



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

*A Resolution entitled, "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 (or "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 provide 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 requires 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 following applicants have applied to lease Tribal Trust farm land described herein; 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.

**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 One (1)





year agricultural lease pursuant to Natural Resources Committee on 4-4-2018 and the Tribal Business Council on 4-12-2018:

1. Donovan Dixon Tribal tract T1280 described as within SW1/4, Section 34, Township 149 N., Range 90 W., Fifth Principal Meridian, North Dakota, containing 63.0 Crop acres, rate of \$55.00 per acre, Total of \$3,465.00 as described in Appendix A.1
2. Donovan Dixon Tribal tract T222A described as within S1/2SW1/4, Section 2, Township 148 N., Range 90 W., Fifth Principal Meridian, North Dakota, containing 69.0 Crop acres, rate of \$55.00 per acre, Total of \$3,795.00 as described in Appendix A.2
3. Donovan Dixon Tribal tract T968 described as within W1/2SE1/4, Section 34, Township 149 N., Range 90 W., Fifth Principal Meridian, North Dakota, containing 80.0 Crop acres, rate of \$55.00 per acre, Total of \$4,400.00 as described in Appendix A.3
4. Donovan Dixon Tribal tract T32A-A described as within N1/2NE1/4, Section 34, Township 148 N., Range 89 W., Fifth Principal Meridian, North Dakota, containing 80.0 Crop acres, rate of \$55.00 per acre, Total of \$4,400.00 as described in Appendix A.4
5. Donovan Dixon Tribal tract T1293 described as within S1/2NE1/4, Section 34, Township 148 N., Range 89 W., Fifth Principal Meridian, North Dakota, containing 80.0 Crop acres, rate of \$55.00 per acre, Total of \$4,400.00 as described in Appendix A.5
6. Louis Simenson Tribal tract T1056 described as within Lots 2,3,4, Section 6, Township 148 N., Range 90 W., Fifth Principal Meridian, North Dakota, containing 79.91 Crop acres, rate of \$52.00 per acre, Total of \$4,155.32 as described in Appendix A.6
7. Louis Simenson Tribal tract T1060 described as within N1/2SE1/4, Section 33, Township 149 N., Range 90 W., Fifth Principal Meridian, North Dakota, containing 80.0 Crop acres, rate of \$52.00 per acre, Total of \$4,160.00 as described in Appendix A.7
8. Louis Simenson Tribal tract T966 described as within SW1/4SW1/4, Section 34, Township, 149 N., Range 90 W., Fifth Principal Meridian, North Dakota, containing 40.0 Crop acres, rate of \$52.00 per acre, Total of \$2,080.00 as described in Appendix A.8
9. Louis Simenson Tribal tract T87A described as within SE1/4, Section 18, Township 148 N., Range 88 W., Fifth Principal Meridian, North Dakota, containing 126.0 Crop acres, rate of \$52.00 per acre, Total of \$6,552.00 as described in Appendix A.9
10. Louis Simenson Tribal tract T113A-A described as within E1/2SW1/4NE1/4, NW1/4NE1/4, Section 17, Township 148 N., Range 88 W., Fifth Principal Meridian, North Dakota, containing 60.0 Crop acres, rate of \$52.00 per acre, Total of \$3,120.00 as described in Appendix A.10



11. Louis Simenson Tribal tract T198A described as within N1/2SW1/4, Section 16, Township 148 N., Range 89 W., Fifth Principal Meridian, North Dakota, containing 71.0 Crop acres, rate of \$52.00 per acre, Total of \$3,692.00 as described in Appendix A.11
12. Louis Simenson Tribal tract T182A described as within NW1/4, Section 22, Township 148 N., Range 89 W., Fifth Principal Meridian, North Dakota, containing 150.0 Crop acres, rate of \$52.00 per acre, Total of \$7,800.00 as described in Appendix A.12
13. Louis Simenson Tribal tract T1296 described as within SW1/4NW1/4, Section 27, Township 148 N., Range 89 W., Fifth Principal Meridian, North Dakota, containing 40.0 Crop acres, rate of \$52.00 per acre, Total of \$2,080.00 as described in Appendix A.13
14. Louis Simenson Tribal tract T511/T1349 described as within N1/2SW1/4, Section 19, Township 148 N., Range 89 W., Fifth Principal Meridian, North Dakota, containing 67.0 Crop acres, rate of \$52.00 per acre, Total of \$3,484.00 as described in Appendix A.14
15. Louis Simenson Tribal tract T1507-A described as within NW1/4NE1/4, Section 22, Township 148 N., Range 89 W., Fifth Principal Meridian, North Dakota, containing 26.0 Haycutting acres, rate of \$11.00 per acre, Total of \$286.00 as described in Appendix A.15
16. Yvette Blake 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 Pasture acres, rate of \$11.00 per acre, Total of \$1,573.00 as described in Appendix A.16
17. Yvette Blake 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 Pasture acres, rate of \$11.00 per acre, Total of \$1,287.00 as described in Appendix A.17
18. Matthew Mason Tribal tract T442A-A described as within S1/2NW1/4, W1/2NW1/4NW1/4, Section 23, Township 150 N., Range 92 W., Fifth Principal Meridian, North Dakota, containing 100.0 Pasture acres, rate of \$11.00 per acre, Total of \$1,100.00 as described in Appendix A.18
19. Matthew Mason Tribal tract T1448 described as within E1/2NE1/4, Section 22, Township 150 N., Range 92 W., Fifth Principal Meridian, North Dakota, containing 80.0 Pasture acres, rate of \$11.00 per acre, Total of \$880.00 as described in Appendix A.19
20. Matthew Mason Tribal tract T384A-A described as within SW1/4, Section 27, Township 150 N., Range 92 W., Fifth Principal Meridian, North Dakota, containing 160.0 Pasture acres, rate of \$11.00 per acre, Total of \$1,760.00 as described in Appendix A.20
21. Matthew Mason Tribal tract T442A described as within N1/2SW1/4, S1/2S1/2NW1/4, W1/2SW1/4SW1/4, Section 14, Township 150 N., Range 92 W., Fifth Principal Meridian, North Dakota, containing 140.0 Pasture acres, rate of \$11.00 per acre, Total of \$1,540.00 as described in Appendix A.21



