



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

A Resolution entitled, "Almit Breuer – 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 Mr. Almit Breuer, 6351 14th Street NW, Garrison, ND 58540; 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 142A described herein.

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

1. Bureau of Indian Affairs Lease Number 2014211519, on Allotment Number 142A, containing 160 acres, with 52 acres cultivated, at a rate of \$32.00 an acre. For a term of Five (5) years, beginning the first day of January, 2015, to be completed and ended on the 31st day of December, 2019, subject to the conditions hereinafter set forth. Allotment Number 142A, in the SE1/4, Section 32, T. 148 N. R, 88 W., McLean County, 5th Principal Meridian of North Dakota, containing an undivided interest of 66.31%, more or less, as more particularly 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, 7 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 7 members, 0 members opposed, 0 members abstained, 0 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

