

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

A Resolution Entitled: "Agricultural Leases for March 2024."

- 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 the following leases listed to the individuals as set forth below and the amounts to be paid to the Tribes, accepting the Indian Preference Rate established by Resolution Number 22-021-FWF:



## Weston Schettler 2024

				1	Farm		Farm		Hay	Farm	
						Hay	Pasture	Farm Acres	Acres	Pasture	Grand
	Description	Section	Township	Range	Acres	Acres	Acres				Total
	EAST SEGMI	NT PREFERE	NCE RATE	\$52.00 A	N ACRE FO	R FARM &	\$13.00 AM	ACRE FOR H	AY CUTTIN	IG .	
T 199A	NE¼	16	148	89	104.60	37	0	\$ 5,439.20	\$481.00	\$ -	\$ 5,920.20
T 1288-B	NW¼SW¼	9	148	89	40.00	0	0	\$ 2,080.00	\$ -	\$ -	\$ 2,080.00
T 1289	NW1/NW1/4	9	148	89	37.90	0	0	\$ 1,970.80	\$ -	\$ -	\$ 1,970.80
T 3103	SW¼NW¼	9	148	89	40.00	0	0	\$ 2,080.00	\$ -	\$ -	\$ 2,080.00
T 3021	N½NE¼SE¼	9	148	89	20.00	0	0	\$ 1,040.00	\$ -	\$ -	\$ 1,040.00
T 3022	S½NE¼SE¼	9	148	89	20.00	0	0	\$ 1,040.00	\$ -	\$ -	\$ 1,040.00
T 3028	W½SE¼	10	148	89	76.57	0	0	\$ 3,981.64	\$ -	\$ -	\$ 3,981.64
T 3139	E½NE¼	8	148	89	80.00	0	0	\$ 4,160.00	\$ -	\$ -	\$ 4,160.00
T 3155	N½NE¼SE¼	9	148	89	0.00	5	0	\$ -	\$ 65.00	\$ -	\$ 65.00
100					419.07						\$22,337.64

B 1		Sco	ott Simenso	n 2024				
- 5		EAST SEGMENT	PREFERENCE P	ATE @ \$52.00	AN ACRE FOR	FARM	7.	THE STREET
Allot_No	Legal_Des	Sec_No	Twnshp_N	Rng_W	Farm_Ac	Hay_Ac	Past_Ac	Amount
T 0055A	N½	11	148	89	0.00	0.00	320.00	\$6,400.00
T 0082A	E½SW¼	1	148	89	0.00	0.00	80.00	\$1,600.00
T 1336A	N½SE¼	30	148	89	34.00	0.00	0.00	\$1,768.00
T 0133A	Lot 3; NE¼SW¼	30	148	88	80.00	0.00	0.00	\$4,160.00
T 0175A	S½	2	148	89	0.00	0.00	320.00	\$6,400.00
T 0176A	Lots 1&2; S½NE¼	2	148	89	0.00	0.00	13.00	\$260.00
T 0208A	S½SW¼	7	148	89	108.00	0.00	0.00	\$5,616.00
	East Segme	ent Total			222.00		733.00	THE .
	NC	ORTHEAST SEGM	ENT PREFEREN	CE RATE @ \$48	.00 AN ACRE	FOR FARM	1	
T 0287A	SW¼	16	150	90	160.00	0.00	0.00	\$7,680.00
T 0353A-C	NW¼SE¼	31	150	90	32.60	0.00	0.00	\$1,564.80
T 0353A-D	NE¼SE¼	31	150	90	36.60	0.00	0.00	\$1,756.80
T 0359A	NE¾	33	150	90	40.00	0.00	0.00	\$1,920.00
T 0484A	SE¼	13	150	90	150.84	0.00	0.00	\$7,240.32
T 0432A-A	Lot 3, SE¼NW¼	3	150	90	80.00	0.00	0.00	\$3,840.00
T 0432A-B	Lot 4, SW¼NW¼	3	150	90	79.64	0.00	0.00	\$3,822.72
	Northeast Seg	ment Total			579.68	W P 2 7 7 1.		
		COMPET	ATIVE RATE @	\$100.00 AN AC	RE FOR FARM			1774.7
T 0259A-B	N½SW¼	14	150	90	50.00	0.00	0.00	\$5,000.00
T 0307A	SE¼	23	150	90	155.00	0.00	0.00	\$15,500.00
T 0304	SW¼	27	150	90	158.00	0.00	0.00	\$15,800.00
T 0452A	E½NE¼	29	150	90	60.00	0.00	0.00	\$6,000.00
	COMPETATIVE	RATE Total			423.00	ALL STATES	7	

## Ashley Dehaven - East Segment

	Description	Section	Township	Range	Farm Acres	Hay Acres	Farm Pasture Acres	Farm Acres	Hay Acres	Farm Pasture	Grand Total
		EAST	SEGMENT F	REFERENC	E RATE @	\$52.00 AN	ACRE FOR	FARM			
T 3112A	S½NE¼	3	148	88	80.00	0	0	\$ 4,160.00	\$ -	\$ -	\$ 4,160.00
T 3112A	S1/2SW1/4	3	148	88	80.00	0	C	\$ 4,160.00	\$ -	\$ -	\$ 4,160.00
				1	160.00			r			\$ 8,320.00



				Jerry K	erzmanı	ı, Jr.									
							Farm								
Allotment					Farm	Hay	Pasture					F	arm		Grand
Number	Description	Section	Township	Range	Acres	Acres	Acres	Farm Acres		Hay Acres		Pasture			Total
	NORTHEAST SEGN	IENT PREFER	ENCE RATE	@ \$48.00	FOR FARM	ACRES AN	D \$13.00 A	N	ACRE FOR	FARN	1 PASTU	RE			
T 317A-A	N½SW¼NE¼	4	149	90	5.00	0.00	0.00	\$	240.00	\$	1=1	\$	-	\$	240.0
T 317A-F	S%SW%NE%	4	149	90	15.00	0	0	\$	720.00	\$	-	\$	-	\$	720.00
T 317A-E	SE¼NE¼	4	149	90	35.00	.0	0	\$	1,680.00	\$	1-1	\$		\$	1,680.00
T 252A-A	S½NE¼	26	150	90	73.10	0	0	\$	3,508.80	\$	(=)	\$	-	\$	3,508.80
T 252A-B	NE¼NE¼	26	150	90	40.00	0	0	\$	1,920.00	\$	-	\$	-	\$	1,920.00
T 356A-A	W½NW¼	32	150	90	78.00	0	0	\$	3,744.00	\$	-	\$		\$	3,744.00
T 357A	W½NE¼	32	150	90	123.00	0	0	\$	5,904.00	\$	-	\$	-	\$	5,904.00
Г 3044	within the SE¼	33	150	90	21.90	0	0	\$	1,051.20	\$	- 10	\$	-	\$	1,051.20
TF 68002009789000	SE¼	20	150	88	124.40	0	0	\$	5,971.20	\$	(=- 1)	\$		\$	5,971.20
1		4144	No.		515.40					27			14/40	\$2	4.739.20

## 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 7<sup>th</sup> day of March, 2024, 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 7th day of March, 2024.

ATTEST:

Tribal Secretary, Fred W. Fox

Tribal Business Council
Three Affiliated Tribes

Tribal Chairman, Mark N. Fox

Tribal Business Council
Three Affiliated Tribes