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22. Matthew Mason Tribal tract T394A-F described as within S1/2SW1/4, Section 2, Township 150 N., Range 92 W., Fifth Principal Meridian, North Dakota, containing 80.0 Pasture acres, rate of \$11.00 per acre, Total of \$880.00 as described in Appendix A.22
23. Richard White Bear Tribal tract T170A-A described as within SE1/4, Section 22, Township 148, Range 89 W., Fifth Principal Meridian, North Dakota, containing 160 Pasture acres, rate of \$11.00 per acre, Total of \$1,760.00 as described in Appendix A.23
24. Richard White Bear Tribal tract T95A-B described as within S1/2SE1/4SW1/4, Section 28, Township 148 N., Range 89 W., Fifth Principal Meridian, North Dakota, containing 10.0 Pasture acres, rate of \$11.00 per acre, Total of \$110.00 as described in Appendix A.24
25. Richard White Bear Tribal tract T1360A described as within SE1/4SE1/4, Section 29, Township 148 N., Range 89 W., Fifth Principal Meridian, North Dakota, containing 10.0 Pasture acres, rate of \$11.00 per acre, Total of \$110.00 as described in Appendix A.25
26. Garrett Gilbertson Tribal tract T1336-A described as within SE1/4NE1/4, Section 30, Township 148 N., Range 89 W., Fifth Principal Meridian, North Dakota, containing 34.40 Crop acres, rate of \$60.00 per acre, Total of \$2,064.00 as described in Appendix A.26
27. Greta White Calfe/Verlee White Calfe-Sayler described as T.A. (Taken Area) as Grass within Sections 8,9,10,11,15 & 16, Township 147 N., Range 87 W., Fifth Principal Meridian, North Dakota, containing 430.0 Pasture acres, rate of \$11.00 per acre, Total of \$4,730.00 as described in Appendix A.27
28. Luke and Melissa Spotted Bear Tribal tract T310A-C described as NE1/4NE1/4, Section 11, Township 150 N., Range 90 W., Fifth Principal Meridian, North Dakota, containing 40.0 Pasture acres, rate of \$11.00 per acre, Total of \$440.00 as described in Appendix A.28
29. Louis Simenson Tribal tract T1301-A/T1302 described as SE1/4NE1/4, NE1/4SE1/4, Section 28, Township 148 N., Range 89 W., Fifth Principal Meridian, North Dakota, containing 80.0 Crop acres, rate of \$52.00 per acre, Total of \$4,160.00 as described in Appendix A.29
30. Scott Simenson Tribal tract T1298/T1300/T1320 described as Lot 3,4, 5, SE1/4NW1/4, Lot 7, SE1/4SW1/4, Section 6, Township 148 N., Range 88 W., Fifth Principal Meridian, North Dakota, containing 204.76 Crop acres, rate of \$52.00 per acre, Total of \$10,647.52 as described in Appendix A.30
31. Scott Simenson Tribal tract T81A described as N1/2NW1/4, Section 16, Township 148 N., Range 89 W., Fifth Principal Meridian, North Dakota, containing 80. Crop acres, rate of \$52.00 per acre, Total of \$4,160.00 as described in Appendix A.31



