



THE MILLE LACS BAND OF
OJIBWE INDIANS

Legislative Branch of Tribal Government

JOINT RESOLUTION 16-04-71-15

**A JOINT RESOLUTION AUTHORIZING A GRANT OF EASEMENT
FOR INGRESS/EGRESS OVER FEE SIMPLE LAND OWNED BY THE
MILLE LACS BAND OF CHIPPEWA INDIANS, CROW WING 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 owner, Larry G. Fandson, of property described as Lots 11, 12, & 13, Block 3, Port Mille Lacs Holiday Harbor, according to the plat thereof on file and record in the office of the Registrar of Titles in and for said Crow Wing county, which is adjacent to a parcel of property owned by the Mille Lacs Band described as Tract 410TF000102 respectfully requests an easement affecting Tract 410TF000102 described in Exhibit A for ingress/egress; and,

WHEREAS, a limited ingress/egress easement is authorized for access purposes only and consideration and appraisal for the easement is waived since this project is a cooperative effort between the owner, Larry Frandson, and the Band, and it is issued in perpetuity, subject to the terms of the ingress/egress agreement (attached), effective upon date of approval, for the centerline and easement area described herein affecting tract 410TF00102 described in Exhibit A; and,

WHEREAS, said centerline and easement area are described as follows:

A 14.00 foot wide easement for ingress and egress over and across that part of Government Lot 3, Section 31, Township 44 North, Range 27 West, Crow Wing County, Minnesota, which lies 7.00 feet on each side of the following described line: Commencing at a point in said Government Lot 3 which is the southwest corner of Lot 12, Block Three, PORT MILLE LACS HOLIDAY HARBOR, according to the recorded plat on file in the Crow Wing County Recorder's Office; thence South 88 degrees 10 minutes 20 seconds East, bearing based on said PORT MILLE LACS HOLIDAY HARBOR, 65.01 feet along the south line of said Lot 12 to the point of beginning of the line to be described; thence South 36 degrees 41 minutes 43 seconds East 9.70 feet; thence easterly 51.68 feet along a tangential curve, concave to the north, having a central angle of 77 degrees 55 minutes 13 seconds and a radius of 38.00 feet; thence North 65 degrees 23 minutes 04 seconds East, tangent to the last described curve, 40.30 feet to said south line of Lot 12 and said line there ending.

The sidelines of said easement are prolonged or shortened to terminate at said south line of Lot 12 and at the south line of Lot 13, said Block Three.

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

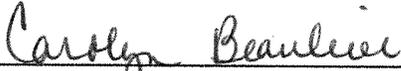
The easement area comprises 1,423 square feet more or less. Please see exhibit A: Sketch and Description of Ingress/Egress Easement dated 3/18/2015 signed by Chad M. Conner license No. 41643 of Widseth Smith Nolting.

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly hereby authorizes a limited ingress/egress easement to Larry Frandson for access purposes only as outlined in the ingress/egress easement, affecting the above described property, consideration and appraisal for said limited easement is hereby waived since this project is a cooperative effort between the owner, Larry Frandson, and the Band and it is issued in perpetuity, subject to terms of the easement agreement, effective upon date of approval; and,

BE IT FURTHER AND FINALLY RESOLVED, that the owner will utilize the land in conformity with the provisions of the ingress/egress easement agreement, and if all terms of the agreement are not met, the land will revert back to the Mille Lacs Band of Chippewa Indians; and,

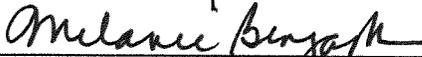
WE DO HEREBY CERTIFY, that the foregoing resolution was duly concurred with and adopted at a special session of the Band Assembly in Legislative Council assembled, a quorum of legislators being present held on the 4th day of June, 2015 at Vineland, Minnesota by a vote of 3 FOR, 0 AGAINST, and 0 SILENT.

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 and forwarded to the Chief Executive for Concurrence.



Carolyn Beaulieu, Speaker of the Assembly

IN CONCURRENCE, with the action of the Speaker of the Assembly, I, set my hand to this resolution.



Melanie Benjamin, Chief Executive

OFFICIAL SEAL OF THE BAND