence South 7 degrees 07 minutes 29 seconds West a distance of 278.32 feet; thence South 1 degree 29 minutes 40 seconds East a distance of 115.00 feet more or less, to the face of a building, and its westerly extension and there terminating.

Easement S: An easement for electric and telephone utility purposes over, under and across that part of the Southeast Quarter of the Northwest Quarter of Section 28, Township 43, Range 27, Mille Lacs County, Minnesota, in accordance with the supplemental plat of Sections 27, 28 and 29, Township 43, Range 27, West of the Fourth Principle Meridian, Minnesota, as certified by Frank M. Johnson, Supervisor of Surveys of the General Land Office on December 11, 1924, and filed of record in the office of the Secretary of State of Minnesota, described as follows: 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 South 0 degrees 12 minutes 21 seconds West along the west right-of-way line of said State Trunk Highway No. 169 a distance of 683.49 feet to the point of beginning of the easement to be described; thence continue South 0 degrees 12 minutes 21 seconds West along said west right-of-way line a distance of 35.00 feet; thence South 89 degrees 54 minutes 01 second West a distance of 305.48 feet; thence South 44 degrees 58 minutes 25 seconds West a distance of 35.40 feet; thence South 64 degrees 48 minutes 14 seconds West a distance of 113.07 feet, more or less, to a building wall; thence North 0 degrees 29 minutes 32 seconds West along said wall a distance of 33.81 feet; thence North 62 degrees 02 minutes 48 seconds East a distance of 28.45 feet; thence North 32 degrees 00 minutes 28 seconds East a distance of 89.55 feet; thence South 87 degrees 43 minutes 01 seconds East a distance of 360.78 feet to the point of beginning. As described by ALTA/ACSM Land Title Survey and Title Resolution Survey, dated March 3, 1994, Reg. No. 10832, Surveyor Ron Murphy.


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 25th day of March, 1994, at Vineland, Minnesota by a vote of 3 FOR, 0 AGAINST, 0 SILENT.

Resolution 06-01-75-94
Page 3

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