



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

A Resolution Entitled: "2023 Agricultural Leases for Scott Simenson."

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 Scott Simenson and the amount to be paid to the Tribes, accepting the Indian Preference Rate established by Resolution Number 22-021-FWF:

- 247 acres @ East Segment's preference rate of \$52.00 per acre = \$12,844.00.
- 797.68 acres @ General Rate of \$100.00 per acre for Farm Land = \$79,768.00.



- 853.22 acres @ General Rate of \$20.00 per acre for Farm Pasture = \$17,064.40.
- 32 acres @ General Rate of \$20.00 per acre for Hay Land = \$640.00.

Allotment Number	Description	Section	Township	Range	Farm			Farm Acres	Hay Acres	Farm Pasture	Grand Total					
					Acres	Acres	Acres									
EAST SEGMENT PREFERENCE RATE - \$52.00 AN ACRE - FARM LAND; \$13.00 AN ACRE - HAY & FARM PASTURE LAND																
T 0208A	S½SW¼	7	148	89	108.00	0.00	0.00	\$ 10,800.00	\$ -	\$ -	\$ 10,800.00					
T 0135A	N½NE¼	29	148	89	74.00	0.00	0.00	\$ 3,848.00	\$ -	\$ -	\$ 3,848.00					
T 1336A	N½SE¼	30	148	89	34.00	0.00	0.00	\$ 1,768.00	\$ -	\$ -	\$ 1,768.00					
T 0222A	S½SW¼	2	148	90	69.00	0.00	0.00	\$ 3,588.00	\$ -	\$ -	\$ 3,588.00					
T 1068	W½SE¼	12	148	90	70.00	0.00	0.00	\$ 3,640.00	\$ -	\$ -	\$ 3,640.00					
T 0432A-A	Lot 3, SE¼NW¼	3	150	90	80.00	0.00	0.00	\$ 8,000.00	\$ -	\$ -	\$ 8,000.00					
T 0432A-B	Lot 4, SW¼NW¼	3	150	90	79.64	0.00	0.00	\$ 7,964.00	\$ -	\$ -	\$ 7,964.00					
T 0259A-B	N½SW¼	14	150	90	50.00	0.00	0.00	\$ 5,000.00	\$ -	\$ -	\$ 5,000.00					
T 0287A	SW¼	16	150	90	160.00	0.00	0.00	\$ 16,000.00	\$ -	\$ -	\$ 16,000.00					
T 0452A	E½NE¼	29	150	90	60.00	0.00	0.00	\$ 6,000.00	\$ -	\$ -	\$ 6,000.00					
T 0353A-C	NW¼SE¼	31	150	90	32.60	0.00	0.00	\$ 3,260.00	\$ -	\$ -	\$ 3,260.00					
817.24											\$ 69,868.00					
TAT GENERAL RENTAL RATE @ \$100.00 AN ACRE FOR FARM LAND; \$20.00 AN ACRE FOR HAY AND PASTURE LAND																
T 0082A	E½SW¼	1	148	89	0.00	0.00	80.00	\$ -	\$ -	\$ 1,600.00	\$ 1,600.00					
T 0175A	S½	2	148	89	0.00	0.00	320.00	\$ -	\$ -	\$ 6,400.00	\$ 6,400.00					
T 0176A	Lots 1&2; S½NE¼	2	148	89	0.00	0.00	133.22	\$ -	\$ -	\$ 2,664.40	\$ 2,664.40					
T 0055A	N¼	11	148	89	0.00	0.00	320.00	\$ -	\$ -	\$ 6,400.00	\$ 6,400.00					
T 0213A-C	W½W½SW¼	12	148	90	0.00	32.00	0.00	\$ -	\$ 640.00	\$ -	\$ 640.00					
T 0353A-D	NE¼SE¼	31	150	90	36.60	0.00	0.00	\$ 3,660.00	\$ -	\$ -	\$ 3,660.00					
T 0359A	NE¼	33	150	90	40.00	0.00	0.00	\$ 4,000.00	\$ -	\$ -	\$ 4,000.00					
T 0484A	SE¼	13	150	90	150.84	0.00	0.00	\$ 15,084.00	\$ -	\$ -	\$ 15,084.00					
227.44											32.00	853.22	\$ 22,744.00	\$ 640.00	\$ 17,064.40	\$ 40,448.40

<SIGNATURE PAGE TO FOLLOW>



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.

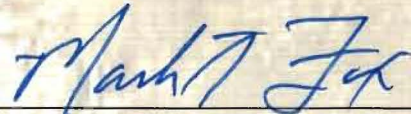
Chairman Voting. Not Voting.

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