



MILLE LACS BAND OF CHIPPEWA INDIANS
Executive Branch of Tribal Government

RESOLUTION 06-02-14-95

A RESOLUTION GRANTING RIGHT-OF-WAY ACROSS LANDS UNDER THE JURISDICTION OF THE NON-REMOVABLE MILLE LACS BAND OF CHIPPEWA INDIANS TO MINNEGASCO, INC. FOR THE PURPOSE OF INSTALLING GAS PIPE LINE.

- WHEREAS, Minnegasco, Inc is desirous of obtaining a right-of-way for use on the premises in connection with said purpose, 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 Minnegasco, Inc. and does hereby recommend that the Chief Executive approve said right-of-way request; and,
- WHEREAS, Minnegasco, Inc. 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 natural gas lines herein described as:
Kathio TWP North (North (T43N-R27W)
Section 7: that part of Government Lot 4
Section 16: that part of Gov't Lot 5
Section 17: that part of Gov't Lot 4, that part of Gov't Lot 3, that part of Gov't Lot 2, that part of SE 1/4, SE 1/4
Section 21: that part of Gov't Lot 4
Section 27: that part of Gov't Lot 4 and 5, that part of NW 1/4 SE 1/4
Section 28: that part of N 1/2 within BIA road right of way, that part of Gov't Lot 1, 2 and 3, that part of NW 1/4 SW 1/4.
Section 29: that part of NE 1/4.
Section 33: that part of Gov't Lot 2, 3, and 4.

IN WITNESS WHEREOF, I, [Signature], 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.

[Signature]
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 9th day of November, 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.

[Signature]
David Matrious, Speaker of Assembly

OFFICIAL SEAL OF THE BAND