



THE MILLE LACS BAND OF  
**OJIBWE INDIANS**

*Executive Branch of Tribal Government*

**RESOLUTION 08-01-61-98**

**A RESOLUTION GRANTING EASEMENT ACROSS LANDS UNDER THE JURISDICTION OF THE NON-REMOVABLE MILLE LACS BAND OF OJIBWE TO PINE COUNTY FOR THE PURPOSE OF TRANSPORTATION IMPROVEMENTS.**

- WHEREAS, the Mille Lacs Band Assembly is the duly-elected governing body of the Mille Lacs Band of Ojibwe, a federally-recognized Indian Tribe; and,
- WHEREAS, Pine County Highway Department is desirous of obtaining an easement for use on the premises in connection with said land leases; and,
- WHEREAS, 21 MLBSA § 201 et seq., designates rules and regulations governing the issuance of easement across lands under the jurisdiction of the Band; and,
- WHEREAS, pursuant to statutory authority, the Commissioner of Natural Resources has reviewed the request for an easement and recommends that the Chief Executive approve said Easement request.

NOW THEREFORE, BE IT RESOLVED, that the request for an easement across lands herein described as: That part of Tract A described below: Tract A, The east 12 acres of the South Half of the Southwest Quarter of the Northwest Quarter of Section 30, Township 41 North, Range 20 West, Pine County, Minnesota; excepting therefrom that part lying easterly of the following described line: Beginning at a point on the north line of said South Half distant 7 rods West of the northeast corner thereof; thence run southwesterly 15 rods to the southwest corner of the present dumpgrounds, thence run easterly 40 feet; thence run southerly parallel with the east line of said South Half of 118 feet; thence run southwesterly to a point on the south line of said South Half distant 200 feet west of the southeast corner thereof; also excepting therefrom that part described as follows; Beginning at the southwest corner of said East 12 acres; thence run easterly along the south line thereof 208.71 feet; thence northerly for 208.71 feet; thence westerly 208.71 feet to the west line of said 12 acres thence south to point of beginning.

Which lies within a distance of 40 feet northeasterly and 60 feet southwesterly of line 1 described below;

Line 1, Beginning at a point on the north line of said Section 30, distant 743 feet easterly of the northwest corner thereof; thence run southerly at an angle of 89 degrees 30 minutes 45 seconds from said north line (measured from west to south) for 1702.13 feet, thence deflect to the left on a tangential curve having a radius of 954.93 feet and a delta angle of 45 degrees 00 minutes 00 seconds for 750 feet; thence on tangent to said curve for 394.52 feet and there terminating;

Together with that part of Tract A hereinbefore described adjoining and westerly of the above described strip which lies northerly of the northerly right of way line of County Road No 134 and southerly of a line run parallel with and distant 30 feet northerly of said northerly right of way line also together with that part of Tract A hereinbefore described adjoining and northerly of the last described strip and westerly of first described strip, which lies southerly of the following described line. Beginning at the point of intersection of a line run parallel with and distant 60 feet southwesterly of line 1 described above with a line run parallel with and distant 50 feet northerly of the north line of said county road; thence run westerly along said 50 foot parallel line for 100 feet and there terminating.

**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

**RESOLUTION 08-01-61-98**

Page 2

Also together with that part of Tract A hereinbefore described adjoining and northerly of the above described strip, westerly of the first above described strip which lies easterly of the following described line" Beginning at a point on a line run parallel with and distant 50 feet northerly of the northerly right of way line of said county road distant 40 feet westerly of its intersection with a line run parallel with and distant 60 feet southwesterly of Line 1 described above; thence run northerly to a point on said 60 foot parallel line distant 60 feet northwesterly of said intersection and there terminating.

Containing 2.06 acres, more or less.

Is hereby approved.

IN WITNESS WHEREOF, I Don Wells 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 regular session of the Band Assembly in legislative Council assembly, a quorum of legislators being present held on the 11 day of February 1998 at Vineland, Minnesota by a vote of 2 FOR 0 AGAINST 0 SILENT.

IN CURRENCE, 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 G. Matrious  
David G. Matrious, Speaker of the Assembly

**OFFICAL SEAL OF THE BAND**