



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

A Resolution entitled, "Ree Ranch-East Segment 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, also known as the Mandan, Hidatsa, and Arikara Nation ("Tribes" or "MHA Nation"), 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 Rights 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 applications for agricultural lease(s) described herein have been reviewed and recommended for approval in accordance with the Three Affiliated Tribes' approved procedure for authorizing agricultural lease(s) on Tribal land; and

WHEREAS, The following applicants have applied to lease Tribal Trust farm land described herein.

NOW, THEREFORE, BE IT RESOLVED, the Tribal Business Council of the Three Affiliated Tribes 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 the



Natural Resources Committee on 04-04-18 and the Tribal Business Council on 04-12-18:

1. Lyle Harris, Tribal tract, T719 described as SE1/4NE1/4, Section 8, Township 147 N., Range 88 W., Fifth Principal Meridian, North Dakota, containing 30.24 Crop acres, Rate of \$63.00 per acre, total of \$1,905.12 as described in Appendix A.1
2. Lyle Harris, Tribal tract, Taken Area (T.A.) described as N1/2NW1/4NE1/4, Section 17, Township 147 N., Range 88 W., Fifth Principal Meridian, North Dakota, containing 18.93 Crop acres, Rate of \$63.00 per acre, total of \$1,192.59 as described in Appendix A.2
3. Donovan Dixon, Tribal tract, T1280 described as SW1/4, Section 34, Township 149 N., Range 90 W., Fifth Principal Meridian, North Dakota, containing 63.0 Crop acres, Rate of \$55.00 per acre, total of \$3,465.00 as described in Appendix A.3
4. Donovan Dixon, Tribal tract T222A described as S1/2SW1/4, Section 2, Township 148 N., Range 90 W., Fifth Principal Meridian, North Dakota, containing 69.0 Crop acres, Rate of \$55.00 per acre, total of \$3,795.00 as described in Appendix A.4
5. Donovan Dixon, Tribal tract, T968 described as W1/2SE1/4, Section 34, Township 149 N., Range 90 W., Fifth Principal Meridian, North Dakota, containing 80.0 Crop acres, Rate of \$55.00 per acre, total of \$4,400.00 as described in Appendix A.5
6. Donovan Dixon, Tribal tract, T32A-A described as N1/2NE1/4, Section 34, Township 148 N., Range 89 W., Fifth Principal Meridian, North Dakota, containing 80.0 Crop acres, Rate of \$55.00 per acre, total of \$4,400.00 as described in Appendix A.6
7. Donovan Dixon, Tribal tract, T1293 described as S1/2NE1/4, Section 34, Township 148 N., Range 89 W., Fifth Principal Meridian, North Dakota, containing 80.0 Crop acres, Rate of \$55.00 per acre, total of \$4,400.00 as described in Appendix A.7
8. Donovan Dixon, Tribal tract, T1060 described as N1/2SE1/4, Section 33, Township 149 N., Range 90 W., Fifth Principal Meridian, North Dakota, containing 80.0 Crop acres, Rate of \$55.00 per acre, total of \$4,400.00 as described in Appendix A.8
9. Blaine Fox, Tribal tract, T1056 described as Lot 2,3 & 4, Section 6, Township 148 N., Range 90 W., Fifth Principal Meridian, North Dakota, containing 79.91 Crop acres, Rate of \$55.00 per acre, total of \$4395.00 as described in Appendix A.9
10. Blaine Fox, Tribal tract, T1145 described as W1/2SE1/4, Section 3, Township 147 N., Range 88 W., Fifth Principal Meridian, North Dakota, containing 72.73 Crop acres, Rate of \$55.00 per acre, total of \$4000.15 as described in Appendix A.10



