



**THE MILLE LACS BAND OF  
OJIBWE INDIANS**

*Legislative Branch of Tribal Government*

**RESOLUTION 09-04-72-01**

**A RESOLUTION OF THE MILLE LACS BAND OF OJIBWE GRANTING  
A ROAD EASEMENT.**

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 Bureau of Indian Affairs, Midwest Regional Office, for the United States of America, its successors and assigns, have made application for a 100 permanent foot right-of-way and an easement on additional land as is required to construct and maintain cut and fill slopes, which may extend beyond the regular permanent right-of-way across tribal lands in Section 20, Township 43 North Range 27 West, 4<sup>th</sup> Principal Meridian, Mille Lacs County, Minnesota, which lies on either side of the following described centerline:

A strip of land one hundred (100) feet wide across Section 20, Township 43 North, Range 27 West, 4<sup>th</sup> Principal Meridian, Mille Lacs County, Minnesota, the centerline of said strip of land described as follows:

Commencing at the northwest corner of sec 20, T43N,R27W; thence on an assumed bearing of south 2°13' 42" east a distance 675 ft. to a said point being the Point of Beginning for Wagidaaki Road station 0+00; thence on a bearing north 87°55" 12" east a distance of 125.00 feet to engineering station P.C. 1+25.00; thence 17°07" 20" curve to the left a distance of 282.03 feet to engineering station P.T 4+07.03; thence on a bearing of south 39°37" 50" west a distance of 347.49 feet to engineering station P.C. 7+54.51; thence on a 9°00'00" curve to the right a distance of 560.70 feet to engineering station P.T 13+15.22; thence on a bearing of south 89°54' 19" east a distance of 2877.49 feet to engineering station P.C. 41+92.29; thence on a 0° 52' 11" curve to the left a distance of 599.59 feet to engineering station P.T. 47-192.29; thence on a bearing of north 84° 52 ' 50"; a distance of 290.66 feet to the E.O.P, said E.O.P being the End of Project and there terminating.

The location of said right-of-way and its extent is more particularly shown and delineated on the accompanying maps which has been prepared in compliance with 25 CFR 169.6 and which by reference are made a part thereof.

Located in Mille Lacs County in East Central Minnesota as shown in the map for the Wagidaaki Road on the Mille Lacs Indian Reservation, for the purpose of constructing and maintaining an all weather road; 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

WHEREAS, all merchantable timber shall be salvaged and cut into merchantable lengths and piled along the road easement for disposal by the Mille Lacs Band of Forestry; and,

WHEREAS, all brush, stumps and slash will be burned or buried in a safe and workmanlike manner; and,

WHEREAS, the purpose plat of the area was reviewed and it has been determined that the proposed improvement will provide an all weather roadway, safer control of traffic more economical and benefit the members of the Mille Lacs Indian Community; and,

WHEREAS, any compensation, consideration, and appraisal for the permanent 100 foot right-of-way and an easement on additional land as is required to construct and maintain cut and fill slopes, which may extend beyond the regular permanent right-of-way described within this resolution be waived; and,

NOW, THEREFORE, BE IT RESOLVED, That the Bureau of Indian Affairs be advised the Mille Lacs Band Elected Officials hereby approves of this proposed Wagidaaki Road right-of-way as described within this resolution, and any compensation, consideration, and appraisal for this said forth permanent 100 foot right-of-way and additional easement be waived.

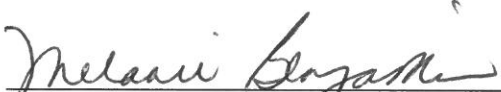
WE DO HEREBY CERTIFY, that the foregoing resolution was duly concurred with and adopted at a regular session of the Band Assembly in Legislative Council assembled, a quorum of legislators being present held on the 17th of July, 2001 at Isle, Minnesota by a vote of 3 FOR, 0 AGAINST, 0 SILENT.

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.

  
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Herb Weyaus, Speaker of the Assembly

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

  
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Melanie Benjamin, Chief Executive

**OFFICIAL SEAL OF THE BAND**