



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

RESOLUTION 18-04-32-20

**A RESOLUTION AUTHORIZING A CONSTRUCTION EASEMENT FOR
PAVING OF THE DISTRICT 1 POW-WOW GROUNDS ENTRANCE
AND PARKING AREA ALONG SHAW BUSH KUNG RD.**

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 paving as part of road construction on Mille Lacs Band of Ojibwe tracts; and

WHEREAS, the construction easement is for the purpose of authorizing paving work on Mille Lacs Band trust land to be conveyed to the MLB Public Works Department, said land further described as:

Land adjacent to Shaw Bush Kung Road, and within Tracts 410T001005 and 410T001006 in Section Sixteen (16) of Township Forty-three North (43N), Range Twenty-seven West (27W), 4th Principal Meridian, Mille Lacs County, Minnesota, all within the original reservation boundaries of the Band; 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.

DISTRICT I

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DISTRICT II

36666 State Highway 65 • McGregor, MN 55760
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DISTRICT IIA

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DISTRICT III

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URBAN OFFICE

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D1-

18-04-32-20



INTEROFFICE MEMORANDUM

To: Band Assembly
From: Percy Benjamin, Commissioner of Community Development
Date: November 7, 2019
Re: Resolution for Construction Easement for Paving at the D1 Pow-Wow Grounds
cc: Bridgett Quist, Director of the Division of Land Management
Brian Scheinost, Director of Public Works

Public Works and Community Development have been working with the Bureau of Indian Affairs on a paving project for Shaw Bush Kung Rd. and the D1 Pow-wow grounds parking area. The BIA requires an Easement prior to authorizing any work being done on trust lands.

Thank you for your time in reviewing this information and considering granting the construction easement.

If you have any questions, please contact Bridgett Quist, Director of the Division of Land Management at 320-532-7702 or Brian Scheinost, Public Works Director at 320-532-7432.

NOW, THEREFORE, BE IT RESOLVED, that the Band Assembly hereby grants the construction easement for improving access to the pow-wow grounds, adjacent to Shaw Bush Kung Rd., as described above; and

BE IT FURTHER RESOLVED, that the Band hereby waives compensation for granting the construction easement.

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 5th day of December, 2019 at Minisinaakwaang, 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.


Sheldon Boyd, Speaker of the Assembly

OFFICIAL SEAL OF THE BAND