



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

*A Resolution entitled, "Approval of 2020 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,** Certain 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:



**Resolution No. 20-007-FWF**

1. William D. Halls, T.A. (Taken Area), described as Grass within Section 4, Township 149 N., Range 90 W., Fifth Principal Meridian, North Dakota, containing 38.40 Grass acres, rate of \$11.00 per acre, total of \$422.40 as described in Appendix A.1
2. Wade Howard, T.A. (Taken Area), described as Grass within S1/2, Sections 14 & 15, Township 147 N., Range 88 W., Fifth Principal Meridian, North Dakota, containing 30.0 Pasture acres, rate of \$11.00 per acre, total of \$330.00 as described in Appendix A.2
3. Yvette Blake, T.A. (Taken Area), described as Grass within Sections 29, 30 & 31, Township 152 N., Range 93 W., Fifth Principal Meridian, North Dakota, containing 143.0 pasture acres, rate of \$11.00 per acre, total of \$1,573.00 as described in Appendix A.3
4. Yvette Blake, T.A. # 10 (Taken Area), described as Grass within Sections 31 & 36, Township 152 N., Range 94 W., Fifth Principal Meridian, North Dakota, containing 117.0 pasture acres, rate of \$11.00 per acre, total of \$1,287.00 as described in Appendix A.4
5. Brenda Huesers, Tribal tract T452A, described as E1/2E1/2NE1/4, E1/2W1/2E1/2NE1/4, N1/2N1/2NW1/4NW1/4, Section 29, Township 150 N., Range 90 W., Fifth Principal Meridian, North Dakota, containing 61.00 Crop acres, rate of \$60.00 per acre, total of \$3,660.00 as described in Appendix A.5
6. Brenda Huesers, Tribal tract T3043, described as E1/2W1/2, Section 31, Township 150 N., Range 90 W., Fifth Principal Meridian, North Dakota, containing 40.0 Crop acres, rate of \$60.00 per acre, total of \$2,400.00 as described in Appendix A.6
7. Brenda Huesers, Tribal tract T156A-C, described as W1/2NW1/4, Section 24, Township 148 N., Range 89 W., Fifth Principal Meridian, North Dakota, containing 56.0 Crop acres, rate of \$60.00 per acre, total of \$3,360.00 as described in Appendix A.7
8. Howard Fettig, Tribal tract T5117, described as W1/2SW1/4NW1/4SE1/4, S1/2NE1/4SW1/4, M & B, Section 14, Township 150 N., Range 94 W., Fifth Principal Meridian, North Dakota, containing 20.64 Crop acres, rate of \$10.00 per acre, total of \$206.40 as described in Appendix A.8
9. Howard Fettig, Tribal tract T2059, described as Crop within Sections 16 & 23, Township 150 N., Range 94 W., Fifth Principal Meridian, North Dakota, containing 25.0 Crop acres, rate of \$10.00 per acre, total of \$250.00 as described in Appendix A.9
10. Almit Breuer, Tribal tract T1510-A/-C, described as SW1/4, Section 13, Township 148 N., Range 88 W., Fifth Principal Meridian, North Dakota, containing 32.00





**Resolution No. 20-007-FWF**

Haycutting acres, rate of \$11.00 per acre, total of \$352.00 as described in Appendix A.10

