



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

**A Resolution Entitled: “*Approval of Agricultural Lease for Ree Ranch with Waiver of Payment due to Community Development Use.*”**

**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 provides 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 requires 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 applicants below have applied to lease Tribal Trust farm land described herein; 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.

**NOW, THEREFORE, BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes hereby waives the payment for FY19, FY20, and FY21 for Ree Ranch/East Segment for the following tracts due to community development use:



Allotment Number	Description	Section	Township	Range	Farm Acres	Hay Acres
T 68-A	SW¼	24	148	88	133.00	0.00
T 81A	N½NW¼	16	148	89	80.00	0.00
T 84A	SE¼	12	148	89	150.00	0.00
T 1234	S½NW¼	24	148	88	0.00	80.00
T 1298	Lots 3&4	6	148	88	50.44	0.00
T 1300	Lot 5, SE¼NW¼	6	148	88	70.08	0.00
T 1498	Lots 1,2,3&4	5	148	88	101.12	0.00
T 1500	E½SE¼	5	148	88	80.00	0.00
T 2088-A	S½NW¼	25	148	88	0.00	75.00
					664.64	155.00

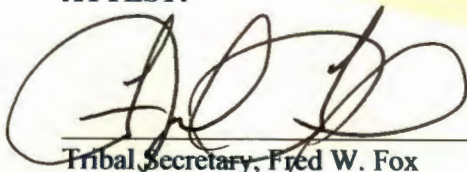
**CERTIFICATION**

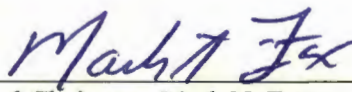
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 9<sup>th</sup> day of June, 2021, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [ X ] Voting. [ ] Not Voting.

Dated this 9<sup>th</sup> day of June, 2021.

**ATTEST:**

  
 Tribal Secretary, Fred W. Fox  
 Tribal Business Council  
 Three Affiliated Tribes

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