



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

A Resolution Entitled: *“July 2023 Agricultural Leases.”*

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 applicants below applied to lease Tribal Trust farm land, for a one (1) year term unless specified, described herein; and

WHEREAS, The applications for agricultural leases described herein have been reviewed and recommended for approval in accordance with the Three Affiliated Tribes' approved procedure for authorizing agricultural leases on Tribal land.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby approves the following leases to the following individuals, with the amounts to be paid to the Tribes, accepting the Indian Preference Rate established by Resolution Number 22-021-FWF:



Edward H Hall

- 130.53 acres, the East Segment Preference rate for one year lease period, at a rate of \$13.00 per acre for farm pasture, which equals \$1,696.89.

Allot_No	Legal_Des	Sec_No	Twshp_N	Rng_W	Past_Ac	Total Price
301 - T 15444	METES AND BOUNDS	27	148	90	1.19	\$ 15.47
301 - T 5094	METES AND BOUNDS	26 & 27	148	90	36.25	\$ 471.25
301 - T 15281	METES AND BOUNDS	35	148	90	0.8	\$ 10.40
301 - T 5171	METES AND BOUNDS	35 & 36	148	90	40	\$ 520.00
301 - T 5172	METES AND BOUNDS	30	148	89	8.79	\$ 114.27
301 - T 5038	METES AND BOUNDS	31	148	89	43.5	\$ 565.50
					130.53	\$ 1,696.89

Howard Fettig

- 73.2726 acres, the West Segment Preference rate for one year lease period, at a rate of \$28.00 per acre for farm, which is equals \$2,051.63.

Allot_No	Legal_Des	Sec_No	Twshp_N	Rng_W	Past_Ac	Total Price
301 - 972A	E½ (Tribal Interest .9674113047)	8	150	94	73.2726	\$ 2,051.63

John Stone, Jr.

- 31.3 acres, the South Segment Preference rate for one year lease period, at a rate of \$13.00 per acre for farm, which is equals \$406.90.

Allot_No	Legal_Des	Sec_No	Twshp_N	Rng_W	Hay_Ac	Total Price
301 - T 777A-C	M & B	33	147	91	31.3	\$ 406.90



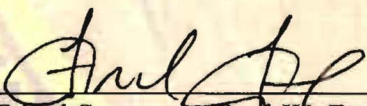
CERTIFICATION

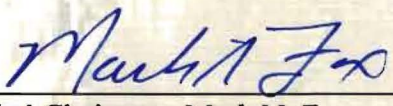
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 13th day of July , 2023, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 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 13th day of July, 2023.

ATTEST:


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


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