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32. Scott Simenson Tribal tract T176A described as Lots 1 & 2, S1/2NE1/4, Section 2, Township 148 N., Range 89 W., Fifth Principal Meridian, North Dakota, containing 133.12 Pasture acres, rate of \$11.00 per acre, Total of \$1,464.32 as described in Appendix A.32
33. Ivan Johnson Tribal tract T1012A-A described as NE1/4, Section 35, Township 148 N., Range 94 W., Fifth Principal Meridian, North Dakota, containing 160.0 Pasture acres, rate of \$15.00 per acre, Total of \$2,400.00 as described in Appendix A.33
34. Ivan Johnson Tribal tract T1120A described as SE1/4SW1/4, Sections 35 & 36, Township 148 N., Range 94 W., Fifth Principal Meridian, North Dakota, containing 320.0 Pasture acres, rate of \$15.00 per acre, Total of \$4,800.00 as described in Appendix A.34

**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 9<sup>th</sup> day of June, 2019, 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 [ X ] Voting. [ ] Not Voting.

Dated this 9<sup>th</sup> day of May, 2019.

**ATTEST:**

Tribal Secretary, Fred Fox  
Tribal Business Council

Tribal Chairman, Mark N. Fox  
Tribal Business Council



APPENDIX A.1

Donovan Dixon, T1280



MHA Nation  
Natural Resources/GIS  
Department  
05/07/19

**Legend**

	Sections
	Townships



APPENDIX A.2

Donovan Dixon, T222A







APPENDIX A.3

Donovan Dixon, T1968



MHA Nation  
Natural Resources/GIS  
Department  
05/07/19

**Legend**

	Sections
	Townships



APPENDIX A.4

