

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

A Resolution Entitled: "2023 Agricultural Leases for Richard White Bear."

- 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 has been reviewed and recommended for approval in accordance with the 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 Richard White Bear and the amount to be paid to the Tribes, accepting the Indian Preference Rate established by Resolution Number 22-021-FWF:
- 80 acres @ East Segment's preference rate of \$13.00 per acre = \$1,040.00.



							Farm					
Allotment					Farm	Hay	Pasture			Farm		Grand
Number	Description	Section	Township	Range	Acres	Acres	Acres	Farm Acres	Hay Acres	Pasture		Total
	EAST SEGM	ENT PREFER	ENCE RATE	@ \$52,00	FOR FARM	ACRES AN	D \$13.00 A	N ACRE FOR	FARM PASTU	JRE		
T 170A-A	SE¼	22	148	89	0.00	0.00	10.00	\$ -	\$ -	\$ 130.00	\$	130.00
T 170A-D	S%NE%	27	148	89	0.00	0.00	40.00	\$ -	\$ -	\$ 520.00	\$	520.00
T 936A	NW%	28	148	89	0.00	0.00	10.00	\$ -	\$ -	\$ 130.00	\$	130.00
T 95A-B	S½SE¼SW¼	28	148	89	0.00	0.00	10.00	\$ -	\$ -	\$ 130.00	\$	130.00
T 1360-A	SE%SE%	29	148	89	0.00	0.00	10.00	\$ -	\$ -	\$ 130.00	\$	130.00
Contraction of the local division of the loc	· 12	ALC: N		100	1211	-	80.00				Ś	1.040.00

CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 8th day of March, 2023; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [] voting. [X] not voting.

Dated this 8th day of March, 2023.

ATTEST:

Executive Secretary, Fred Fox Tribal Business Council Three Affiliated Tribes

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