



THE MILLE LACS BAND OF  
**OJIBWE INDIANS**

*Executive Branch of Tribal Government*

**RESOLUTION 08-02-134-98**

**A RESOLUTION GRANTING RIGHT-OF WAY ACROSS LANDS UNDER THE JURISDICTION OF THE NON-REMOVABLE MILLE LACS BAND OF OJIBWE INDIANS TO MILLE LACS ELECTRIC COOPERATIVE FOR THE PURPOSE OF INSTALLING AN UNDERGROUND CABLE.**

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, the number one priority of the Mille Lacs Band is to improve the overall quality of life for the people of the Mille Lacs Reservation; and,

WHEREAS, the Mille Lacs Electric Cooperative is desirous of obtaining a right-of-way for the use of premises in connection with said land leases; and,

WHEREAS, 21 MLBSA § 204, 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 right-of-way for the purpose of installing an underground cable for a new Mille Lacs Casino sign, requiring a 20 foot wide strip, following a trail and laying 10 feet East of existing split rail fence, as shown on attached map, Attachment A of this resolution, and affecting the:

**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

**E $\frac{1}{2}$ N $\frac{1}{2}$ SE $\frac{1}{4}$ NW $\frac{1}{4}$**   
**Section 28, Township 43 North, Range 27 West, 4<sup>th</sup> PM, Mille Lacs County,**  
**Minnesota**  
**Tract #: 410T1007**

**S $\frac{1}{2}$ SE $\frac{1}{4}$ NE $\frac{1}{4}$ NW $\frac{1}{4}$**   
**Section 28, Township 43 North, Range 27 West, 4<sup>th</sup> PM, Mille Lacs County,**  
**Minnesota**  
**Tract #: 410T48**

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 regular session of the Band Assembly in Legislative Council assembled, a quorum of legislators being present held on the 2<sup>nd</sup> day of September, 1998 at Vineland, Minnesota by a vote of 2 FOR, 0 AGAINST,     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 be affixed to this resolution

Herb Weyaus  
Herb Weyaus, Speaker of the Assembly

**OFFICIAL SEAL OF THE BAND**