



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

RESOLUTION 09-02-91-00

**A RESOLUTION AUTHORIZING A ROAD RIGHT-OF-WAY FOR
COUNTY STATE AID HIGHWAY 20, PINE COUNTY, MINNESOTA**

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 Pine County Highway Department respectfully requests a 50 foot easement for road purposes only under County Project Number S.A.P. 58-620-06, including a temporary slope easement which will allow for slope and embankment construction only; and,

WHEREAS, the right-of-way easement will be in perpetuity, subject to the terms of the right-of-way document, effective upon date of approval, for the property described herein; and,

WHEREAS, said land is described as follows:

A part of TRACT# 410 TF 67, described as:

The Southeast (SE) One-quarter (¼) of the Northeast (NE) One-quarter (¼), the Northeast (NE) One-quarter (¼) of the Southeast (SE) One-quarter (¼), and the Southeast (SE) One-quarter (¼) of the Southeast (SE) One-quarter (¼), Section Fourteen (14), Township Forty-one (41) North, Range Twenty (20) West, Fourth Principal Meridian, Pine County, Minnesota; and, the Northeast (NE) One-quarter (¼) of the Northeast (NE) One-quarter (¼), the Southeast (SE) One-quarter (¼) of the Northeast (NE) One-quarter (¼), and the Northeast (NE) One-quarter (¼) of the Southeast (SE) One-quarter (¼), Section Fourteen (14), Township Forty-one (41) North, Range Twenty (20) West, Fourth Principal Meridian, Pine County, Minnesota. Also part of Pine County Parcel Numbers: R03.0136.00, R03.0140.000, R03.0242.00, and R03.0243.00. See alignment map attached as Exhibit A

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly hereby authorizes a right-of-way easement, including a temporary slope easement, to the Pine County Highway Department for road purposes only under County Project Number S.A.P. 58-620-06, for the afore described property, in perpetuity, subject to terms of the right-of-way document, effective upon date of approval; and,

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

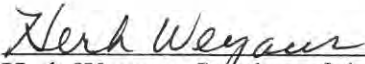
Route 2 • Box 233-N • Sandstone, MN 55072
(320) 384-6240 • Fax (320) 384-6190

BE IT FURTHER RESOLVED, that the County will utilize the land in conformity with the provisions of the right-of-way agreement, and if all terms of the agreement are not met, the land will revert back to the Mille Lacs Band of Ojibwe; and,

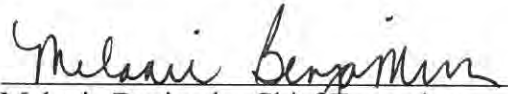
BE IT FURTHER RESOLVED, that the right-of-way shall be null and void should the County abandon or vacate the above-described property and the subject property will automatically revert to the Mille Lacs Band of Ojibwe; and,

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 of legislators being quorum present held on the 15th of September, 2000 a Vineland, Minnesota by a vote of 3 FOR, 0 AGAINST, 0 SILENT.

IN WITNESS WHEREOF, we, the Band Assembly hereunto cause to have set the signature of the Speaker of the Assembly to be affixed to this resolution and forwarded to the Chief Executive for Concurrence.


Herb Weyaus, Speaker of the Assembly

IN CONCURRENCE, with the action of the Speaker of the Assembly, I, set my hand to this resolution.


Melanie Benjamin, Chief Executive

OFFICIAL SEAL OF THE BAND