

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

A Resolution Entitled: "Agricultural Leases for July 2021."

- 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 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 Fee Range land described herein; and
- WHEREAS, The applications for Farm Pasture lease 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 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:

Bruce Fox											
Allotment Number	Description	Section	Township	Range	Farm Acres	Hay Acres	Farm Pasture Acres	Farm Acres @ \$52.00	Hay Acres @ \$13.00	Farm Pasture @ \$18.00	Grand Total
744A	W% (.0277 undivided Tribal interest	17	149	93	0	0	286.03	٠.		\$5,148.54	\$ 143.0



			Rich	ard Whi	te Bear						
										Farm	
							Farm	Farm Acres	Hay Acres	Pasture	
Allotment					Farm	Hay	Pasture	@	@	@	Grand
	Description	Section	Township	Range	Acres	Acres	Acres	\$52.00	\$13.00	\$13.00	Total
Number		28	148	89	0.00	0.00	41.00		\$ -	\$ 533.00	\$ 533.0
936A	NW%			89	0.00	0.00	160.00		\$ -	\$2,080.00	\$ 2,080.0
170A-A	SEX	22	148						\$ -	\$ 130.00	\$ 130.0
95A-B	S%SE%SW%	28	148	89	0.00	0.00	10.00	*			\$ 130.0
1360-A	SE%SE%	29	148	89	0.00	0.00	10.00		\$ -		
170A-D	S%NE%	27	148	89	0.00	0.00	40.00	5 -	\$ -	\$ 520.00	\$ 520.0
7 100			See Self	100	0.00	0.00					\$ 3,393.0
	NO. 1		Sc	ott Sime	enson		- 9				
700	The second			21.7			Carm	Farm Acres	Hay Acres	Farm Pasture	
0.7					_		Farm		-	@	Grand
Allotment		17.0		_	Farm	Hay	Pasture	@	@	\$13.00	Total
Number	Description		Township	Range	Acres	Acres	Acres	\$60.00	\$13.00	_	
208A	S%SW%	7	148	89	108	0	0	\$6,480.00	0		\$ 6,480.0
1336A	N½SE¼	30	148	89	34	0	0	\$2,040.00	0	-	\$ 2,040.0
1511	NXNWX	36	148	89	0	0	80	0	0	\$1,040.00	\$ 1,040.0
222A	S%SW%	2	148	90	69	0	0	\$4,140.00	0	\$ -	\$ 4,140.0
			Trade								\$13,700.0
A 17			M	atthew I	Mason						
										Farm	
9							Farm	Farm Acres		Pasture	
Allotment					Farm	Hay	Pasture	@	@	@	Grand
Number	Description	Section	Township	Range	Acres	Acres	Acres	\$52.00	\$13.00	\$13.00	Total
A NS 15	M&B	13	150	92	0.00	30.00	0.00	\$ -	\$ 390.00	\$ -	\$ 390.0
3055	M & B	13	150	92	0.00	20.00	0.00	\$ -	\$ 260.00	\$ -	\$ 260.0
5094	M & B	26		90	0.00	0.00	36.25	\$ -	\$ -	\$ 471.25	\$ 471.2
F007		28		92	0.00	0.00	40.00	-	\$ -	\$ 520.00	\$ 520.0
	N%SE%, S%NE%, NE%NE%			92	0.00		100.00	•	\$ -	\$1,300.00	\$ 1,300.0
442A-A	SKNWK, WKNWKNWK	23				0.00					
442A	NXSWX, SXSXNWX, WXSWXSWX	14		92	0.00	0.00	140.00		\$ -	\$1,820.00	\$ 1,820.0
384A-A	5W%	27	150	92	0.00	0.00	160.00		\$ -	\$2,080.00	\$ 2,080.0
1448	E%NE%	22	150	92	0.00	0.00	80.00	\$ -	\$ -	\$1,040.00	
T 394A-F	S%SW%	2	150	92	0.00	0.00	80.00	\$ -	\$ -	\$1,040.00	\$ 1,040.0
						- 6.5				- N	\$ 8,921.2
M			Wil	bur Hun	s Along		and the second				8.
							Far	Corres Acres	Hay Acros	Farm Pasture	
					_		Farm	Farm Acres			Conned
Allotment					Farm	Hay	Pasture	@	@	@	Grand
Number	Description		Township	Range	Acres	Acres	Acres	\$52.00	\$13.00	\$13.00	Total
T 1815	Lot 4, SWXNWX, WXSWX	1	148	92	0	0	150.30	0	0	\$ 1,953.90	
1815	Lot 1, SEXNEX, EXSEX	2	148	92	0	0	150.31	0	0	\$ 1,954.03	\$ 1,954.
1730-В	W%SE%	30	149	91	0	0	73.00	0	0	\$ 949.00	\$ 949.0
							373.61		10 - 10	Br. W.	\$ 4,856.9
				Todd F	lall					1500	
								W. V.	10 10	Farm	
							Farm	Farm Acres	Hay Acres	Pasture	
Allotment					Farm	Hay	Pasture	@	@	@	Grand
Number	Description	Section	Township	Range	Acres	Acres	Acres	\$52.00	\$13.00	\$13.00	Total
3041	WXNEX	27	149	90	0.00	0.00	40.00	\$ -	\$ -	\$ 520.00	\$ 520.0
				ouis Sim							
										Farm	
							Farm	Farm Acres	Hay Acres	Pasture	
Allotment					Farm	Hay	Pasture	@	@	@	Grand
Number	Description	Section	Township	Range	Acres	Acres	Acres	\$60.00	\$13.00	\$13.00	Total
1304	N%SE%	21		89	30.00	0.00		\$ 1,800.00		\$ -	\$ 1,800.
197A	NE%	21		89	82.00	0.00		\$ 4,920.00		\$ -	\$ 4,920.
		2.	1-0	03	GE.00	0.00	0.00	7 4,520.00	*	*	\$ 6,720.0
			Ji	udy Fred	ericks	-			-		7 37720.
			-			-				Farm	
							Farm	Farm Acres	Hay Acres	Pasture	
Allotment					Farm	Hay	Pasture	@	@	@	Grand
Number	Description	Section	Township	Range	Acres	Acres	Acres	\$52.00	\$13.00	\$13.00	Total
759A-B	WXSWX	29		91						-	
	EXSWX			91	0.00	0.00			\$ -	\$1,040.00	\$ 1,040.0
T 759A-C		29							\$ -	\$1,040.00	



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 7 day of July, 2021, 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 [] Voting. [X] Not voting.

Dated this 7 day of July, 2021.

ATTEST:

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

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