Donovan Dixon, T32A-A



MHA Nation  
Natural Resources/GIS  
Department  
05/07/19

**Legend**

	Sections
	Townships



APPENDIX A.5

Donovan Dixon, T1293



MHA Nation  
Natural Resources/GIS  
Department  
05/07/19

**Legend**

	Sections
	Townships



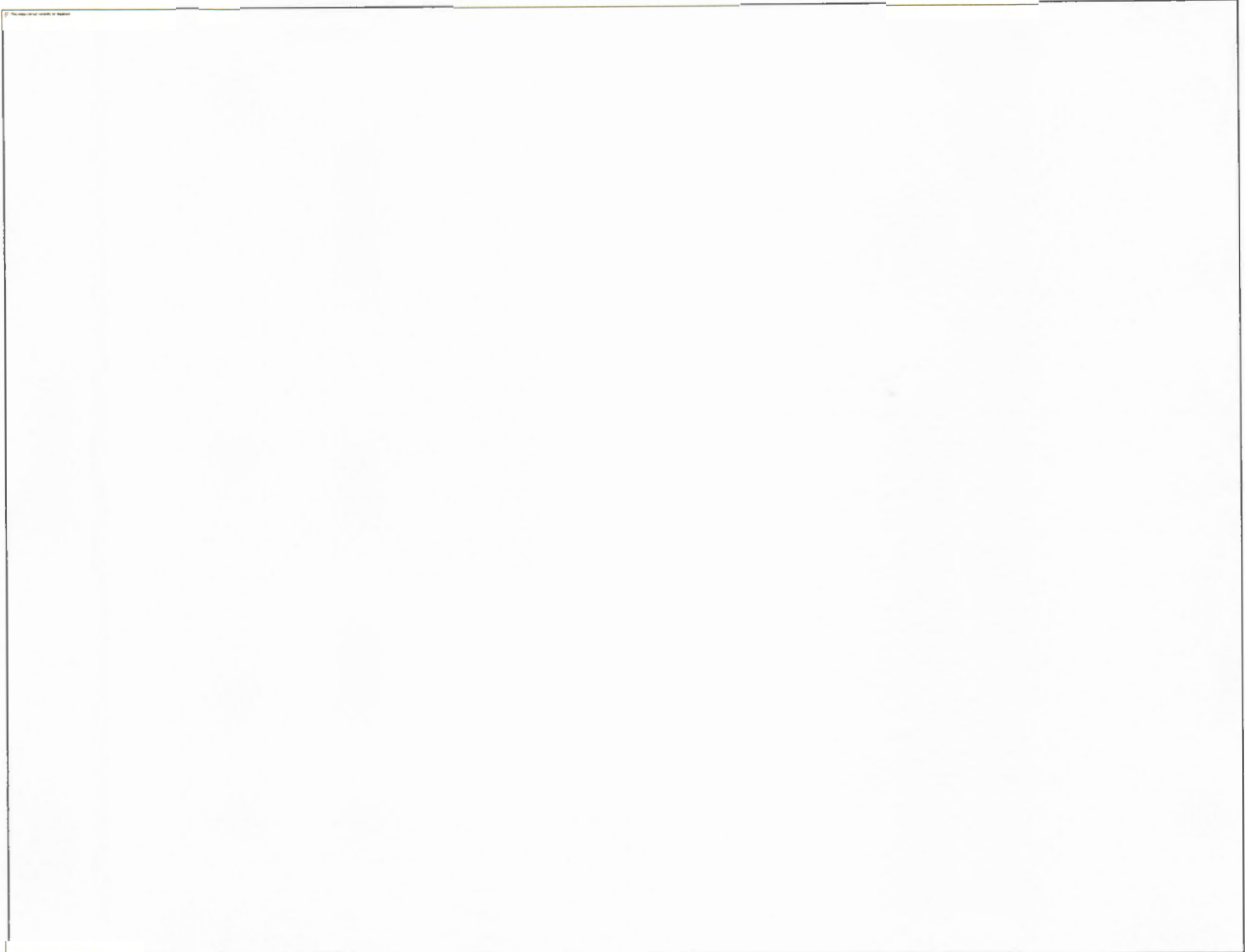
APPENDIX A.6

Louise Simpson, T1056



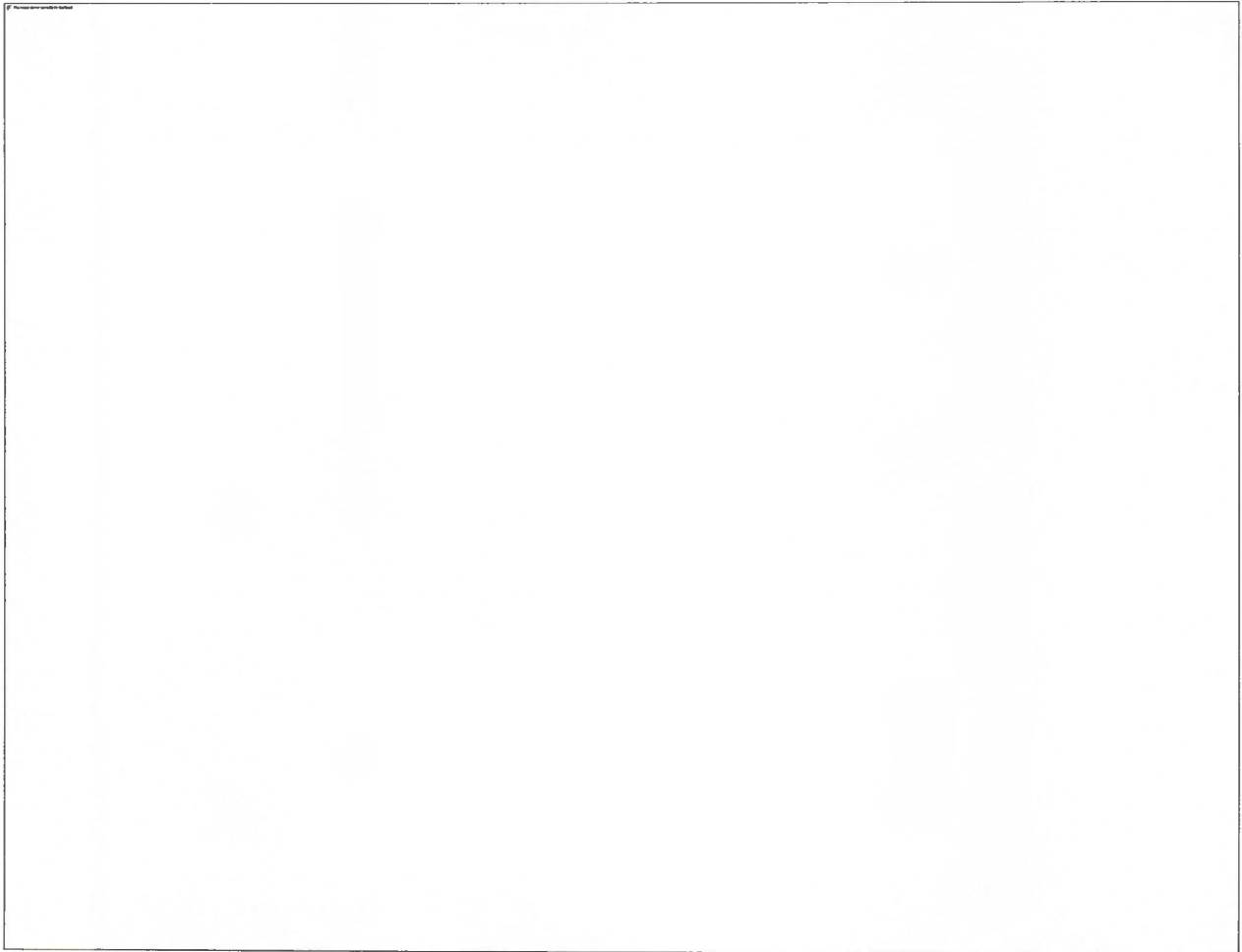


