



Resolution No. 19-278-FWF

**RESOLUTION OF THE GOVERNING BODY OF THE
THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD INDIAN RESERVATION**

A Resolution entitled, "Agricultural Leases on Tribal land"

- WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 1934, the authority under said Act, and having adopted a Constitution and By-laws under said Act, and
- WHEREAS,** Pursuant to Article III, Section 1 of the Constitution and By-Laws of the Three Affiliated Tribes (or "Tribes"), the Tribal Business Council is the governing body of the Tribes; and
- WHEREAS,** Pursuant to Article VI, Section 5(1) of said Constitution, the Tribal Business Council has the power to adopt resolutions regulating the procedures of the Tribal Council, its Agencies and Officials; and
- WHEREAS,** Article IX, Sections 1 and 3 of the Constitution provide that the Tribal Business Council has the authority to manage and lease or otherwise deal with Tribal lands and resources; and
- WHEREAS,** Leasing agricultural Tribal trust land require approval of the Tribal Business Council pursuant to federal and Tribal law; and
- WHEREAS,** Applications for leasing Tribal Land are subject to the requirements of Tribal law, including Resolution No. 14-071-VJB (MHA Nation Application for Right of Way and Use of Right of Way), Resolution No. 14-089-VJB (MHA Nation Pipeline Right-of-Way Terms and Conditions), and Resolution No. 15-045-LKH (Establishing a Procedure for the Approval of Leases, Rights of Way, Setback Variances and Permissions to Survey on Tribal Land); and
- WHEREAS,** The following applicants have applied to lease Tribal Trust farm land described herein; and
- WHEREAS,** The applications for agricultural leases described herein have been reviewed and recommended for approval in accordance with the Three Affiliated Tribes' approved procedure for authorizing agricultural leases on Tribal land.
- NOW THEREFORE BE IT RESOLVED,** the Tribal Business Council hereby approves the leases on the following allotments, subject to the respective negotiated payment agreed upon and execution of the Terms and Conditions and payment of a One (1) year agricultural lease pursuant to Natural Resources Committee on 04-04-18 and Tribal Business Council on 04-12-18:



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1. South Segment, Tribal tract, T1088 described as W1/2NE1/4SE1/4NE1/4, SE1/4SE1/4NE1/4, W1/2SE1/4NE1/4, E1/2NE1/4SE1/4NE1/4, Section 34, Township 147 N., Range 91 W., Fifth Principal Meridian, North Dakota, containing 38.00 Pasture acres, Rate of \$11.00 per acre, total of \$418.00 as described in Appendix A.1
2. South Segment, Tribal tract, T1398 described as SW1/4NE1/4, Section 34, Township 147 N., Range 91 W., Fifth Principal Meridian, North Dakota, containing 40.0 Pasture acres, Rate of \$11.00 per acre, total of \$440.00 as described in Appendix A.2
3. East Segment, Tribal tract, T3028 described as W1/2SE1/4, Section 10, Township 148 N., Range 89 W., Fifth Principal Meridian, North Dakota, containing 80.0 haycutting acres, Rate of \$11.00 per acre, total of \$880.00 as described in Appendix A.3
4. Gary Danks, Tribal tract, T608A described as N1/2SE1/4, S1/2NW1/4NE1/4, SW1/4NE1/4, SW1/4SE1/4, Section 20, Township 152 N., Range 94 W., Fifth Principal Meridian, North Dakota, containing 180.0 Pasture acres, Rate of \$11.00 per acre, total of \$1,980.00 as described in Appendix A.4
5. Chaundee Chase, Allotted tract, 800A described as N1/2, Section 34, Township 149 N., Range 94 W., Fifth Principal Meridian, North Dakota, containing 320.0 Pasture acres, Rate of \$11.00 per acre, Tribal Interest 25%, Tribes' share total of \$880.00 as described in Appendix A.5
6. Brenda Huesers, Allotted tract 183A described as SW1/4, Section 13, Township 148 N., Range 89 W., Fifth Principal Meridian, North Dakota, containing 69.60 Crop acres, Rate of \$60.00 per acre, Tribal Interest 68%, Tribes' share total of \$2826.93 as described in Appendix A.6
7. Tedsena Lone Fight, Tribal Fee tract, TF #5 described as S1/2, Section 32, Township 149 N., 92 W., Fifth Principal Meridian, North Dakota, containing 320.0 Pasture acres, Rate of \$11.00 per acre, total of \$3,520.00 as described in Appendix A.7
8. Henry Almit Breuer, Tribal tract, T1510-A/T1510-C described as (Earth Lodge tract) within SW1/4, Section 13, Township 148 N., Range 88 W., Fifth Principal Meridian, North Dakota, containing 32.0 haycutting acres as described in Appendix A.8
9. Marty Young Bear, Allotted tract 1102A-A described as (Buffalo Staging Area) W1/2SE1/4, W1/2E1/2SE1/4, M & B within E1/2E1/2SE1/4, Section 5, Township 146 N., Range 91 W., Fifth Principal Meridian, North Dakota, containing 136.77 Pasture acres as described in Appendix A.9

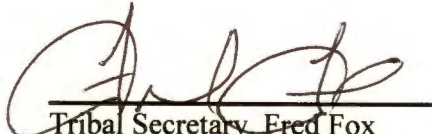
BE IT FINALLY RESOLVED, that the Chairman is hereby authorized to execute such documents and take such further actions as are necessary to carry out the terms and intent of this Resolution.

CERTIFICATION

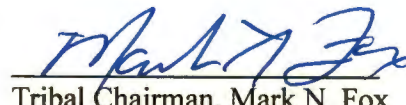
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 26th day of November, 2019; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [X] voting. [] not voting.

Dated this 26th day of November, 2019.


Tribal Secretary, Fred Fox
Tribal Business Council
Three Affiliated Tribes

ATTEST:


Tribal Chairman, Mark N. Fox
Tribal Business Council
Three Affiliated Tribes

APPENDIX A.1



APPENDIX A.2



APPENDIX A.3



APPENDIX A.4



APPENDIX A.5



APPENDIX A.6



APPENDIX A.7



APPENDIX A.8



APPENDIX A.9

