



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

A Resolution Entitled: "Agricultural Leases for August 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 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 approves the leases on the following allotments, subject to the respective negotiated payment agreed upon, 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:



Noreen Mossett											
Allotment Number	Description	Section	Township	Range	Farm Acres	Hay Acres	Farm Pasture Acres	Farm Acres @ \$60.00	Hay Acres @ \$13.00	Farm Pasture @ \$13.00	Grand Total
T 704A-A	W½SW¼	28	147	91	0	0	80	\$ -	\$ -	\$ 1,040.00	\$ 1,040.00
T 704A-B	E½SW¼	28	147	91	0	0	80	\$ -	\$ -	\$ 1,040.00	\$ 1,040.00
T 704A-C	W½SE¼	28	147	91	0	0	80	\$ -	\$ -	\$ 1,040.00	\$ 1,040.00
					97.2						\$ 3,120.00
Howard Fettig											
Allotment Number	Description	Section	Township	Range	Farm Acres	Hay Acres	Farm Pasture Acres	Farm Acres @ \$28.00	Hay Acres @ \$13.00	Farm Pasture @ \$13.00	Grand Total
1082A	W½ (.693400 undivided Tribal interest)	35	150	94	71.80	0.00	0.00	\$ 2,010.40	\$ -	\$ -	\$ 1,394.01
706A-A	SW¼ (.75 undivided Tribal interest) Lot 3 & 4, S½NW¼ (.3238 undivided Tribal interest)	4	149	94	160.00	0.00	0.00	\$ 4,480.00	\$ -	\$ -	\$ 3,360.00
706A-B	Tribal interest)	4	149	94	159.10	0.00	0.00	\$ 4,454.80	\$ -	\$ -	\$ 1,442.46
972A	E½ (.9674 undivided Tribal interest) S½S½, NW¼NW¼SW¼,	8	150	94	74.69	0.00	0.00	\$ 2,091.32	\$ -	\$ -	\$ 2,023.14
T 2059	S½NW¼SW¼, W½NE¼NW¼SW¼	16	150	94	25.00	0.00	0.00	\$ 700.00	\$ -	\$ -	\$ 700.00
T 5117	M & B	14	150	94	20.64	0.00	0.00	\$ 577.92	\$ -	\$ -	\$ 577.92
					511.23						\$ 9,497.54
Scott Simenson											
Allotment Number	Description	Section	Township	Range	Farm Acres	Hay Acres	Farm Pasture Acres	Farm Acres @ \$60.00	Hay Acres @ \$13.00	Farm Pasture @ \$13.00	Grand Total
T 133A-A	Lot 3, NE¼SW¼	30	148	88	80	0	0	\$ 4,800.00	\$ -	\$ -	\$ 4,800.00
205A-A	96% N¼NW¼	7	148	89	73.15	0	0	\$ 4,389.00	\$ -	\$ -	\$ 4,213.44
1483 - 85%	S½NE¼	7	148	89	80	0	0	\$ 4,800.00	\$ -	\$ -	\$ 4,080.00
1394 - 96.67%	S½NW¼	7	148	89	73.29	0	0	\$ 4,397.40	\$ -	\$ -	\$ 4,250.97
											\$ 12,544.41
Curtis Danks											
Allotment Number	Description	Section	Township	Range	Farm Acres	Hay Acres	Farm Pasture Acres	Farm Acres @ \$60.00	Hay Acres @ \$15.00	Farm Pasture @ \$13.00	Grand Total
T 852A-A	NW¼SW¼, W½SW¼SW¼	22	149	93	0	60	0	\$ -	\$ 900.00	\$ -	\$ 900.00
Jim Waldock											
Allotment Number	Description	Section	Township	Range	Farm Acres	Hay Acres	Farm Pasture Acres	Farm Acres @ \$60.00	Hay Acres @ \$17.00	Farm Pasture @ \$13.00	Grand Total
T 264A-A	SW¼SW¼	9	150	90	0	10	0	\$ -	\$ 170.00	\$ -	\$ 170.00
Weston Schettler											
Allotment Number	Description	Section	Township	Range	Farm Acres	Hay Acres	Farm Pasture Acres	Farm Acres @ \$60.00	Hay Acres @ \$13.00	Farm Pasture @ \$13.00	Grand Total
1484 - 85%	S½NE¼	7	148	89	80	0	0	\$ -	\$ 1,040.00	\$ -	\$ 884.00



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

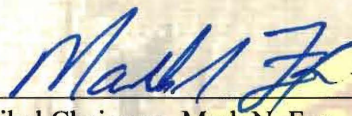
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 15th day of September, 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 [] Voting. [X] Not Voting.

Dated this 15th day of September, 2021.

ATTEST:


Executive Secretary Fred Fox
Tribal Business Council
Three Affiliated Tribes


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