



THE MILLE LACS BAND OF  
**OJIBWE INDIANS**  
*Legislative Branch of Tribal Government*

**RESOLUTION 17-01-78-16**

**A RESOLUTION AUTHORIZING A CONSTRUCTION EASEMENT FOR  
ROADS CONSTRUCTION ADJACENT TO THE MILLE LACS BAND  
DISTRICT 1 COMMUNITY CENTER**

WHEREAS, the Band Assembly (“Band Assembly”) is the duly-elected governing body of the Mille Lacs Band of Ojibwe (“Band”), a federally-recognized Indian tribe; and

WHEREAS, pursuant to 3 MLBSA § 2(d), the Band Assembly has the power to adopt resolutions to promote the general welfare of the Band; and

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

A part of Tract #410T001037 described as the Southwest one quarter of the Northeast one quarter (SW¼ NE¼ )Section Twenty Eight, Township Forty-three North, Range Twenty-seven West, 4<sup>th</sup> principal meridian except a tract used for cemetery purposes and described as follows: Beginning at the southwest corner of the northeast corner of section 28; thence north on the quarter section line 466.69 feet; thence easterly at right angle 466.69 feet; thence southerly 466.69 feet to the south line of said northeast corner; thence west on said south line 466.69 feet to the point of beginning. Containing 35 acres more or less; and

WHEREAS, the Band 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 Band’s 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 AND FINALLY 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

Resolution 17-01-78-16  
Page 2 of 2

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 19<sup>th</sup> of April, 2016 at McGregor, 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.

*Carolyn Beaulieu*

---

Carolyn Beaulieu, Speaker of the Assembly

**OFFICIAL SEAL OF THE BAND**