11. Almit Breuer, Tribal tract T3112A, described as S1/2NE1/4, N1/2SW1/4, Section 3, Township 148 N., Range 88 W., Fifth Principal Meridian, North Dakota, containing 160.0 Crop acres, rate of \$52.00 per acre, total of \$8,320.00 as described in Appendix A.11
12. Lynn Billadeau, Tribal tract T170A-D, described as S1/2NE1/4, Section 22, Township 148 N., Range 89 W., Fifth Principal Meridian, North Dakota, containing 48.0 Crop acres, rate of \$60.00 per acre, total of \$2,880.00 as described in Appendix A.12
13. Lynn Billadeau, Tribal tract T184A-B, described as SW1/4SW1/4, Section 15, Township 148 N., Range 89 W., Fifth Principal Meridian, North Dakota, containing 33.0 Crop acres, rate of \$60.00 per acre, total of \$1,980.00 as described in Appendix A.13
14. Lynn Billadeau, Tribal tract T3090, described as NW1/4SE1/4, Section 6, Township 147 N., Range 88 W., Fifth Principal Meridian, North Dakota, containing 37.0 Crop acres, rate of \$60.00 per acre, total of \$2,200.00 as described in Appendix A.14
15. Lynn Billadeau, Tribal tract T1151, described as E1/2 Lot 2, E1/2SW1/4NE1/4, Section 1, Township 147 N., Range 89 W., Fifth Principal Meridian, North Dakota, containing 34.0 Crop acres, rate of \$60.00 per acre, total of \$2,040.00 as described in Appendix A.15
16. Lynn Billadeau, Tribal tract, T134A, described as SE1/4NW1/4, Lot 1, Section 31, Township 148 N., Range 88 W., Fifth Principal Meridian, North Dakota, containing 50.00 Crop acres, rate of \$60.00 per acre, total of \$3,000.00 as described in Appendix A.16
17. Lynn Billadeau, Tribal tract T1392, described as NE1/4SE1/4, Section 15, Township 149 N., Range 89 W., Fifth Principal Meridian, North Dakota, containing 38.0 Crop acres, rate of \$60.00 per acre, total of \$2,280.00 as described in Appendix A.17
18. Nancy Vitko, Tribal tract T29A-A, described as S1/2SW1/4, N1/2SW1/4, Section 14, Township 148 N., Range 89 W., Fifth Principal Meridian, North Dakota, containing 102.40 Crop acres, rate of \$52.00 per acre, total of \$5,324.80 as described in Appendix A.18
19. Nancy Vitko, Tribal tract T280A-A/A-B, described as S1/2NE1/4, S1/2N1/2NE1/4, Section 22, Township 149 N., Range 90 W., Fifth Principal Meridian, North Dakota, containing 107.40 Crop acres, rate of \$52.00 per acre, total of \$5,584.80 as described in Appendix A.19



20. Nancy Vitko, Tribal tract T100A-A/A-B, described as NE1/4, Section 23, Township 148 N., Range 89 W., Fifth Principal Meridian, North Dakota, containing 125.0 Crop acres, rate of \$52.00 per acre, total of \$6,500.00 as described in Appendix A.20
21. Nancy Vitko, Tribal tract T307A, described as SW1/4, Section 27, Township 150 N., Range 90 W., Fifth Principal Meridian, North Dakota, containing 156.00 Crop acres, rate of \$52.00 per acre, total of \$8,112.00 as described in Appendix A.21
22. Nancy Vitko, Tribal tract T1500, described as E1/2SE1/4, Section 5, Township 148 N., Range 88 W., Fifth Principal Meridian, North Dakota, containing 78.0 Crop acres, rate of \$52.00 per acre, total of \$4,056.00 as described in Appendix A.22
23. Nancy Vitko, Tribal tract T1494, described as Lots 1,2,3,4, Section 5, Township 148 N., Range 88 W., Fifth Principal Meridian, North Dakota, containing 91.40 Crop acres, rate of \$52.00 per acre, total of \$4,752.80 as described in Appendix A.23
24. Nancy Vitko, Tribal tract T201A, described as E1/2SW1/4, W1/2SE1/4, Section 8, Township 150 N., Range 90 W., Fifth Principal Meridian, North Dakota, containing 144.0 Crop acres, rate of \$52.00 per acre, total of \$7,488.00 as described in Appendix A.24
25. Nancy Vitko, Tribal tract T267A-A, described as E1/2SE1/4, Section 9, Township 150 N., Range 90 W., Fifth Principal Meridian, North Dakota, containing 77.30 Crop acres, rate of \$52.00 per acre, total of \$4,019.60 as described in Appendix A.25
26. Nancy Vitko, Tribal tract T323A, described as N1/2NW1/4, SW1/4NW1/4, Section 26, Township 150 N., Range 90 W., Fifth Principal Meridian, North Dakota, containing 118.70 Crop acres, rate of \$52.00 per acre, total of \$6,172.40 as described in Appendix A.26
27. Wade Billadeau Farms, Tribal tract T1360-A, described as SE1/4SE1/4, Section 29, Township 148 N., Range 89 W., Fifth Principal Meridian, North Dakota, containing 40.0 Crop acres, rate of \$65.00 per acre, total of \$2,600.00 as described in Appendix A.27
28. Garrett Gilbertson, Tribal tract T1336-A, described as SE1/4NE1/4, Section 30, Township 148 N., Range 89 W., Fifth Principal Meridian, North Dakota, containing 34.40 Crop acres, rate of \$60.00 per acre, total of \$2,064.00 as described in Appendix A.28
29. Mervin Packineau, Tribal tract T3135, described as NW1/4SW1/4, Section 10, Township 149 N., Range 90 W., Fifth Principal Meridian, North Dakota, containing 35.0 Pasture acres, rate of \$11.00 per acre, total of \$385.00 as described in Appendix A.29



