

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

A Resolution Entitled: "2023 Agricultural Leases for Weston Schettler."

- 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, 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 to following lease(s) to Weston Schettler and the amount to be paid to the Tribes, accepting the Indian Preference Rate established by Resolution Number 22-021-FWF:
- 42.00 acres @ East Segment Indian Preference Hay Land rate of \$13.00 per acres = \$546.00.



• 419.07 acres @ East Segment Indian Preference Farm Land rate of \$52.00 per acres = \$21,791.64.

							Farm				
Allotment					Farm	Hay	Pasture		Hay	Farm	Grand
Number	Description	Section	Township	Range	Acres	Acres	Acres	Farm Acres	Acres	Pasture	Total
-	EAST SEGM	ENT PREFERE	NCE RATE (\$52,00 F	OR FARM A	ACRES AND	\$13.00 AN	ACRE FOR FA	ARM PAST	URE	
T 3155	N%NE%SE%SE%	9	148	89	0.00	5.00	0.00	\$ -	\$ 65.00	\$ -	\$ 65.00
T 3021	N%NE%SE%	9	148	89	20.00	0.00	0.00	\$ 1,040.00	\$ -	\$ -	\$ 1,040.00
T 3022	S%NE%SE%	9	148	89	20.00	0.00	0.00	\$ 1,040.00	\$ -	\$ -	\$ 1,040.00
T 1289	E%W%SE%	9	148	89	37.90	0.00	0.00	\$ 1,970.80	\$ -	\$ -	\$ 1,970.80
T 1288-B	NWXSWX	9	148	89	40.00	0.00	0.00	\$ 2,080.00	\$ -	\$ -	\$ 2,080.00
T 3103	SWXNWX	9	148	89	40.00	0.00	0.00	\$ 2,080.00	\$ -	\$ -	\$ 2,080.00
T 3028	W%SE%	10	148	89	76.57	0.00	0.00	\$ 3,981.64	\$ -	\$ -	\$ 3,981.64
T 3139	E%NE%	8	148	89	80.00	0.00	0.00	\$ 4,160.00	\$ -	\$ -	\$ 4,160.00
T 199A	NE%	16	148	89	104.60	37.00	0.00	\$ 5,439.20	\$481.00	\$ -	\$ 5,920.20
ALUCY LA					419.07	42.00	0.00	\$21,791.64	\$546.00	\$ -	\$22,337.64

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 11th day of January, 2023, 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 11th day of January, 2023.

ATTEST:

Tribal Secretary, Fred W. Fox

Tribal Business Council
Three Affiliated Tribes

Tribal Chairman, Mark N. Fox

Tribal Business Council
Three Affiliated Tribes