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11. Blaine Fox, Tribal tract, T487A described as S1/2NE1/4, Section 33, Township 149 N., Range 90 W., Fifth Principal Meridian, North Dakota, containing 80.00 Crop acres, Rate of \$55.00 per acre, total of \$4,400.00 as described in Appendix A.11
12. Jerry Kerzman, Jr., Tribal tract T968 described as W1/2SE1/4, Section 34, Township 149 N., Range 90 W., Fifth Principal Meridian, North Dakota, containing 68.3 Crop acres, Rate of \$52.00 per acre, total of \$3,551.60 as described in Appendix A.12
13. Jerry Kerzman, Jr., Tribal tract T1021 described as W1/2SE1/4, Section 22, Township 149 N., Range 90 W., Fifth Principal Meridian, North Dakota, containing 79.0 Crop acres, Rate of \$52.00 per acre, total of \$4,108.00 as described in Appendix A.13
14. Jerry Kerzman, Jr., Tribal tracts T3041/T1018 described as NE1/4, Section 27, Township 149 N., Range 90 W., Fifth Principal Meridian, North Dakota, containing 145.0 Crop acres, Rate of \$52.00 per acre, total of \$7,540.00 as described in Appendix A.14
15. East Segment Ree Ranch, Tribal tract, T1234/T68A described as S1/2NW1/4, SE1/4, Section 24, Township 148 N., Range 88 W., Fifth Principal Meridian, North Dakota, containing 240.0 Pasture acres, Rate of \$11.00 per acre, total of \$2,640.00 as described in Appendix A.15
16. East Segment Ree Ranch, Tribal tract, T898/T2275 described as NE1/4SW1/4, NW1/4SE1/4, Section 26, Township 148 N., Range 88 W., Fifth Principal Meridian, North Dakota, containing 80.00 Pasture acres, Rate of \$11.00 per acre, total of \$880.00 as described in Appendix A.16
17. East Segment Ree Ranch, Tribal tract, T467A-A/A-D described as SW1/4SW1/4, SE1/4SW1/4, Section 27, Township 148 N., Range 88 W., Fifth Principal Meridian, North Dakota, containing 80.0 Pasture acres, Rate of \$11.00 per acre, total of \$880.00 as described in Appendix A.17
18. East Segment Ree Ranch, Tribal tract, T113A-A/A-B described as E1/2SW1/4NE1/4, NW1/4NE1/4, W1/2SW1/4NE1/4, Section 17, Township 148 N., Range 88 W., Fifth Principal Meridian, North Dakota, containing 80.0 Pasture acres, Rate of \$11.00 per acre, total of \$880.00 as described in Appendix A.18
19. East Segment Ree Ranch, Tribal tract, T58A-A described as SW1/4NW1/4, Section 9, Township 148 N., Range 88 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.19
20. East Segment Ree Ranch, Tribal tract, T2088-A described as S1/2NW1/4, Section 25, Township 148 N., Range 88 W., Fifth Principal Meridian, North Dakota, containing 80.0 Pasture acres, Rate of \$11.00 per acre, total of \$880.00 as described in Appendix A.20
21. East Segment Ree Ranch, Tribal tract, T1490/T1494/T1500 described as Lots 1,2,3,4, S1/2SW1/4, E1/2SE1/4, Section 5, Township 148 N., Range 88 W., Fifth Principal



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Meridian, North Dakota, containing 261.12 Pasture acres, Rate of \$11.00 per acre, total of \$2,872.32 as described in Appendix A.21

22. Ethan & Greta White Calfe, described as T.A. (Taken Area) as Grass within Sections 8,9,10,11,15, & 16, Township 147 N., Range 87 W., Fifth Principal Meridian, North Dakota, containing 430.0 Pasture acres, rate of \$11.00 per acre, total of \$4,730.00 as described in Appendix A.22

23. Ethan & Greta White Calfe, described as T.A. (Taken Area) as Grass within Sections 13,14 & 15, Township 147 N., Range 87 W., Fifth Principal Meridian, North Dakota, containing 231.0 Pasture acres, Rate of \$11.00 per acre, total of \$2,541.00 as described in Appendix A.23

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.

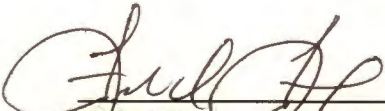
CERTIFICATION

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 14th day of May, 2020, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

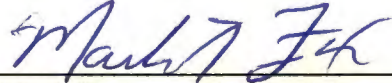
Chairman [X] Voting. [] Not Voting.

Dated this 14th day of May, 2020.

