



MILLE LACS BAND OF CHIPPEWA INDIANS
Executive Branch of Tribal Government

RESOLUTION 06-04-127-95 A

AMENDMENT TO RESOLUTION 06-04-127-95 GRANTING RIGHT-OF-WAY ACROSS LANDS UNDER THE JURISDICTION OF THE NON-REMOVABLE MILLE LACS BAND OF OJIBWE INDIANS TO MILLE LACS ELECTRIC COOPERATIVE FOR THE PURPOSE OF INSTALLING ELECTRIC STREET LIGHTS.

- WHEREAS, Mille Lacs Electric Cooperative is desirous of obtaining a twenty five (25) year right-of-way for use on the premises in connection with said purpose beginning on 11th day of July, 1995, 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 Electric Cooperative and does hereby recommend that the Chief Executive approve said right-of-way request; and,
- WHEREAS, Mille Lacs Electric Cooperative will not be able to transfer this right of way without written approval of the Mille Lacs Band.

NOW, THEREFORE, BE IT RESOLVED, that the request for a right-of-way across lands necessary for construction and repair of electric lights and lines herein described as:

NE 1/4 of SW 1/4 of Section 28, Township 43, Range 27
SW 1/4 of the NE 1/4 of Section 28, Township 43, Range 27
SE 1/4 of the NE 1/4 of Section 28, Township 43, Range 27
NE 1/4 of the SE 1/4 of Section 28, Township 43, Range 27
NW 1/4 of the NE 1/4 of Section 28, Township 43, Range 27
SW 1/4 of the SW 1/4 of Section 21, Township 43, Range 27
NE 1/4 of the NE 1/4 of Section 29, Township 43, Range 27
SW 1/4 of the SW 1/4 of Section 16, Township 43, Range 27

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 special session of the Band Assembly in Legislative Council assembled, a quorum of legislators being present held on the 11th day of July, 1995, 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
David Matrious, Speaker of Assembly

OFFICIAL SEAL OF THE BAND