



THE MILLE LACS BAND OF  
**OJIBWE INDIANS**

*Legislative Branch of Tribal Government*

**RESOLUTION 15-02-148-12**

**A RESOLUTION AUTHORIZING A CONSTRUCTION EASEMENT FOR  
ROADS CONSTRUCTION ADJACENT TO THE CHIMINISING  
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 #410T001042 located in Section One, Township Forty-two North, Range Twenty-five West, (Sec. 1 T42N, R25W), 4<sup>th</sup> principal meridian; more particularly described as that part of the Southwest quarter of the Northwest quarter (SW 1/4NW 1/4 south of railway, except that part described as follows: Beginning at the southeast corner of the southwest quarter of the northwest quarter (SW 1/4NW 1/4) as referred above; thence west on the south line of said forty, 250 feet, thence north 350 feet parallel to the east line of said forty; thence east 250 feet, parallel to the south line of said forty to the east line of said forty; thence south 350 feet to the point of beginning, containing approximately 22 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.

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**

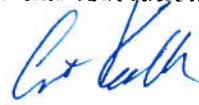
45749 Grace Lake Road • Sandstone, MN 55072  
(320) 384-6240 • Fax (320) 384-6190

**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.



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Curt Kalk, Speaker of the Assembly

**OFFICIAL SEAL OF THE BAND**