



THE MILLE LACS BAND OF
OJIBWE INDIANS
Executive Branch of Tribal Government

RESOLUTION 08-02-136-98

A RESOLUTION GRANTING A PERMIT TO MILLE LACS ELECTRIC AUTHORIZING NEW ELECTRIC SERVICE LINE WITHIN STATE OF MINNESOTA RIGHT-OF-WAY FOR HIGHWAY 169.

- 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 the 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 permit authorizing Mille Lacs Electric Cooperative, Inc to lay new cable within the Right-of-way issued to the State of Minnesota for Highway 169, providing electrical services in areas that will benefit the Mille Lacs Band of Ojibwe. The cable is to be laid in coordination with the reconstruction project for that highway anticipated beginning fall of 1998. The proposed route affects the approved Highway 169 right-of-way through the following allotted trust and band-owned, trust and fee parcels of land. See also map attached as Exhibit A.

Section 21, Township 43 North, Range 27 West, 4th PM, Mille Lacs County, Minnesota (Fee Land)

410 TF 56

Government Lot 4

Section 28, Township 43 North, Range 27 West, 4th PM, Mille Lacs County, Minnesota (Trust Land)

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 08-02-136-98

Page 2

410 41	N1/2NE1/4NE1/4NW1/4
410 42	S1/2NE1/4NE1/4NW1/4
410 44	N1/2SE1/4NE1/4NW1/4
410 T 48	S1/2SE1/4NE1/4NW1/4
410 T 1007	SE1/4NW1/4

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 regular session of the Band Assembly in Legislative Council assembled, a quorum of legislators being present held on the 4th day of September 1998 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 be affixed to this resolution

Herb Weyaus
Herb Weyaus, Speaker of the Assembly

OFFICIAL SEAL OF THE BAND