



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

A Resolution Entitled: "2022 Agricultural Leases for Nancy Vitko."

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 applicant below applied to lease Tribal Trust farm land described herein; and

WHEREAS, The application for agricultural leases 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 following lease(s) and the amount to be paid to the Tribes, and accepts the Indian Preference Rate established by Resolution Number 22-021-FWF:

- 455.80 acres @ NE Segment Preference rate of \$48.00 per acres = \$21,878.40.
- 265.20 acres @ East Segment Preference rate of \$52.00 per acres = \$13,790.40.
- 129.60 acres @ Segment Preference rate of \$65.00 per acres = \$8,424.00.



Allot_No	Legal_Des	Sec_No	TwnsHP_N	Rng_W	Farm_Ac	Amount Due
T 0029A-A	S½SW¼, N½SW¼	14	148	89	102.40	\$ 6,656.00
T 0100A-A	E½NE¼	23	148	89	55.00	\$ 2,860.00
T 0100A-B	NE¼	23	148	89	70.00	\$ 3,640.00
T 0244A	SE¼	4	150	90	146.00	\$ 7,008.00
T 0280A-A	S½NW¼NE¼, SW¼NE¼	22	149	90	55.00	\$ 2,860.00
T 0280A-B	S½NE¼NE¼, SE¼NE¼	22	149	90	52.40	\$ 3,078.40
T 0323A	N½NW¼, SW¼NW¼	26	150	90	118.70	\$ 5,697.60
T 0471A-A	NE¼	36	149	90	60.00	\$ 3,120.00
T 3043A	SE¼NW¼	26	150	90	39.00	\$ 1,872.00
T 267A-C	E½NE¼	9	150	90	80.00	\$ 3,840.00
T 264A-A	N½SW¼	9	150	90	72.10	\$ 3,460.80
	Total Acres				850.60	\$ 44,092.80
	Indian Preference Rate (East)	\$ 52.00	per acre	265.20	\$ 13,790.40	
	Indian Preference Rate (NE)	\$ 48.00	per acre	455.80	\$ 21,878.40	
	Non-Preference Rate	\$ 65.00	per acre	129.60	\$ 8,424.00	
	Total Amount Due			850.60	\$ 44,092.80	

Tribal Share

- 23.92 acres @ the BIA rate of \$60.00 per acres = \$1,920.00.

Allot_No	Legal_Des	Sec_No	TwnsHP_N	Rng_W	Farm_Ac	Amount Due
354A	W½NE¼ (64.3%)	32	150	90	23.92	\$ 1,920.00



CERTIFICATION

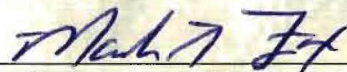
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 12th day of May, 2022, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members for, 0 members opposed, 1 members abstained, and 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman (X) Voting, () Not Voting.

Dated this 12th day of May, 2022.

ATTEST:


Tribal Secretary, Fred W. Fox
Tribal Business Council


Tribal Chairman, Mark N. Fox
Tribal Business Council