



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

A Resolution entitled, *“Approving Tom Breuer Makoti Hayland Agricultural Leases 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**, Leasing agricultural Tribal trust land require 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 applications for agricultural lease(s) 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; and
- WHEREAS**, Tom Breuer, 7060 13th St. NW Garrison, ND, 58540, and Mervin Packineau, P.O. Box 468, Parshall, ND 58770 applied to lease Tribal Trust farm land described herein.
- NOW THEREFORE BE IT RESOLVED**, the Tribal Business Council hereby approves the leases on the following allotments, subject to the respective negotiated payment



agreed upon and execution of the Terms and Conditions and payment of a Two (2) year agricultural lease pursuant to Natural Resources Committee on 08-31-16:

Resolution No. 17-___-FWF

Tract #	Segment	Description	SEC	TWP	RGE	Bales cut	Grass Acres	Hay Acres	Annual rent per lease
T5448	Northeast	N1/2	19	152	87	0	0	300	-
T5448	Northeast	NW1/4	20	152	87	0	0	-	-
Tom Breuer						320			60%
Mervin Packineau						212			40%

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.

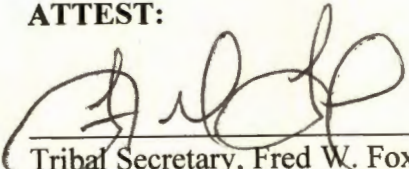
CERTIFICATION

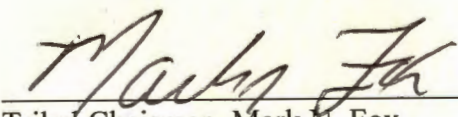
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 6 were present at a **Special Meeting** thereof duly called, noticed, convened and held on the 29th day of **August**, 2017, 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 [X] Voting. [] Not Voting.

Dated this 29th day of August, 2017.

ATTEST:


 Tribal Secretary, Fred W. Fox
 Tribal Business Council


 Tribal Chairman, Mark N. Fox
 Tribal Business Council