



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

A Resolution entitled, “Donald McKenzie – Farm Lease on Tribal land”

- 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, 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 provides that the Tribal Business Council has the authority to manage and lease or otherwise deal with tribal lands and resources; and
- WHEREAS,** Leases tribal trust land require the consent of the Tribal Business Council pursuant to federal and tribal law; and
- WHEREAS,** Application for Farm Lease for Donald McKenzie, P.O. Box 494, Mandaree, N.D. 58757; and
- WHEREAS,** The applications for Farm Lease described herein have been reviewed and recommended for approval in accordance with the Three Affiliated Tribes’ approved procedure for authorizing leasing on tribal land; and
- WHEREAS,** The Tribal Business Council finds it appropriate to authorize the Farm Lease on Allotment Number T690A-B described herein.

NOW THEREFORE BE IT RESOLVED, the Business Council hereby consents to the following Farm Lease:

1. Within Tribal Trust Tract Number T690A-B, containing 20 or less acres, at a rate of \$7.50 an acre. For a term of Five (5) years, beginning the first day of January, 2016, to be completed and ended on the 31st day of December, 2020, subject to the conditions hereinafter set forth. Tribal Trust Tract Number T690A-B, in the E1/2SW1/4, Section 16, T. 149 N, R. 93 W, Dunn County, 5th Principal Meridian of North Dakota, containing an undivided interest of 100% Tribally owned, as described in Appendix A.1.



BE IT FINALLY RESOLVED, that the Chairman is hereby authorized to execute such documents and take such further actions as are necessary to carry out the terms and intent of this Resolution.

CERTIFICATION

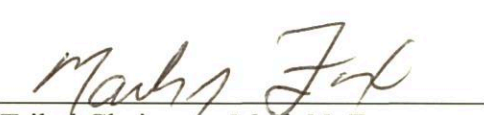
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 6 were present at a Continuation Meeting thereof duly called, noticed, convened and held on the 27th day of October, 2015, 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. Not Voting.

Dated this 27th day of October, 2015.

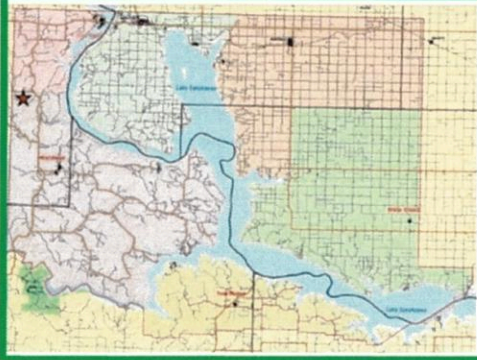
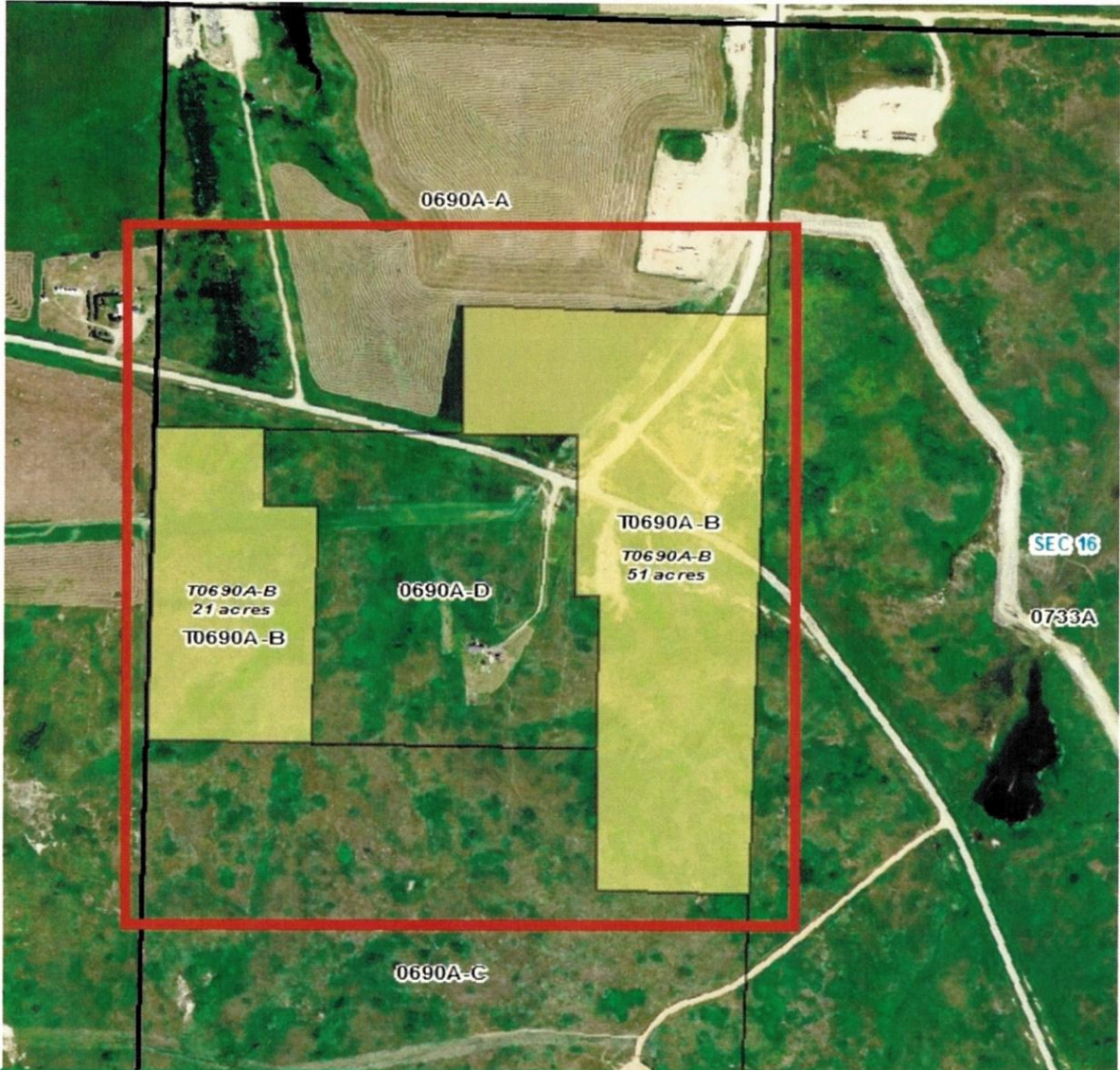
ATTEST:


Tribal Secretary, L. Kenneth Hall
Tribal Business Council


Tribal Chairman, Mark N. Fox
Tribal Business Council



Appendix A.1



Project- Donald McKenzie Pasture Lease
Allotment No. T690A-B
Sec. 16, T. 149 N., R. 93 W.