



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

A Resolution Entitled: "2023 Agricultural Leases for Buffalo Rock Feed Yard."

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 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 following lease(s) to Buffalo Rock Feed Yard and the amount to be paid to the Tribes, accepting the Indian Preference Rate established by Resolution Number 22-021-FWF:

- 608 acres @ East Segment's preference rate of \$52.00 per acre = \$36,420.00.



- 133 acres @ East Segment's preference rate of \$13.00 per acre = \$1,729.00.

Allotment Number	Description	Section	Township	Range	Farm			Hay		Grand	
					Acres	Acres	Pasture Acres	Acres	Acres	Total	Total
AT THE RATE @ \$60.00 AN ACRE FOR FARM LAND and @ \$13.00 AN ACRE FOR HAYLAND											
T 1145	W½SE¼	3	147	88	72.00	0.00	0.00	\$ 4,320.00	\$ -	\$ -	\$ 4,320.00
T 0862	SE¼NE¼	16	147	88	26.00	0.00	0.00	\$ 1,560.00	\$ -	\$ -	\$ 1,560.00
T 0030	S¼NE¼	14	148	89	72.00	0.00	0.00	\$ 4,320.00	\$ -	\$ -	\$ 4,320.00
T 0030A-A	N¼SE¼	14	148	89	72.00	0.00	0.00	\$ 4,320.00	\$ -	\$ -	\$ 4,320.00
T 0131A	NE¼NE¼	15	148	89	42.00	0.00	0.00	\$ 2,520.00	\$ -	\$ -	\$ 2,520.00
T 0198A	N¼SW¼	16	148	89	71.00	0.00	0.00	\$ 4,260.00	\$ -	\$ -	\$ 4,260.00
T 0511	NW¼SW¼	19	148	89	38.00	0.00	0.00	\$ 2,280.00	\$ -	\$ -	\$ 2,280.00
T 1349	NE¼SW¼	19	148	89	29.00	0.00	0.00	\$ 1,740.00	\$ -	\$ -	\$ 1,740.00
T 1507A	NW¼NE¼	22	148	89	0.00	20.00	0.00	\$ -	\$ 260.00	\$ -	\$ 260.00
T 0936A	NW¼	28	148	89	109.00	0.00	0.00	\$ 6,540.00	\$ -	\$ -	\$ 6,540.00
T 1301-A	SE¼NE¼	28	148	89	40.00	0.00	0.00	\$ 2,400.00	\$ -	\$ -	\$ 2,400.00
T 1302	NE¼SE¼	28	148	89	37.00	0.00	0.00	\$ 2,220.00	\$ -	\$ -	\$ 2,220.00
T 0227A	NE¼	2	148	90	0.00	75.00	0.00	\$ -	\$ 975.00	\$ -	\$ 975.00
T 3187	SE¼SE¼	1	148	91	0.00	38.00	0.00	\$ -	\$ 494.00	\$ -	\$ 494.00
TOTAL					608.00	133.00	0.00	\$36,480.00	\$1,729.00	\$ -	\$38,209.00

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 8th day of February, 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 [X] Voting. [] Not Voting.

Dated this 8th day of February, 2023.

ATTEST:

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

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