ATTEST:



Tribal Secretary, Fred Fox
Tribal Business Council



Tribal Chairman, Mark N. Fox
Tribal Business Council



APPENDIX A.1





APPENDIX A.2





APPENDIX A.3

Donovan Dixon, T1280



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

Legend

- Sections
- Townships



APPENDIX A.4

Donovan Dixon, T222A



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

Legend

	Sections
	Townships



APPENDIX A.5

Donovan Dixon, T968



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

Legend

- Sections
- Townships



APPENDIX A.6

Donovan Dixon, T32A-A





APPENDIX A.7

Donovan Dixon, T1293





APPENDIX A.8





APPENDIX A.9





APPENDIX A.10





APPENDIX A.11





APPENDIX A.12





APPENDIX A.13





APPENDIX A.14





APPENDIX A.15



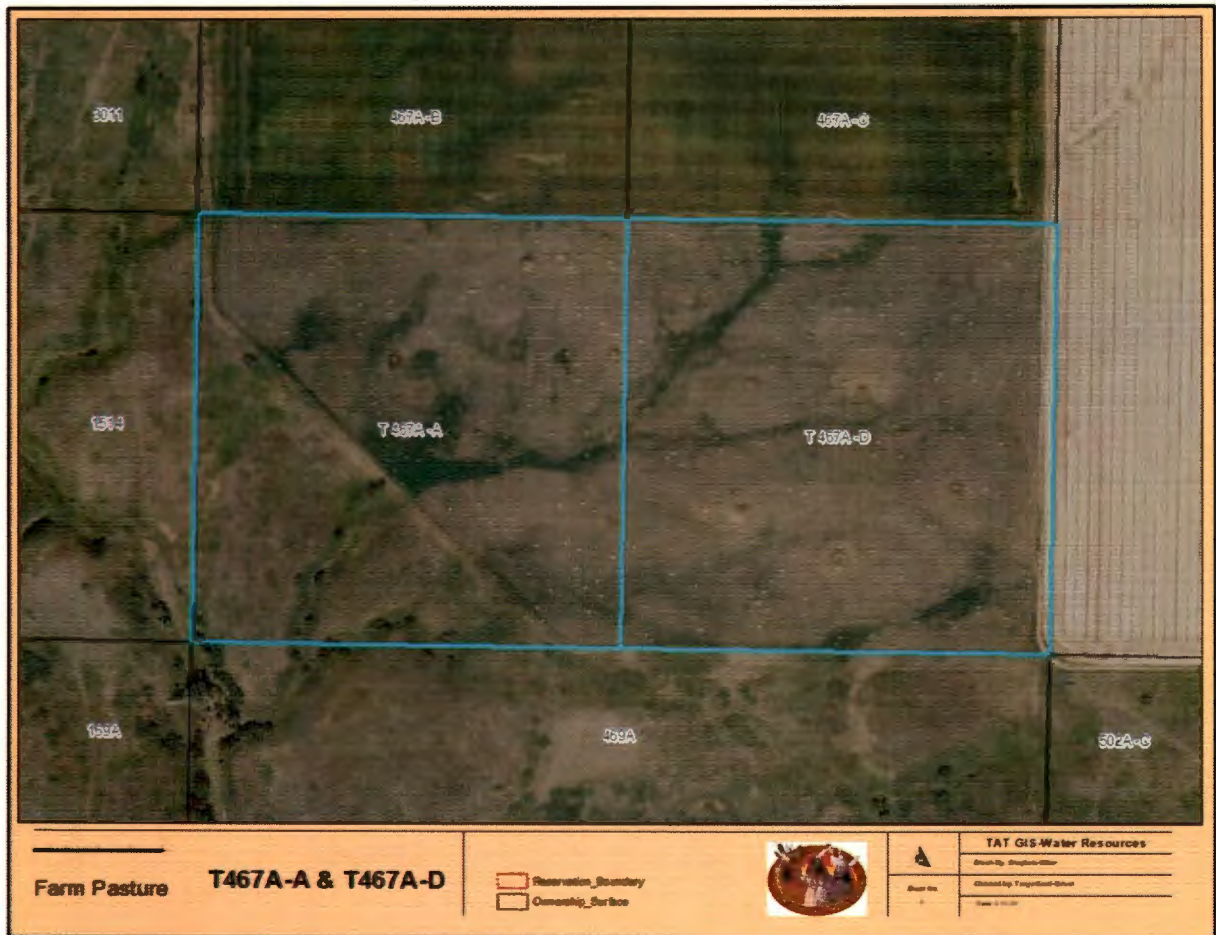


APPENDIX A.16



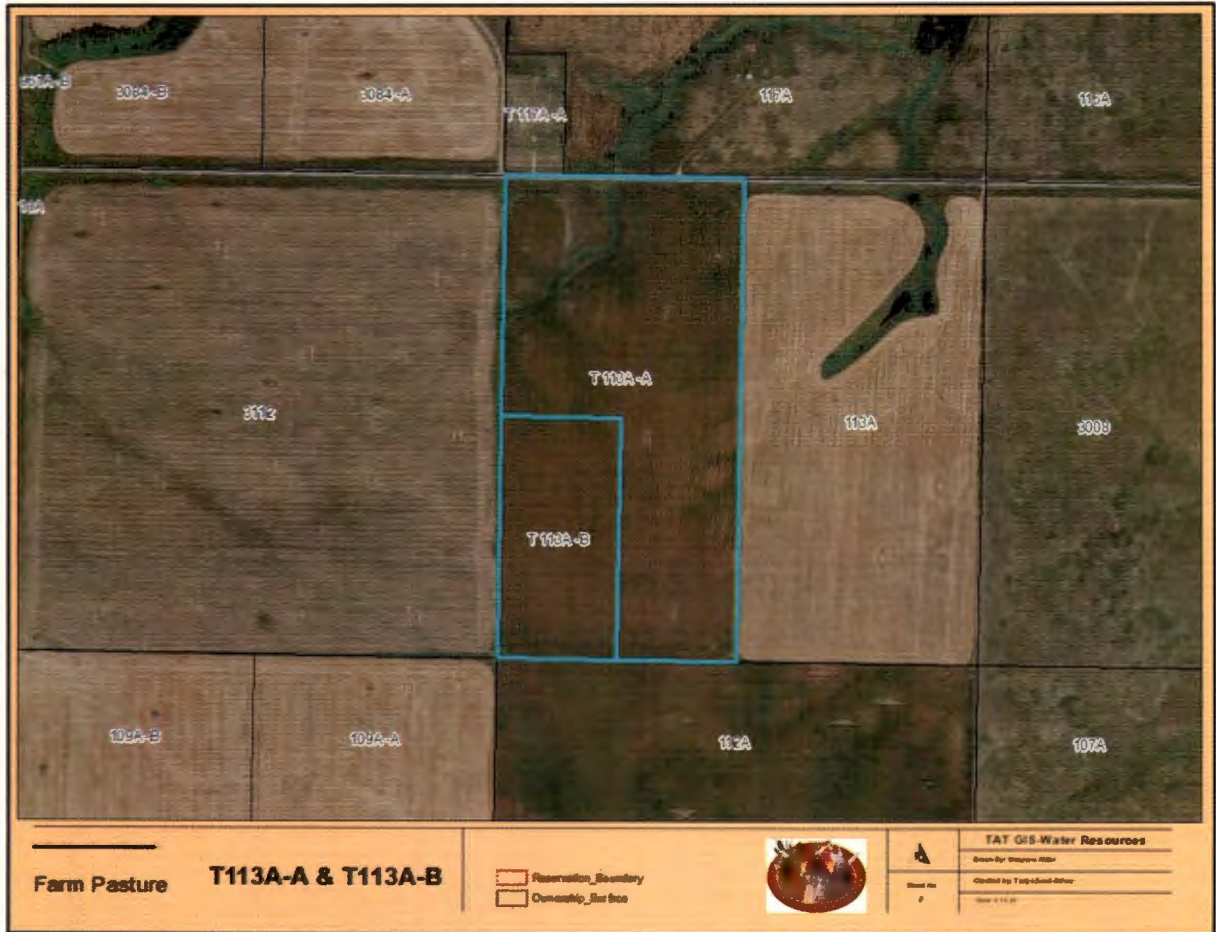


APPENDIX A.17



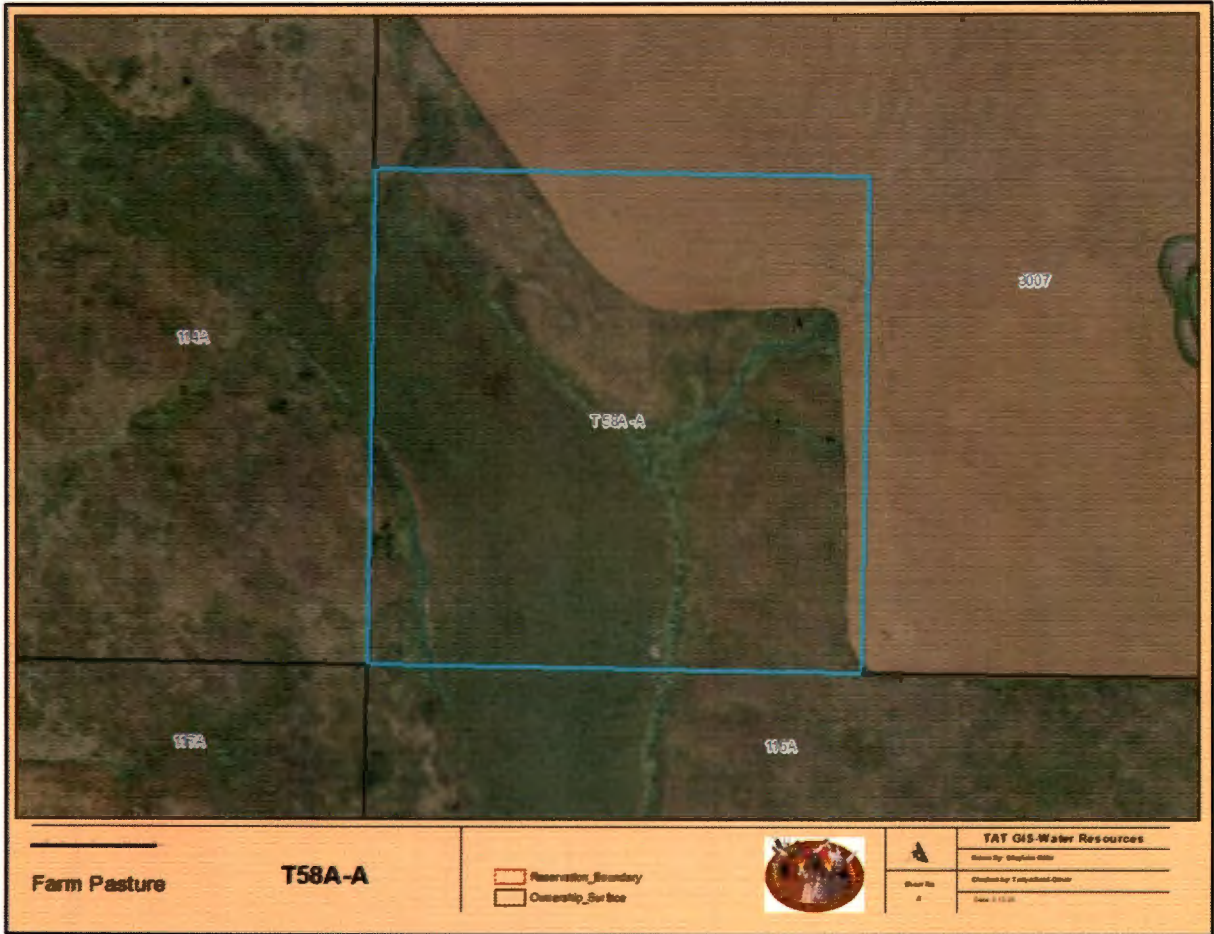


APPENDIX A.18





APPENDIX A.19





APPENDIX A.20





APPENDIX A.21





APPENDIX A.22





APPENDIX A.23

