



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

***A Resolution Entitled: "Agricultural Leases for October 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:



John Stone, Jr. - South Segment											
Allotment Number	Description	Section	Township	Range	Farm Acres	Hay Acres	Farm Pasture Acres	Farm Acres @ \$52.00	Hay Acres @ \$13.00	Farm Pasture @	Grand Total
										\$13.00	
T 777A-B	N½NW¼	33	147	91	0.00	27.50	0.00	\$ -	\$ 357.50	\$ -	\$ 357.50
T 777A-C	NE¼SE¼NE¼NE¼, NE¼	33	147	91	0.00	27.50	0.00	\$ -	\$ 357.50	\$ -	\$ 357.50
					0.00	55.00					\$ 715.00

Cory Sanders - West Segment											
Allotment Number	Description	Section	Township	Range	Farm Acres	Hay Acres	Farm Pasture Acres	Farm Acres @ \$60.00	Hay Acres @ \$13.00	Farm Pasture @	Grand Total
										\$13.00	
673A	S¼ (Tribal Share .125)	1	148	94	0.00	52.00	0.00	\$ -	\$ 676.00	\$ -	\$ 84.50
					0.00	52.00					

Dennis Huber Improvement Lease - South Segment											
Allotment Number	Description	Section	Township	Range	Farm Acres	Hay Acres	Farm Pasture Acres	Farm Acres @ \$52.00	Hay Acres @ \$13.00	Farm Pasture @	Grand Total
										Negotated	
T 1068	2022	4,5,8,9,10	146	88	0	0	150	0	\$ -	\$5 an Acre	\$ 750.00
	2023	15,16&17	146	88			150			\$7 an Acre	\$ 1,050.00
	2024		146	88			150			\$8 an Acre	\$ 1,200.00
	2025		146	88			150			\$11 an Acre	\$ 1,650.00
	2026		146	88			150			\$11 an Acre	\$ 1,650.00

**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, 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 6<sup>th</sup> day of October, 2021, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman  Voting.  Not Voting.

Dated this 6<sup>th</sup> day of October, 2021.

**ATTEST:**

Executive Secretary Fred Fox  
Tribal Business Council  
Three Affiliated Tribes

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