



THE MILLE LACS BAND OF OJIBWE INDIANS

RESOLUTION 11-02-38-05

A RESOLUTION TO MODIFY THE LEGAL DESCRIPTION FOR RESOLUTION # 11-01-39-04 AND # 11-02-20-05 WHICH AUTHORIZED THE REALIGNMENT OF COUNTY STATE AID HIGHWAY 15 (C.S.A.H. 15) IN EXCHANGE FOR PINE COUNTY VACATING A PORTION OF THE EXISTING RIGHT OF WAY FOR C.S.A.H. 15 LOCATED ON TRACT #'S 410T1016, 410TF115 AND 410TFC214 ALL LOCATED WITHIN 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, resolution # 11-01-39-04 authorized the Corporate Commission to develop and construct a right-of way located on Mille Lacs Band of Ojibwe Indian Fee land which when completed will be conveyed to Pine County Highway Department in exchange for vacating the portion of C.S.A.H.15 which currently exists on Mille Lacs Band of Ojibwe Trust and Fee Lands; and,

WHEREAS, resolution #11-02-20-05 modified the legal description for the centerline of the Right-of-Way (realignment of C.S.A.H. 15) to be conveyed to Pine County; and,

WHEREAS, the modified legal description in resolution #11-02-20-05 has been modified again to meet the needs of the County Coordinate system; and,

WHEREAS, the modified legal description for the Centerline of the new portion of Right-of-Way is described below; and,

WHEREAS, the Right-of-Way to be conveyed to Pine County is a proposed 100 foot wide C.S.A.H. 15 Realignment over, under and across affecting tracts 410 TF 115 and 410 TFC 214 located in section Twenty-nine, Township Forty-one North, Range Twenty West (Section 29, T41N, R20W), located in the 4th Principal Meridian, Pine County, Minnesota; and,

WHEREAS, the centerline of the proposed 100-foot wide C.S.A.H. 15 Realignment should be described as follows:

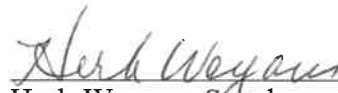
Commencing at the northwest corner of the Northeast Quarter of Section 29, Township 41, Range 20, Pine County, Minnesota; thence on an assumed bearing of South 89 degrees 27 minutes 42 seconds East along the north line of said Northeast Quarter a distance of 1084.31 feet to the point of beginning of said centerline; thence South 00 degrees 28 minutes 25 seconds West a distance of 147.04 feet; thence southerly 379.64 feet along a tangential curve concave westerly having a radius of 5000.00 feet and a.91

central angle of 04 degrees 21 minutes 01 seconds; thence South 04 degrees 49 minutes 26 seconds West, tangent to said curve a distance of 220.83 feet; thence southerly 373 feet along a tangential curve concave easterly having a radius of 5000.00 feet and a central angle of 04 degrees 17 minutes 05 seconds; thence South 00 degrees 32 minutes 21 seconds West tangent to said curve a distance of 197.59 feet; thence southwesterly 927.10 feet on a tangential curve concave northwesterly having a radius of 800 feet and a central angle of 66 degrees 23 minutes 55 seconds; thence South 66 degrees 56 minutes 16 seconds West, tangent to said curve, a distance of 217.13 feet; thence westerly and southerly 603.81 feet along a tangential curve concave to the southeast having a radius of 510.00 feet and a central angle of 67 degrees 50 minutes 06 seconds; thence South 00 degrees 53 minutes 50 seconds East, tangent to said curve a distance of 25.41 feet to the south line of the Northwest Quarter of said Section 29 and said centerline there terminating.

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly hereby authorizes modification of Resolution # 11-01-39-04 and #11-02-20-05, modifying the legal description for the centerline of the proposed 100-foot wide C.S.A.H. 15 realignment described herein and all other terms and conditions in Resolution #11-01-39-04 shall remain the same and the only change will be to reflect the above modified description.

WE DO HEREBY CERTIFY, that the foregoing resolution was duly concurred with and adopted at a special session of the Band Assembly in Legislative Council assembled, a quorum of legislators being present held on the 4th of January, 2005 at Hinckley, 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.


Herb Weyaus, Speaker of Assembly

OFFICIAL SEAL OF THE BAND