



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

A Resolution Entitled: “January 2026 Agricultural Leases II.”

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



Weston Schettler

Allot_No	Legal_Des	Sec_No	Twncshp_N	Rng_W	Farm_Ac	Hay_Ac	Past_Ac	amount
T 0199A	NE¼	16	148	89	104.60	37.00	0.00	\$5,920.20
T 1288-B	NW¼SW¼	9	148	89	40.00	0.00	0.00	\$2,080.00
T 1289	NW¼NW¼	9	148	89	37.90	0.00	0.00	\$1,970.80
T 3021	N½NE¼SE¼	9	148	89	20.00	0.00	0.00	\$1,040.00
T 3022	S½NE¼SE¼	9	148	89	20.00	0.00	0.00	\$1,040.00
T 3028	W½SE¼	10	148	89	76.57	0.00	0.00	\$3,981.64
T 3103	SW¼NW¼	9	148	89	40.00	0.00	0.00	\$2,080.00
T 3139	E½NE¼	8	148	89	80.00	0.00	0.00	\$4,160.00
T 3155-A	N½NE¼SE¼SE¼	9	148	89	0.00	5.00	0.00	\$65.00
					419.07	42.00		\$22,337.64

Louis Simenson

Allot_No	Legal_Des	Sec_No	Twncshp_N	Rng_W	Farm_Ac	Hay_Ac	Past_Ac	amount
T 0087A	SE¼	18	148	88	126.00	0.00	0.00	\$ 6,552.00
T 0156A-A	NE¼	24	148	89	0.00	13.00	147.00	\$ 3,109.00
T 0182A	NW¼	22	148	89	150.00	0.00	0.00	\$ 7,800.00
T 1068	W½SE¼	12	148	90	70.00	0.00	0.00	\$ 3,640.00
T 113A-A	NW¼NE¼	17	148	88	40.00	0.00	0.00	\$ 2,080.00
T 113A-B	W½SW¼NE¼	17	148	88	20.00	0.00	0.00	\$ 1,040.00
T 1296	SW¼NW¼	27	148	89	40.00	0.00	0.00	\$ 2,080.00
T 1304	N½SE¼	21	148	89	30.00	0.00	0.00	\$ 1,560.00
T 135A	N½SE¼	29	148	89	74.00	0.00	0.00	\$ 3,848.00
T 197A	NE¼	21	148	89	82.00	0.00	0.00	\$ 4,264.00
T 303A	SE¼	23	150	90	155.00	0.00	0.00	\$ 7,440.00
					787.00		147.00	\$43,413.00

Buffalo Rock Feed Yard

Allot_No	Legal_Des	Sec_No	Twncshp_N	Rng_W	Farm_Ac	Hay_Ac	Past_Ac	amount
T 0030A	S½NE¼	14	148	89	72.00	0.00	0.00	\$4,320.00
T 0030A-A	N½NE¼	14	148	89	72.00	0.00	0.00	\$4,320.00
T 0131A	NE¼NE¼	15	148	89	42.00	0.00	0.00	\$2,520.00
T 0198A	N½SW¼	16	148	89	71.00	0.00	0.00	\$4,260.00
T 0227A	NE¼	2	148	90	0.00	75.00	0.00	\$1,500.00
T 0511	Lot 3	19	148	89	34.48	0.00	0.00	\$2,068.80
T 936A	NW¼	28	148	89	109.00	0.00	0.00	\$6,540.00
T 1301-A	SE¼NE¼	28	148	89	40.00	0.00	0.00	\$2,400.00
T 1302	NE¼SE¼	28	148	89	37.00	0.00	0.00	\$2,220.00
T 1349	NE¼SW¼	19	148	89	29.00	0.00	0.00	\$1,740.00
T 1507-A	NW¼NE¼	22	148	89	0.00	20.00	0.00	\$260.00
T 3187	SE¼SE¼	1	148	91	0.00	38.00	0.00	\$494.00
					506.48	133.00	0.00	\$32,642.80

