



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

**RESOLUTION 18-04-34-20**

**A RESOLUTION AUTHORIZING A CONSTRUCTION EASEMENT FOR  
HIGHWAY 169 PEDESTRIAN CROSSING SIDEWALK  
CONSTRUCTION ADJACENT TO ATAAGE DRIVE**

WHEREAS, the Mille Lacs 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 people of the Band; and

WHEREAS, the Bureau of Indian affairs requires the granting of a construction easement in order to authorize sidewalk construction on Mille Lacs Band of Ojibwe tracts; and

WHEREAS, the construction easement is for the purpose of authorizing sidewalk construction to be conveyed to the MLB Public Works Department, further described as:

Land adjacent to Ataage Drive in Section Twenty-eight (28) of Township Forty-three North (43N), Range Twenty-seven West (27W), 4<sup>th</sup> Principal Meridian, Mille Lacs County, Minnesota, all within the original reservation boundaries of the Mille Lacs Band of Ojibwe; and,

WHEREAS, the Band has determined that the overall benefits of the construction easement offsets any of the compensation benefits for the construction easement; and

WHEREAS, the Band’s Public Works Department will retain control and jurisdiction of said Easement and construction easement.

NOW, THEREFORE, BE IT RESOLVED, that the Band Assembly hereby grants the construction easement for improving a tribally owned public sidewalk, adjacent to Ataage Dr., as described above; and

BE IT FURTHER RESOLVED, that the Band hereby waives compensation for granting the construction 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 special session of the Band Assembly in Legislative Council assembled, a quorum of legislators being present held on the 21<sup>st</sup> day of November, 2019 at Hinckley, 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.

  
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Sheldon Boyd, Speaker of the Assembly

**OFFICIAL SEAL OF THE BAND**