



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

*A Resolution entitled, "Farm/Pasture 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/Pasture Lease for Garrett Gilbertson, 2287 72<sup>nd</sup> Avenue NW, Parshall, N.D. 58770; and

**WHEREAS**, The applications for Farm/Pasture 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

**NOW THEREFORE BE IT RESOLVED**, the Tribal Business Council of the Three Affiliated Tribes hereby consents to the following Farm/Pasture Leases within Allotments T208A & T3104, at a rate of \$50.00 per acre, for a term of Five (5) years beginning January 1, 2015 and ending on December 31, 2019.

1. Tribal Trust Tract Number T208A containing 112.07 acres more or less, described as Lot 4, SE $\frac{1}{4}$  SW $\frac{1}{4}$ , SW $\frac{1}{4}$ SE $\frac{1}{4}$ , W $\frac{1}{2}$ W $\frac{1}{2}$ SE $\frac{1}{4}$ SE $\frac{1}{4}$  within Section 7, Township 148 North, Range 89 West, McLean County, 5<sup>th</sup> Principal Meridian of North Dakota, described in Appendix A.1 – Map of Location.
2. Tribal Trust Tract Number T3104 containing 73.430 acres more or less, described as Lot 3, NE $\frac{1}{4}$ SW $\frac{1}{4}$  within Section 7, Township 148 North, Range 89 West, McLean County, 5<sup>th</sup> Principal Meridian of North Dakota, described in Appendix A.2 – Map of Location.



**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**

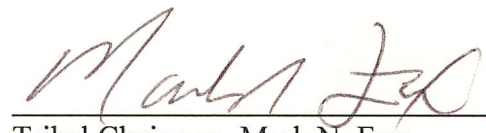
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 12th day of November, 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 12th day of November, 2015.

**ATTEST:**

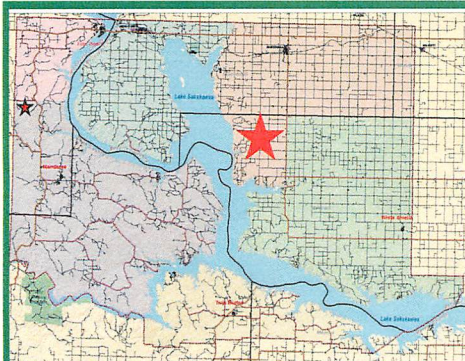
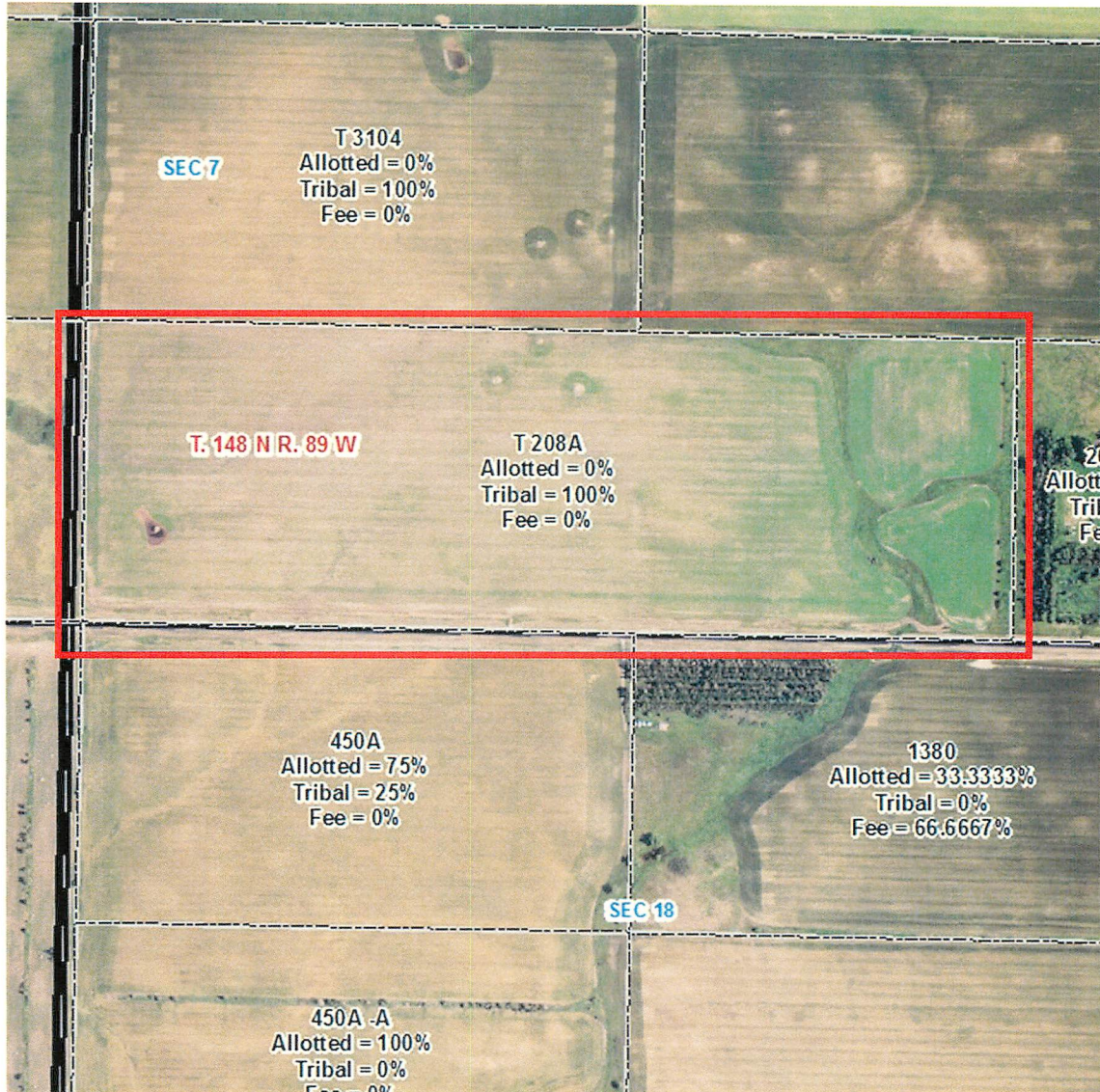
  
Tribal Secretary, L. Kenneth Hall  
Tribal Business Council

  
Tribal Chairman, Mark N. Fox  
Tribal Business Council



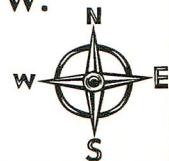


Appendix A.1 – Map of Location



**Garrett Gilberson**

**Allotment No. T208A  
Sec. 7, T. 148 N., R. 89 W.**







Appendix A.2 – Map of Location



Garrett Gilberson

Allotment No. T3104

Sec. 7, T. 148 N., R. 89 W.