Thomas Breuer

Allot_No	Legal_Des	Sec_No	Twncshp_N	Rng_W	Farm_Ac	Hay_Ac	Past_Ac	amount
T 0873	SE¼NW¼	3	147	88	0.00	40.00	0.00	\$520.00
T 104A-D	SE¼NW¼	8	148	88	0.00	32.30	0.00	\$419.90
T 238A-A	Lot 3, N½NW¼SE¼NW	6	148	89	0.00	27.56	0.00	\$358.28
T 467A-D	SE¼SW¼	27	148	88	0.00	40.00	0.00	\$520.00
T 1848	S½SE¼	33	148	89	62.10	0.00	0.00	\$3,229.20
1147-A	Lot 2, SW¼NE¼	3	147	88	0.00	51.74	0.00	\$672.62
1143-B	Lot 1 M&B (66.66%)	3	147	88	0.00	25.20	0.00	\$327.60
					62.10	216.80		\$6,047.60



Donovan Dixon

Allot_No	Legal_Des	Sec_No	Twncshp_N	Rng_W	Farm_Ac	Hay_Ac	Past_Ac	amount
T 0047	E½W½SE¼	21	149	90	10.00	0.00	0.00	\$520.00
T 0966	SW¼SW¼	34	149	90	40.00	0.00	0.00	\$2,080.00
T 0968	W½SE¼	34	149	90	68.30	0.00	0.00	\$3,551.60
T 0988	W½SE¼	27	149	90	59.00	0.00	0.00	\$3,068.00
T 1018	E½NE¼	27	149	90	72.50	0.00	0.00	\$3,770.00
T 1021	W½SE¼	22	149	90	79.00	0.00	0.00	\$4,108.00
T 1022	E½SE¼	22	149	90	44.00	0.00	0.00	\$2,288.00
T 1056	Lots 2, 3 & 4	6	148	90	79.91	0.00	0.00	\$4,155.32
T 1060	N½SE¼	33	149	90	80.00	0.00	0.00	\$4,160.00
T 1062	E½SE¼	21	149	90	80.00	0.00	0.00	\$4,160.00
T 1280	E½SW¼	34	149	90	63.00	0.00	0.00	\$3,276.00
T 3041	W½NE¼	27	149	90	72.50	0.00	0.00	\$3,770.00
							748.21	\$38,906.92

Scott Simenson

Allot_No	Legal_Des	Sec_No	Twncshp_N	Rng_W	Farm_Ac	Hay_Ac	Past_Ac	amount
T 0133A-A	Lot 3; NE¼SW¼	30	148	88	80.00	0.00	0.00	\$ 4,160.00
T 0259A-B	N½SW¼	14	150	90	50.00	0.00	0.00	\$ 2,400.00
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	N½N½NE¼	33	150	90	40.00	0.00	0.00	\$ 1,920.00
T 0432A-A	Lot 3, SE¼NW¼	3	150	90	79.64	0.00	0.00	\$ 3,822.72
T 0432A-B	Lot 4, SW¼NW¼	3	150	90	80.00	0.00	0.00	\$ 3,840.00
T 0452A	E½NE¼	29	150	90	60.00	0.00	0.00	\$ 2,880.00
T 0484A	SE¼	13	150	90	150.84	0.00	0.00	\$ 7,240.32
T 1336-A	SE¼NE¼	30	148	89	34.00	0.00	0.00	\$ 8,216.00
							803.68	0.00 \$45,480.64
Allot_No	Legal_Des	Sec_No	Twncshp_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 307A	SW¼	27	150	90	155.00	0.00	0.00	\$ 15,500.00
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	133.22	\$ 2,664.40
T 0213A-C	W½W½SW¼	12	148	90	0.00	32.00	0.00	\$ 640.00
							155.00	32.00 853.22 \$33,204.40



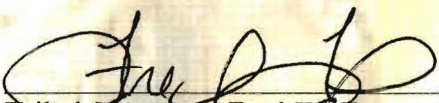
CERTIFICATION

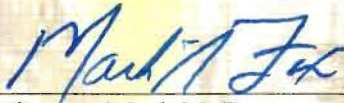
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 9th day of February, 2026, 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 9th day of February, 2026.

ATTEST:


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


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