

MILLE LACS BAND OF CHIPPEWA INDIANS

Executive Branch of Tribal Government

RESOLUTION 06-01-96-94

A RESOLUTION GRANTING A APPLICATION FOR A 100 FOOT RIGHT-OF-WAY TO MODIFY AN EXISTING RIGHT-OF-WAY

WHEREAS, the Mille Lacs Band Assembly is the duly elected governing body of the Mille Lacs Reservation, and;

WHEREAS, the Bureau of Indian Affairs, Minnesota Agency, for the United States of America, its successors and assigns, have made application for a 100 hundred foot right-of way to modify an existing right-of-way that was acquired pursuant to the Act of February 5, 1948, 62 Stat. 17 (25 W.S.C. 169. The modification is to include additional land as is required to construct cut and fill slopes that extend beyond the regular right-of-way for construction tribal land in section 3, Township 41 North, Range 17 West in the Mille Lacs Indian Reservation and;

WHEREAS, a 100 foot strip of land over and across Section 3, Township 41 North, Range 17 West, East Central Minnesota in Pine County, Minnesota and;

WHEREAS, the location of said right-of-way and its extent is more particularly shown and delineated on the accompanying map and;

WHEREAS, located in Pine County in East Central Minnesota as shown on the map for the Lake Lena Housing Street, Mille Lacs Indian Reservation, for the purpose of construction and maintaining an all weather road, and;

WHEREAS, all merchantable timber be salvaged and cut into merchantable lengths and piles along the road easement for disposal be the Branch of Forestry, and;

WHEREAS, the purpose plat of the area has been reviewed and it has been determined that the proposed improvement will provide an all weather roadway, safer control of traffic, more economical maintenance and benefit the members of the Lake Lena Indian Community 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.

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band of Chippewa Indians does hereby approve the granting of the easement without payment of damage.

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

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WE DO HEREBY CERTIFY, that the foregoing resolution was duly concurred with and adopted at a special session of the Band Assembly in Legislative Council assembled, a quorum of legislators being present held on the 24th day of May, 1994, 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