



Legislative Branch of Tribal Government

RESOLUTION 13-04-10-10

A RESOLUTION MODIFYING RESOLUTION #13-04-96-09 AUTHORIZING A ROAD RIGHT-OF-WAY FOR SECTIONS 10 AND 20 IRR ROUTE #205, 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 Mille Lacs Band Public Works Department (MLB Public Works), respectfully requested a right-of-way affecting various tracts of Tribal trust land, for road purposes as outlined in IRR Route #205; and
- WHEREAS, a right-of-way was authorized for road purposes in Resolution #13-04-96-09 and consideration and appraisal for the right-of-way was waived since this project is for the benefit of the Band, and it was issued in perpetuity, subject to the terms of the right-ofway agreement, effective upon date of approval, for the property described in Resolution #13-04-96-09; and
- WHEREAS, the Right-of-Way to be conveyed to the MLB Public Works Department inadvertently omitted one tract of land in Resolution #13-04-96-09 which the easement will affect; and
- WHEREAS, the Right-of-Way should have included tract #410T253, described as Government Lot One of Section Eighteen, Township Forty-one North, Range Seventeen West, (Gov. Lot 1, Sec. 18 T41N, R17W), 4th principal meridian; and,
- WHEREAS. all other terms and conditions of Resolution #13-04-96-09 shall remain the same and the only change will be to include the omitted tract 410T253.
- NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly hereby authorizes the inclusion of tract 410T253 in the right-of-way, to the MLB Public Works Department for road purposes as outlined in IRR Route #205 and that all other terms and conditions in Resolution #13-04-96-09 shall remain the same.
- 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 December, 2009 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 the Assembly

OFFICIAL SEAL OF THE BAND

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