



THE MILLE LACS BAND OF
OJIBWE INDIANS

Legislative Branch of Tribal Government

RESOLUTION 15-02-147-12

**A RESOLUTION AUTHORIZING A CONSTRUCTION EASEMENT FOR
ROADS CONSTRUCTION ADJACENT TO THE MILLE LACS BAND
GOVERNMENT CENTER**

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 requires the granting of a temporary construction easement in order to authorize road construction on Mille Lacs Band of Ojibwe tracts; and

WHEREAS, the temporary construction easement for the purposes of authorizing road construction is to be conveyed to the MLB Public Works Department across the following tract:

A part of Tract #410T1019 described as Government Lot two of Section Twenty Eight, Township Forty-three North, Range Twenty-seven West, (Gov. Lot 2, Sec. 28 T43N, R27W), 4th principal meridian; containing 19.3 acres more or less; and

WHEREAS, the Mille Lacs Band of Ojibwe has determined that the overall benefits of the temporary construction easement off sets any of the compensation benefits for the temporary construction easement; and

WHEREAS, the Mille Lacs Band Public Works Department will retain control and jurisdiction of said Easement and temporary construction easement.

NOW, THEREFORE, BE IT RESOLVED, the Mille Lacs Band Assembly hereby grants a temporary construction easement for improving a tribally owned public road and parking lot on the above tract of land; and

BE IT FURTHER RESOLVED, the Mille Lacs Band hereby waives compensation for granting the temporary easement.

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 24th of July, 2012 at Vineland, Minnesota by a vote of 2 FOR, 0 AGAINST, 0 SILENT.

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DISTRICT II

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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.



Curt Kalk, Speaker of the Assembly

OFFICIAL SEAL OF THE BAND