



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

A Resolution entitled, “*Approving 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, The following applicants have applied to lease Tribal Trust farmland described herein.

NOW THEREFORE BE IT RESOLVED, the Tribal Business Council hereby approves the permit on the following allotments, subject to the respective negotiated payment agreed upon and execution of the Terms and Conditions and payment of a One (1) year agricultural permit pursuant to Tribal Business Council on 04-04-18:



Resolution No. 18-163-FWF

1. Nancy Vitko, Tribal Tract, T280A-A/A-B described as S1/2NW1/4NE1/4, SW1/4NE1/4, S1/2NE1/4NE1/4, SE1/4NE1/4, Section 22, Township 149 N., Range 90 W., Fifth Principal Meridian, North Dakota, containing 107.40 crop acres, rate of \$52.00 per acre, total of \$5,584.00 as described in Appendix A.1
2. Donovan Dixon, Tribal Trust, T1056 described as Lots 2,3 & 4, Section 6, Township 148 N., Range 90 W., Fifth Principal Meridian, North Dakota, containing 79.91 crop acres, rate of \$55.00 per acre, total of \$4,395.05 as described in Appendix A.2
3. Jackie & Jessica White Calfe, Tribal Tract, T.A. (Taken Area), described as Grass within Sections 13,14 & 15, Township 147 N., Range 87 W., Fifth Principal Meridian, North Dakota, containing 231.0 pasture acres, rate of \$12.50 per acre, total of \$2,887.50 as described in Appendix A.3
4. Edmund Baker, Tribal Tract, T3143 described as NE1/4SW1/4, Section 17, Township 152 N., Range 92 W., Fifth Principal Meridian, North Dakota, containing 2.26 pasture acres, rate of \$11.00 per acre, total of \$24.86 as described in Appendix A.4
5. Donovan Dixon, Allotted Tract, 223A/A-A described as S1/2SW1/4,N1/2SW1/4 Section 2, Township 148 N., Range 90 W., Fifth Principal Meridian, North Dakota, containing 123.0 haycutting acres, rate of \$11.00 per acre, Tribal Interest 78%, Tribes Share \$1,055.00 as described in Appendix A.5
6. Paul Tell Fredericks, Allotted Tract, 963A described as Lots 3 & 4, Section 5, Township 146 N., Range 90 W., Fifth Principal Meridian, North Dakota, containing 79.84 pasture acres, rate of \$11.00 per acre, Tribal Interest 12%, Tribes Share \$107.42 as described in Appendix A.6
7. Yvette Blake, Tribal Tract, T.A. (Taken Area), described as Grass within Sections 29,30, & 31, Township 152 N., Range 93 W., Fifth Principal Meridian, North Dakota, containing 143.0 grass acres, rate of \$11.00 per acre, total of \$1,573.00 as described in Appendix A.7
8. Yvette Blake, Tribal Tract, T.A.#10 (Taken Area), described as Grass within Sections 31 & 36, Township 152 N., Range 94 W., Fifth Principal Meridian, North Dakota, containing 117.0 Grass acres, rate of \$11.00 per acre, total of \$1,287.00 as described in Appendix A.8

9. Mervin Packineau, Tribal Tract, T3135 described as NW1/4SW1/4, Section 10, Township 149 N., Range 90 W., Fifth Principal Meridian, North Dakota, containing 35 Crop acres, rate of \$52.00 per acre, total of \$1,820.00 as described in Appendix A.9
10. Mervin Packineau, Tribal Fee, TF006 described as E1/2SW1/4, Section 26, Township 151 N., Range 90 W., Fifth Principal Meridian, North Dakota, containing 55.0 Crop acres, rate of \$52.00 per acre, total of \$2,860.00 as described in Appendix A.10

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.

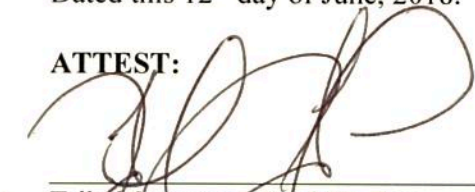
CERTIFICATION

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 Regular Meeting thereof duly called, noticed, convened and held on the 12th day of June, 2018, 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 12th day of June, 2018.

