



THE MILLE LACS BAND OF
OJIBWE INDIANS

Legislative Branch of Tribal Government

RESOLUTION 15-02-146-12

**A RESOLUTION AUTHORIZING A CONSTRUCTION EASEMENT FOR
ROADS CONSTRUCTION ADJACENT TO THE LAKE LENA
COMMUNITY 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 #410TF000018 located in the Northeast ¼ of the Southwest ¼ of Section Two, Township Forty-one North, Range Seventeen West, (NE1/4SW1/4, Sec. 2 T41N, R17W), 4th principal meridian; more particularly described as Starting from the Northeast corner of the Northeast Quarter of Southwest Quarter, Section 2, T43N, R17 thence 110 feet to the point of beginning, thence 1,320 feet West to a point, thence 440 feet south to a point, Thence 1,320 feet east to a point, thence 440feet north back to point of beginning containing approximately 13 acres more or less.

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 RESOVLED, the Mille Lacs Band hereby waives compensation for granting the temporary easement.

DISTRICT I

43408 Oodena Drive • Onamia, MN 56359
(320) 532-4181 • Fax (320) 532-4209

DISTRICT II

36666 State Highway 65 • McGregor, MN 55760
(218) 768-3311 • Fax (218) 768-3903

DISTRICT IIA

2605 Chiminising Drive • Isle, MN 56342
(320) 676-1102 • Fax (320) 676-3432

DISTRICT III

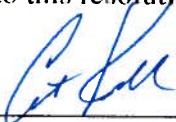
45749 Grace Lake Road • Sandstone, MN 55072
(320) 384-6240 • Fax (320) 384-6190

URBAN OFFICE

1404 E. Franklin Avenue • Minneapolis, MN 55404
(612) 872-1424 • Fax (612) 872-1257

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.

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