



MILLE LACS BAND OF CHIPPEWA INDIANS
Executive Branch of Tribal Government

RESOLUTION 06-04-133-95

RESOLUTION OF AMENDMENT TO HAVE THE ROAD TO THE FORMER EAST LAKE COMMUNITY CENTER CONSTRUCTED PER THE ORIGINAL BIA DESIGN.

- 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 80 foot and a 160 foot right of way pursuant to the Act of February 5, 1948, 62 Stat. 17 (25 U.S.C. 323-328) and in accordance with Departmental Regulation 25 C.F.R. 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 of the East Lake Community Streets, Project NO. 410-9 (1), across tribal land in section 20, Township 47 north, Range 23 West in the Mille Lacs Indian Reservation; and,
- WHEREAS, a 80 foot strip of land over and across Section 20, Township 47 North, Range 23 West, East Central Minnesota in Aitkin County, Minnesota is as follows:
- Beginning at a point 981.07 feet South on a bearing of South 0 degrees 31 minutes 15 seconds East of the West One-quarter (1/4) corner of Section 20, Township 47 North, Range 23 West; thence easterly on a bearing of N89-44-45E a distance of 1517.73 feet to a point, said point P.C. Station 15+73.73; thence on a 40 degree curve concave to the Northwest a distance of 226.17 feet to P.T. Station 17+43.90; thence continue on a bearing of N 0-43-15 W a distance of 156.10 feet to a point said point ending the 80 foot right-of-way; thence beginning the 180 foot by 160 foot right-of-way ending at Station 20+80; said point being 514.86 feet South and 1658.20 feet East of the West 1/4 corner of Section 20, Township 47 North, Range 23 West and there terminating; and.
- WHEREAS, located in Aitkin County in East Central Minnesota as shown on the map for the East Lake Community Streets, Mille Lacs Indian Reservation, for the purpose of construction and maintaining on all weather road; and,
- WHEREAS, all merchantable timber be salvaged and cut into merchantable lengths and piles along the road easement for disposal by the Branch of Forestry, and;
- WHEREAS, the Mille Lacs Band Assembly passed Resolution 06-03-79-95, granting an application for right of way for the East Lake Community streets located in Section 20, Twp 47N, Range 23W in Aitkin County of East Central Minnesota; and,
- WHEREAS, the District II Representative is in concurrence with the members of the East Lake Indian Community has requested this modification to have the road constructed per the original BIA design; 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 Ojibwe Indians does hereby approve the granting of modification to easement.

IN WITNESS WHEREOF, I, Don Wedell, 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 24th day of July, 1995, at Vineland, Minnesota by a vote of 2 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
David Matrious, Speaker of Assembly

OFFICIAL SEAL OF THE BAND