



THE MILLE LACS BAND OF
OJIBWE INDIANS

Executive Branch of Tribal Government

RESOLUTION 07-04-23-98

A RESOLUTION GRANTING RIGHT-OF-WAY ACROSS LANDS UNDER THE JURISDICTION OF THE NON-REMOVABLE MILLE LACS BAND OF PURPOSE OF INSTALLING UNDERGROUND POWER CABLE FOR PLANNED EXPANSION OF GRAND CASINO MILLE LACS AND CKT 5 OF VINELAND SUBSTATION.

- WHEREAS, the Mille Lacs Band Assembly is the duly elected governing body for the Mille Lacs Band of Ojibwe, a federally-recognized Indian Tribe; and,
- WHEREAS, the number one priority of the Mille Lacs Band Assembly is to improve the overall quality of life for the people of the Mille Lacs Reservation; and,
- WHEREAS, Mille Lacs Electric Cooperative is desirous of obtaining a right-of-way for the use on the premises in connection with said land leases; and,
- WHEREAS, 21 MLBSA § 1 et seq., 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 Mille Lacs 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:

A 20 foot strip of land laying 10 feet south of the north line of the Southwest Quarter of Northeast Quarter (SW ¼ of NE ¼) of Section 28 Township 43N, Range 27W, and of Indian Allotments 105 and 35. Said strip of land commencing at the west line of the Southwest Quarter of the Northeast Quarter: (SW ¼ of NE ¼) of Section 28 and ending at the east edge of the east utility easement right-of-way along the Civic Loop Road (Upper School)

IN WITNESS WHEREOF, I, Don Wadell, 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 14 day of November, 1997 at Vineland, Minnesota by a vote of 2 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 the Assembly to this resolution.

David Matrious
David Matrious, Speaker of the Assembly

OFFICIAL SEAL OF THE BAND