

WHEREAS.

Minnesota.

MILLE LACS BAND OF CHIPPEWA INDIANS

Legislative Branch of Tribal Government

RESOLUTION 07-02-139-96

A RESOLUTION GRANTING A ROAD EASEMENT ADJOINING TRACTS E AND F.

- WHEREAS, the Mille Lacs Reservation Band Assembly is the duly elected governing body of the Mille Lacs Band of Ojibwe, a Federally-recognized Indian Tribe; and,
- WHEREAS, the Mille Lacs Band Assembly is empowered by 3 MLBSA Sections 2 (a) and 2 (b), to enact laws and adopt resolutions which "promote the general welfare of the people", and;
- WHEREAS, the construction of roadways and the proper control of traffic are essential to the general welfare of the people, and;
- An easement for ingress and egress purposes over, under and across the west 66.00 feet of the east 1048.57 feet of the south 474.97 feet of the East Half of the Southeast Quarter of Section 12, Township 43, Range 28, Crow Wing County,

a 66 foot road easement adjoining Tracts E and F

- NOW, THEREFORE BE IT RESOLVED, that the Mille Lacs Band of Ojibwe does hereby approve the granting of the road easement located in Crow Wing County, Minnesota.
- 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 15th day of August, 1996 at Vineland, Minnesota by a vote of __2_ FOR, __O_ AGAINST, __O_ SILENT.
- IN WITNESS WHEREOF, we, the Band Assembly hereunto cause to have set the hand of the Speaker of Assembly to be affixed to this resolution and forwarded to the Chief Executive for concurrence.

David Matrious, Speaker of Assembly

IN CONCURRENCE, with the action of the Band Assembly, I, the Chief Executive, have set my hand to this resolution.

Marge Anderson, Chief Executive

OFFICIAL SEAL OF THE BAND