ATTEST:



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

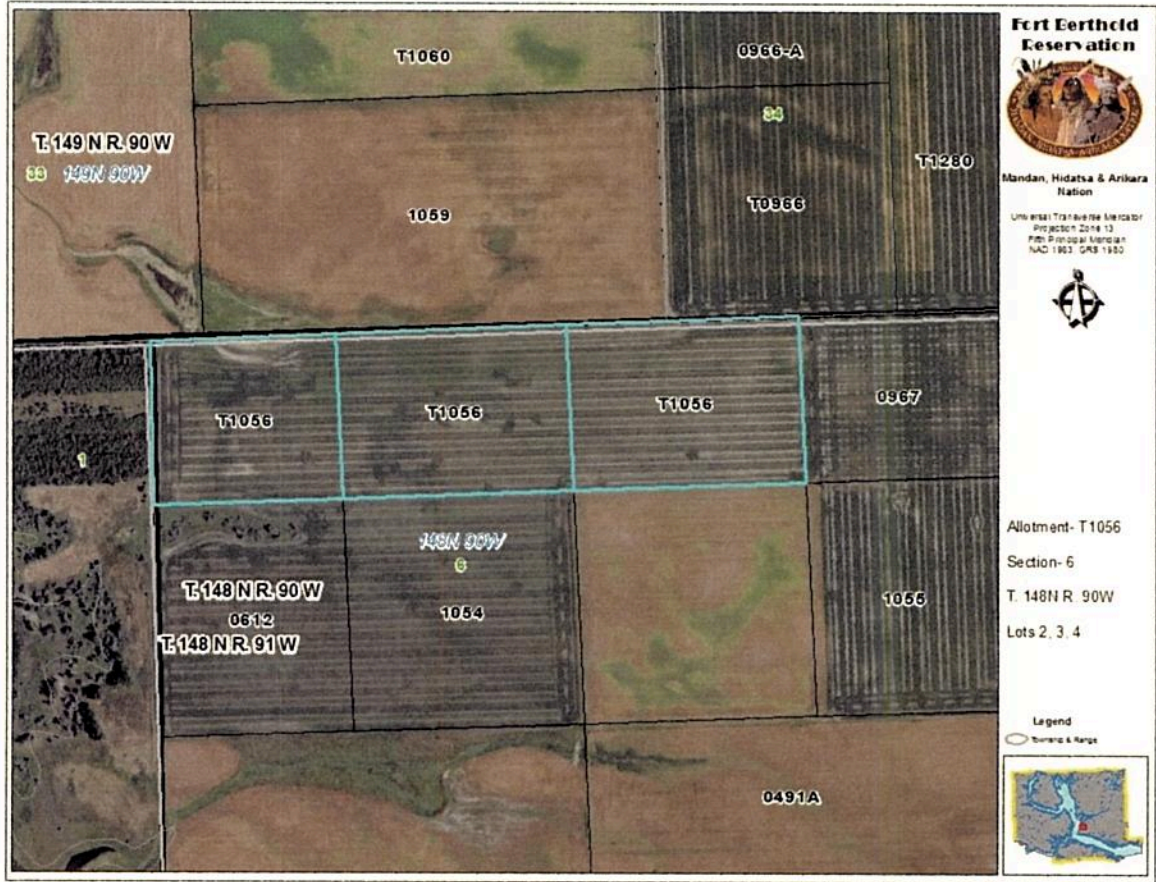


Chairman, Mark N. Fox
Tribal Business Council
Three Affiliated Tribes

APPENDIX A.1



Appendix A.2



Appendix A.3



Appendix A.4



Appendix A.5



Appendix A.6



Appendix A.7 & A.8



This map is not a legal document.
The accuracy or correctness of the
information provided is not guaranteed.

Appendix A.9



