

MILLE LACS BAND OF CHIPPEWA INDIANS

Executive Branch of Tribal Government

RESOLUTION 06-02-03-95

A RESOLUTION GRANTING RIGHT-OF-WAY ACROSS LANDS UNDER THE JURISDICTION OF THE NON-REMOVABLE MILLE LACS BAND OF CHIPPEWA INDIANS TO NORTH PINE ELECTRIC COOPERATIVE FOR THE PURPOSE OF BRINGING POWER ACROSS THE PROPERTY TO COMPLETE THE 20 UNIT LOW RENT PROJECT.

- WHEREAS, North Pine Electric Cooperative 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 the North Pine Electric Cooperative 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:

- 1. Lot N; Section 1, Township 42 North, Range 25 West, Mille Lacs Reservation, Mille Lacs County, State of Minnesota.
- 2. Lot 1, Block 5; Lots 2 and 3 of Block 4; Lot 1, Block 2; and Lot 2, Block 1; Section 3, Township 41 North, Range 17 West, Mille Lacs Reservation, Pine County, State of Minnesota.
- 3. Lot F; Section 23, Township 41 North, Range 20 West, Mille Lacs Reservation, Pine County, State of Minnesota.

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 4th day of October, 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