



THE MILLE LACS BAND OF
OJIBWE INDIANS

Executive Branch of Tribal Government

RESOLUTION 07-02-32-97

A RESOLUTION GRANTING ELECTRICAL EASEMENT FOR UNITED POWER ASSOCIATION, ELK RIVER MINNESOTA

- WHEREAS, the Mille Lacs Reservation Band Assembly is the duly elected governing body of the Mille Lacs Band of Ojibwe Indians, a Federally recognized Indian Tribe, and:
- WHEREAS, United Power Association is desirous of obtaining a right-of-way for the use on the premises in connection with said land leases, and:
- WHEREAS, 21 MLBSA sub section 203, designates rules and regulations governing the issuance of right -of- way across lands under the jurisdiction of the Band, and:
- WHEREAS, pursuant to the statutory authority, the Commissioner of Natural Resources has reviewed the request of the United Power Association and does hereby recommend that the Chief Executive approve said right -of- way request.

NOW , THEREFORE, BE IT RESOLVED, that the request for this easement to provide an electrical loop from the existing substation to Onamia to insure better electrical power service to the total community.

Easement would consist of a 100 foot wide following the centerline as define by attached maps 1 through 4, identified as Easement PO-33 Parcel A, B, C, and D.

Legal description:

Starting a UPA substation Section 29, T. 43N., R.27W. N 1/2 NE 1/4 crossing Allotments 61, 77, 62, 78 and 64 of the Minnesota Chippewa Tribe. Section 20, T.43N., R.27W. S1/2 SW 1/4. Section 19, T.43N., R.27W. S1/2 SE 1/4. Section 30, T. 43N., R.27W. NE1/4SW 1/4. Section 30, T.43N., R.27W SE 1/4 SW 1/4. Section 31, T.43N., R.27W. SE1/4 NW 1/4

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 20th day of December, 1996 at Vineland, Minnesota by a vote of 3 FOR, 0 AGAINST, 0 SILENT.

DISTRICT I

HCR 67, Box 194 • Onamia, MN 56359
(320) 532-4181 • Fax (320) 532-4209

DISTRICT II

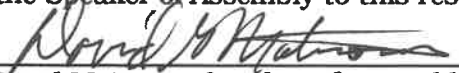
Route 2 • Box 58 • McGregor, MN 55760
(218) 768-3311 • Fax (218) 768-3903

DISTRICT III

Route 2 • Box 233-N • Sandstone, MN 55072
(320) 384-6240 • Fax (320) 384-6190

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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