# APPENDIX A.1



# APPENDIX A.2

Wade Howard Taken Area (TA)  
Township 147N-Range 88W  
Sections 14&15



MHA Nation  
Natural Resources/GIS  
Department  
05/07/19



**Legend**

- Reservoir\_Boundary
- Stream
- Boundary

# APPENDIX A.3





# APPENDIX A.4





# APPENDIX A.5



# APPENDIX A.6





# APPENDIX A.7



APPENDIX A.8



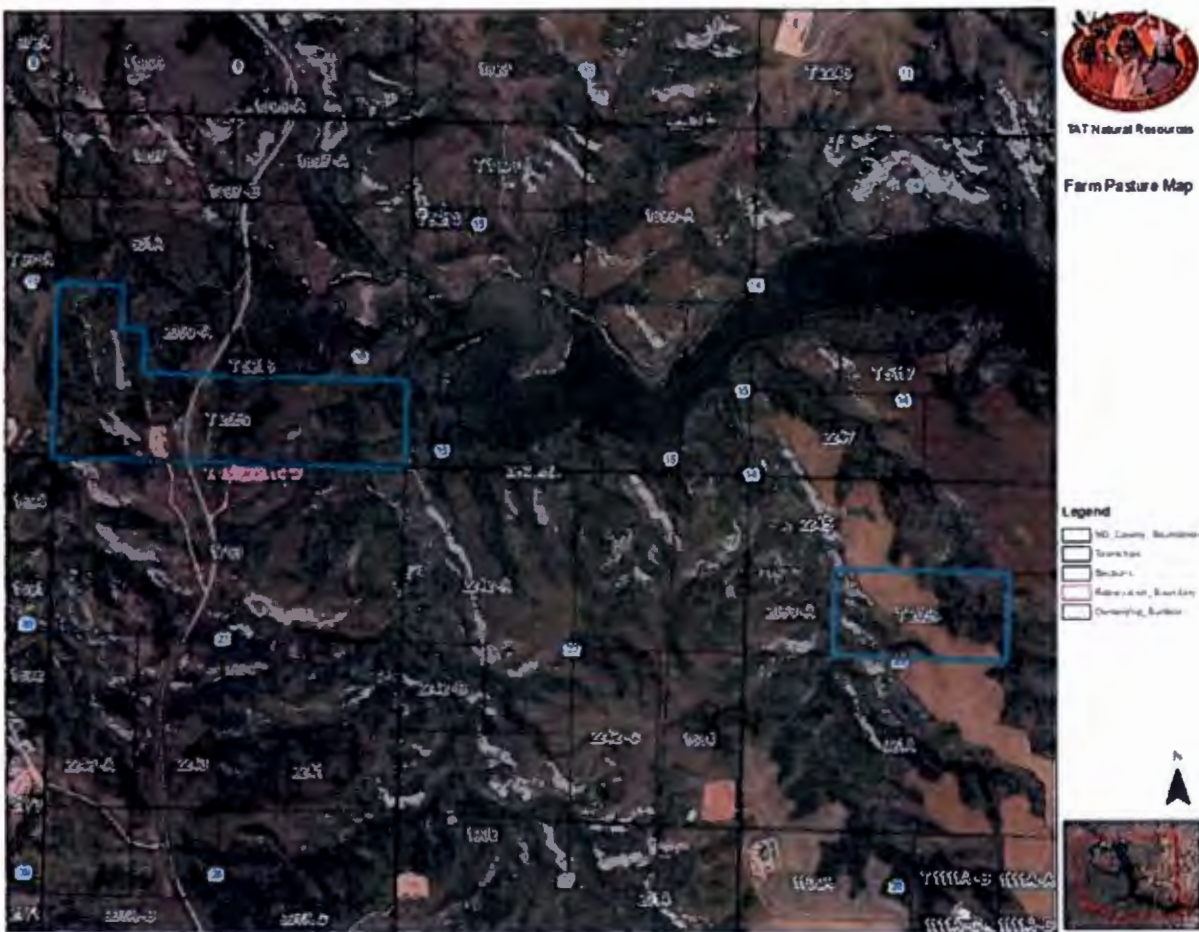
DAT Natural Resources  
Farm Pasture Map

- Legend
- MD County Boundaries
  - Crestline
  - Section
  - Retention of Blue-Top
  - Ownership, Section





# APPENDIX A.9



# APPENDIX A.10





# APPENDIX A.11



# APPENDIX A.12

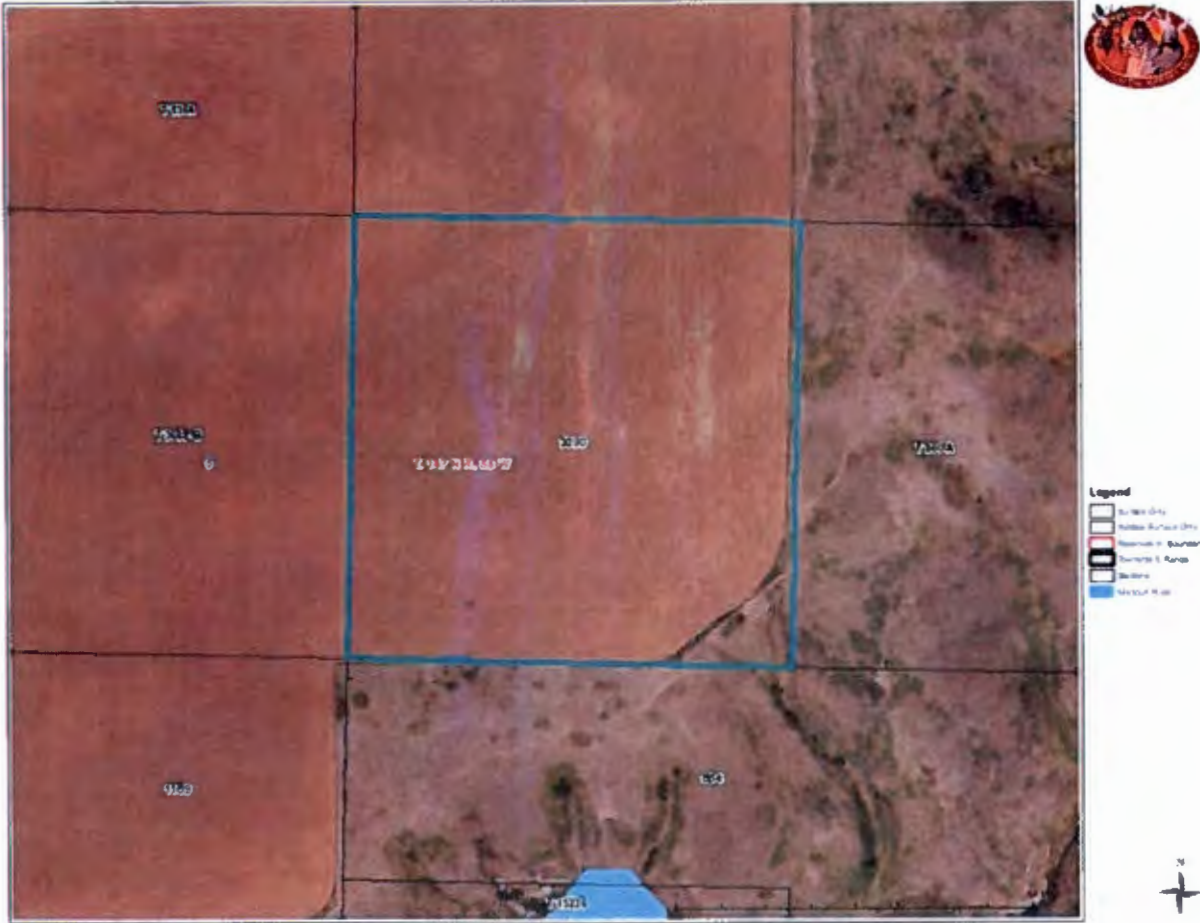


# APPENDIX A.13

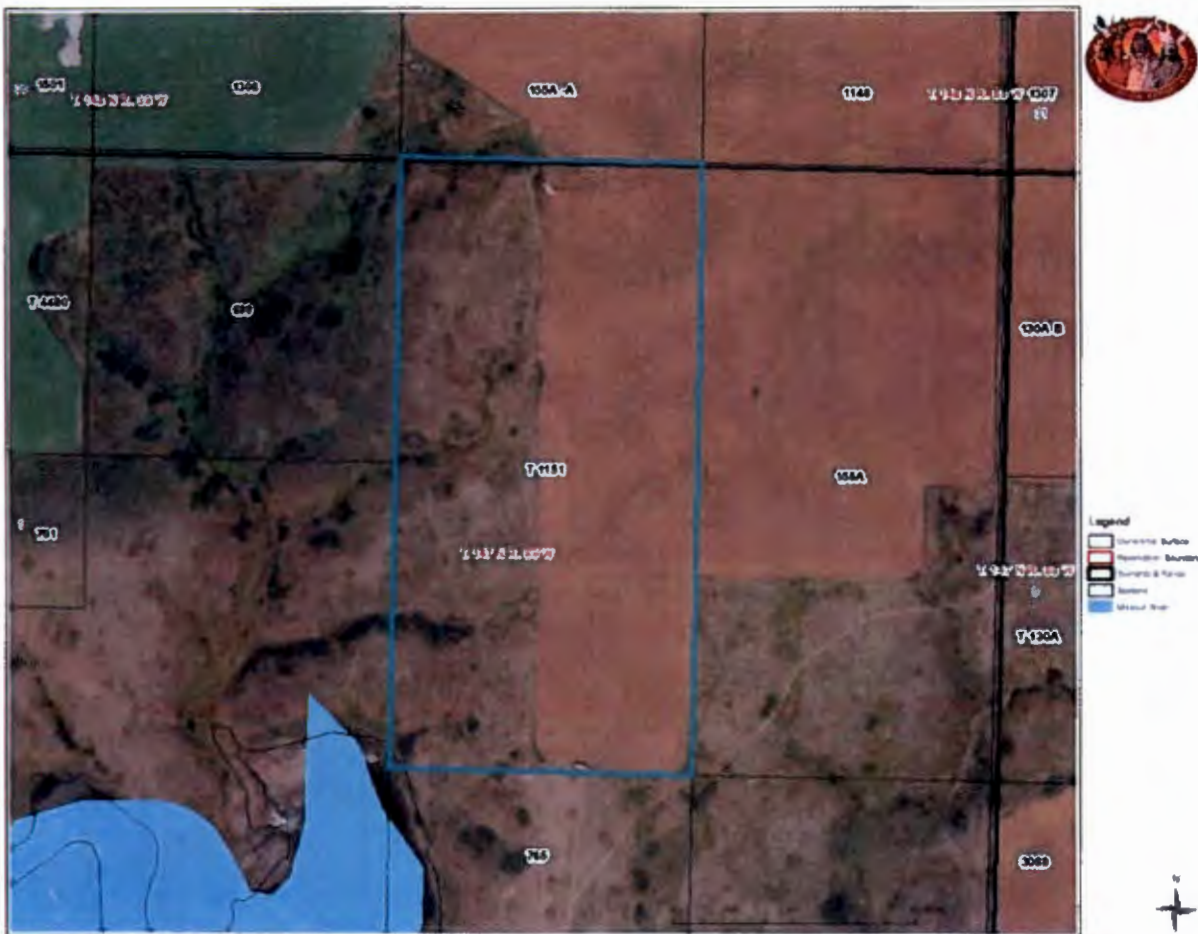




APPENDIX A.14



# APPENDIX A.15



# APPENDIX A.16





APPENDIX A.17



# APPENDIX A.18



# APPENDIX A.19

Nancy Vika, T280-A & T280-B



MHA Naton  
Natural Resources/GIS  
Department  
05/07/19



**Legend**

- Sections
- Townships



# APPENDIX A.20

Nancy Vitko T 100A-A & T 100A-B



MTA Nation  
Natural Resources/GIS  
Department  
05/07/19



**Legend**

- Sections
- Townships

# APPENDIX A.21

Nancy Viko T307A



MTA Nation  
Natural Resources/GIS  
Department  
05/07/19



**Legend**

- Sections
- Townships

# APPENDIX A.22

Nancy Vike T1500



MHA Naton  
Natural Resources/GIS  
Department  
05/07/19



**Legend**

- Section s
- Town ships



APPENDIX A.23

Nancy Viko T 1494



MTA Nation  
Natural Resources/GIS  
Department  
05/07/19



**Legend**

- Sections
- Townships

# APPENDIX A.24

Nancy Viko T201A



MHA Nation  
Natural Resources/GIS  
Department  
05/07/19



**Legend**

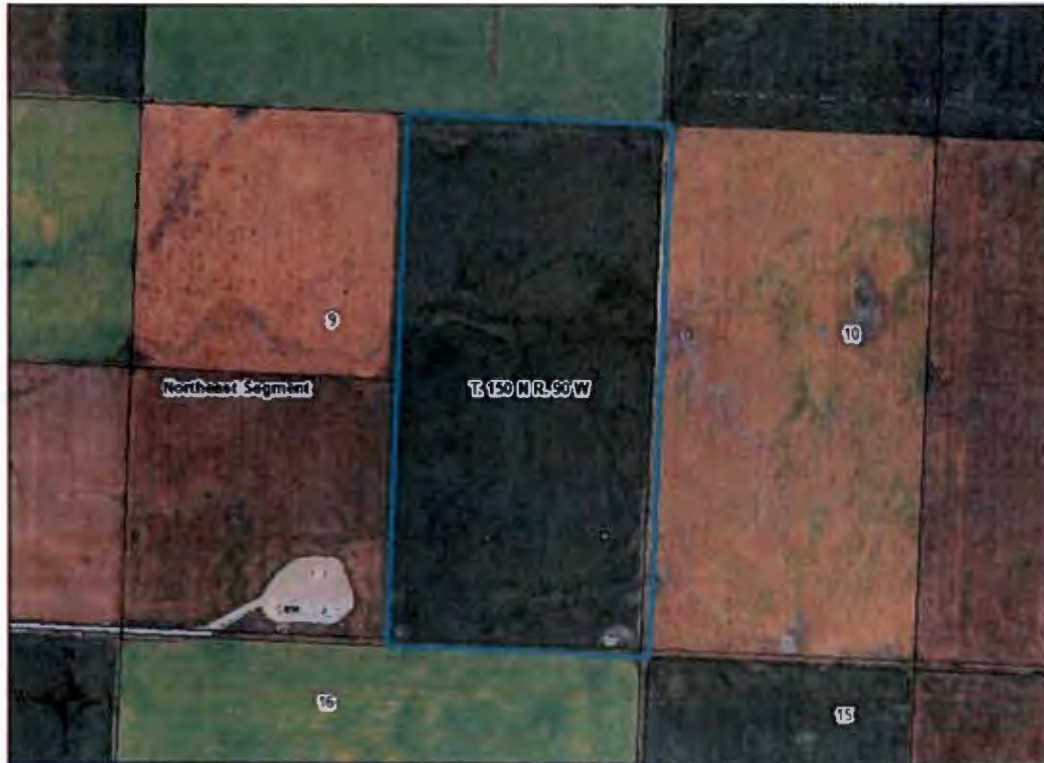
- Sections
- Townships

# APPENDIX A.25

Nancy Voto T267A-A



MI-DNR  
Natural Resources/GIS  
Department  
05/07/19



**Legend**

- Sections
- Townships



# APPENDIX A.26



# APPENDIX A.27



APPENDIX A.28





APPENDIX A.29



# APPENDIX A.30





30. Mervin Packineau, Tribal Fee tract TF006, described as E1/2SW1/4, Section 26, Township 151 N., Range 90 W., Fifth Principal Meridian, North Dakota, containing 55.0 Pasture acres, rate of \$11.00 per acre, total of \$605.00 as described in Appendix A.30; and

**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 Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 9<sup>th</sup> day of January, 2020, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 4 members, 0 members opposed, 1 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [ ] Voting. [ X ] Not Voting.

Dated this 9<sup>th</sup> day of January, 2020.

**ATTEST:**

Tribal Secretary, Fred Fox  
Tribal Business Council

Tribal Chairman, Mark N. Fox  
Tribal Business Council