**APPENDIX A.7**



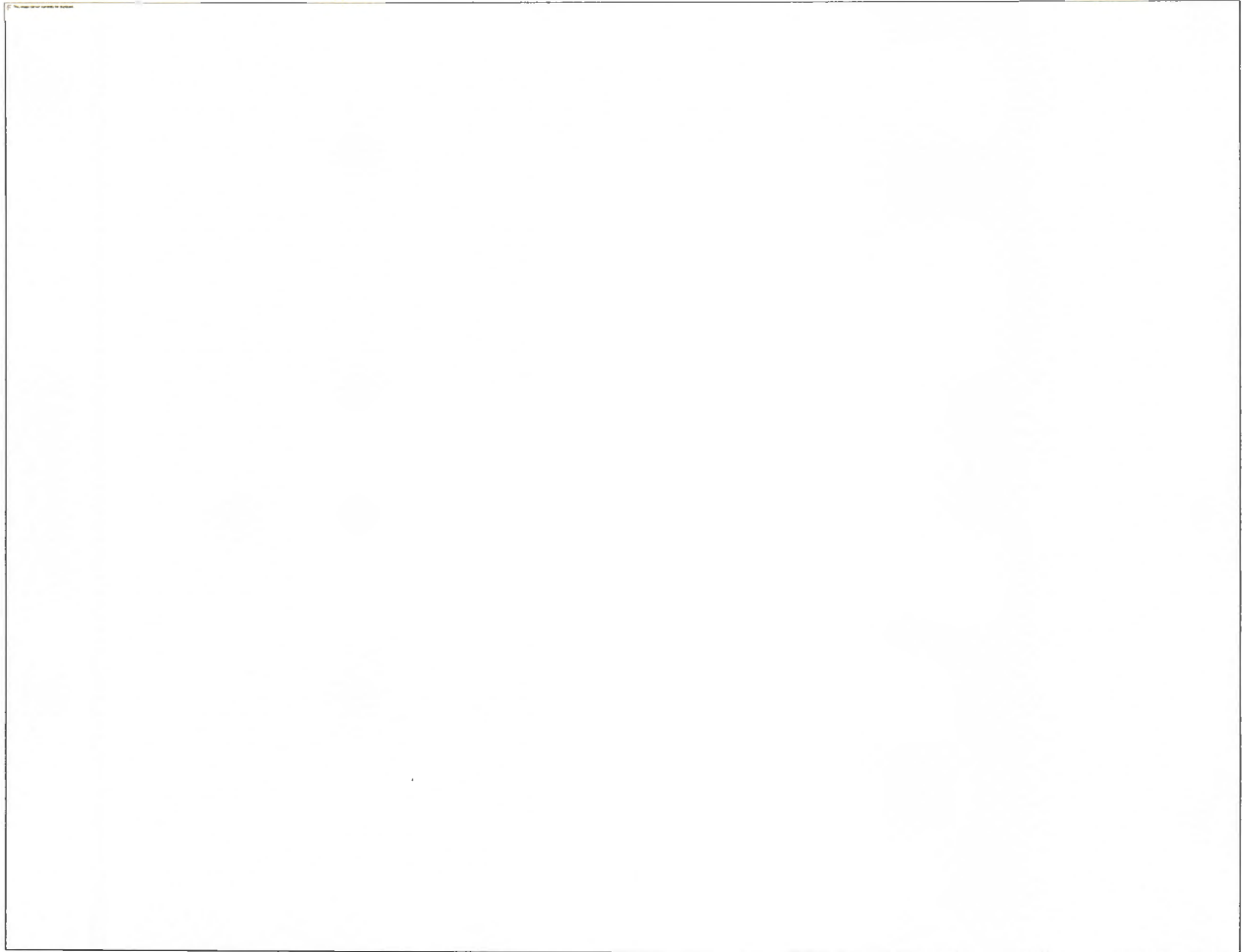


APPENDIX A.8



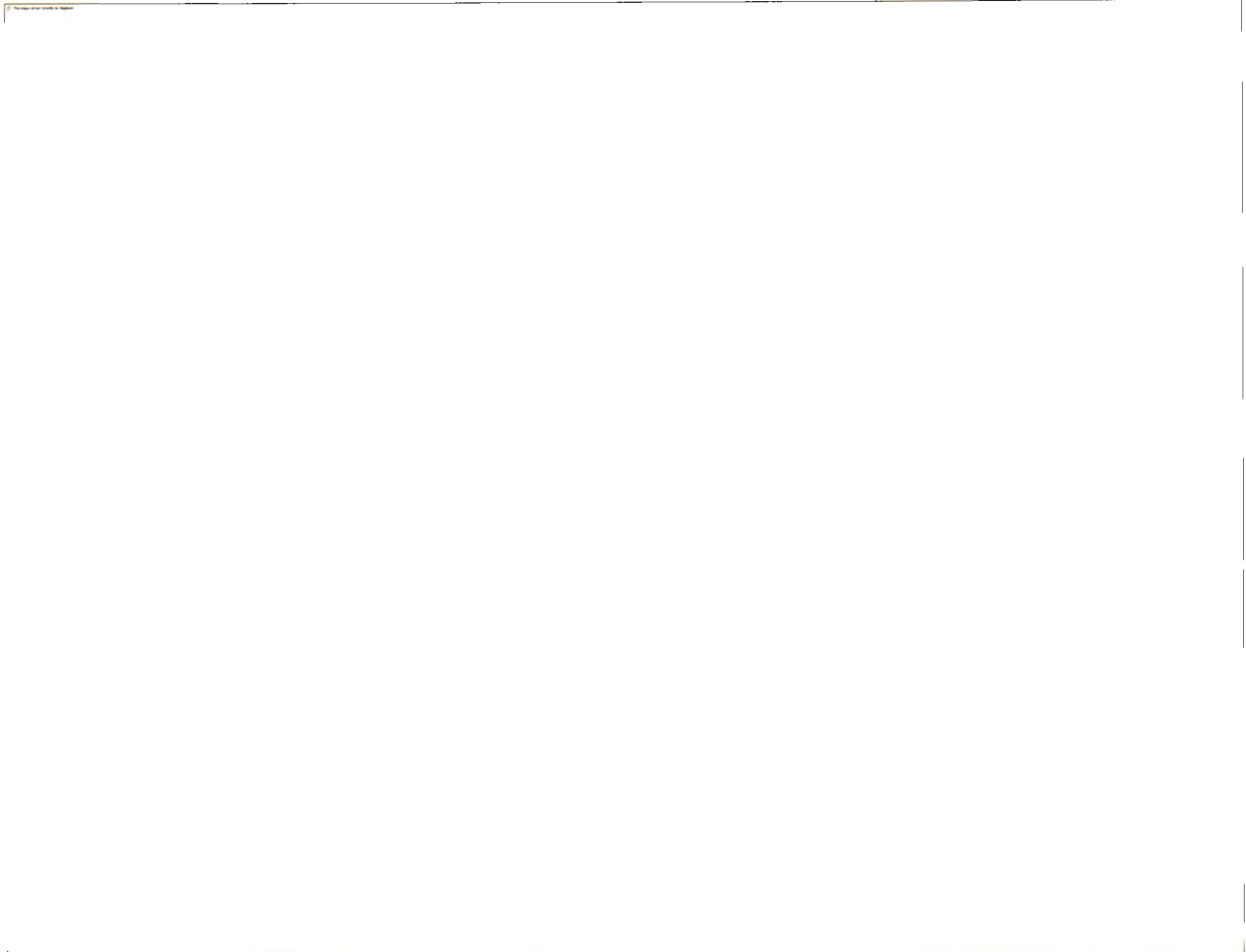


**APPENDIX A.9**





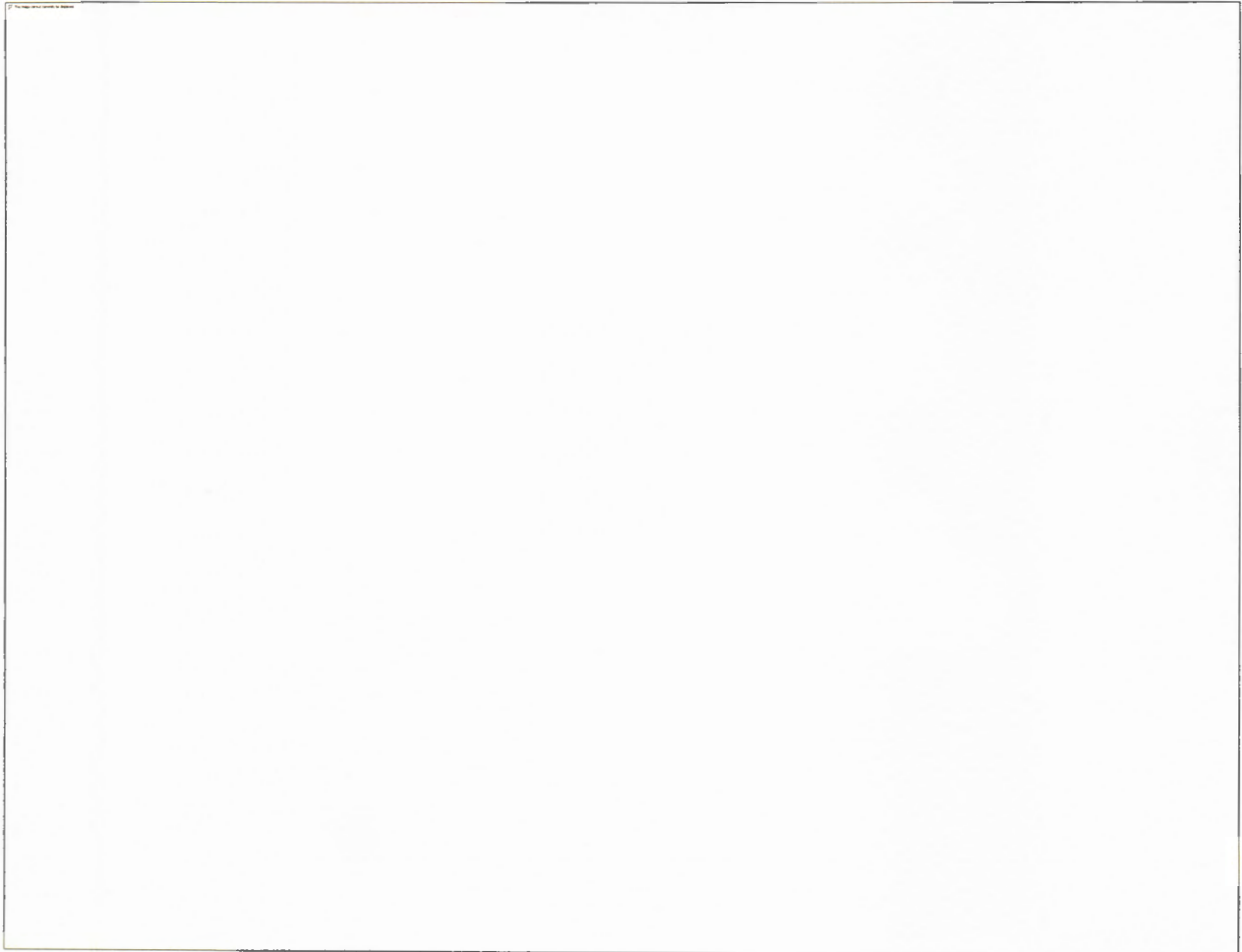
**APPENDIX A.10**





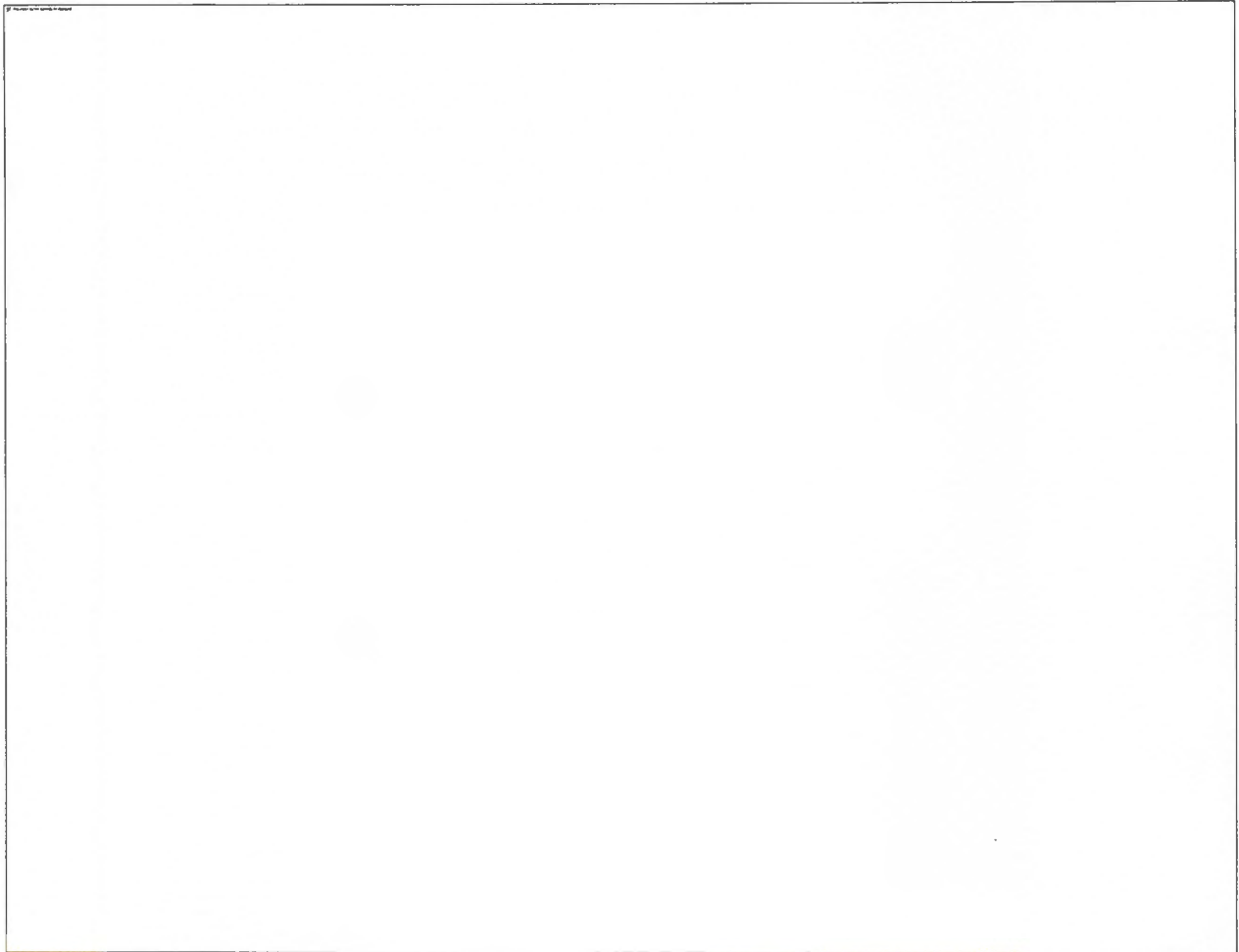


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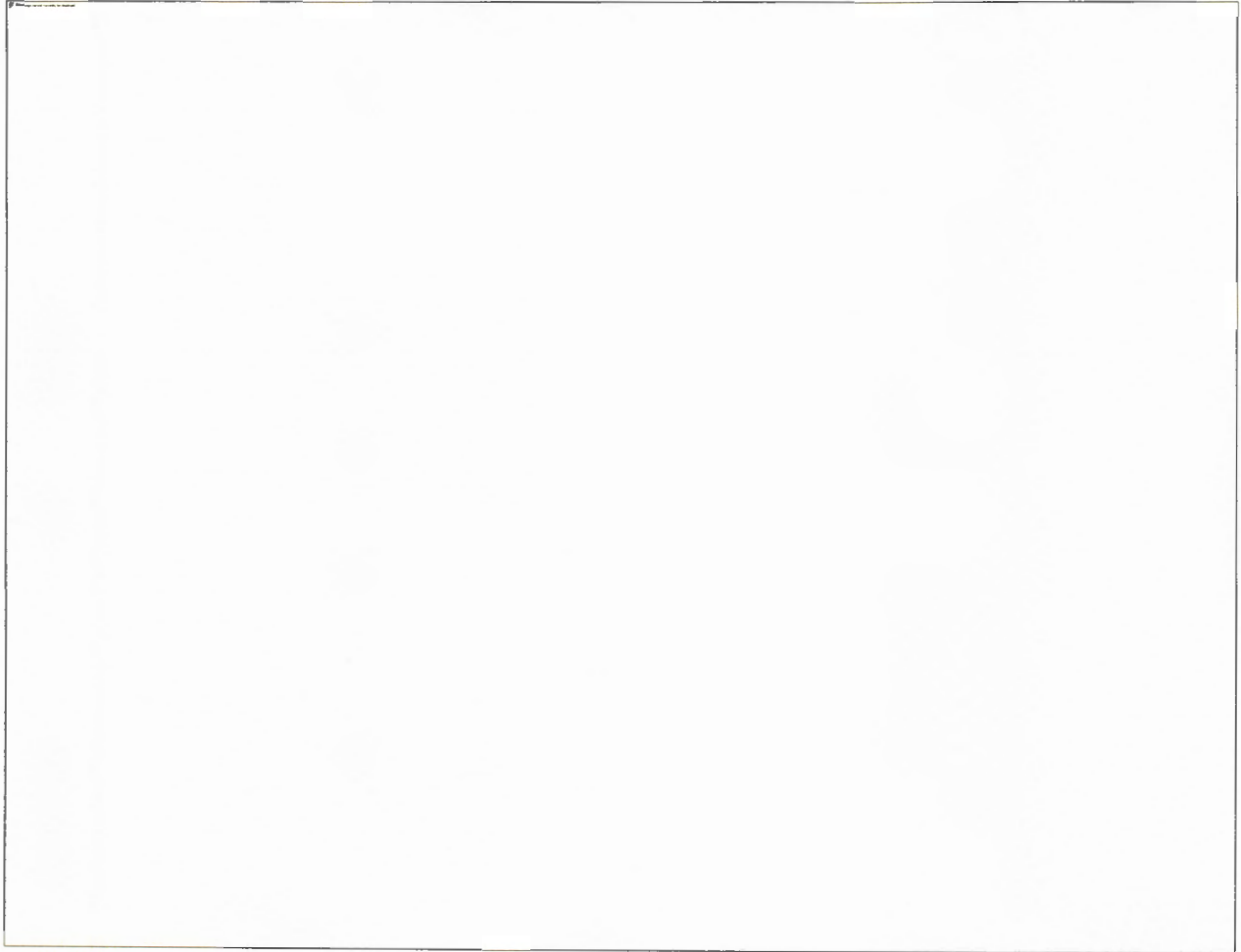


**APPENDIX A.12**



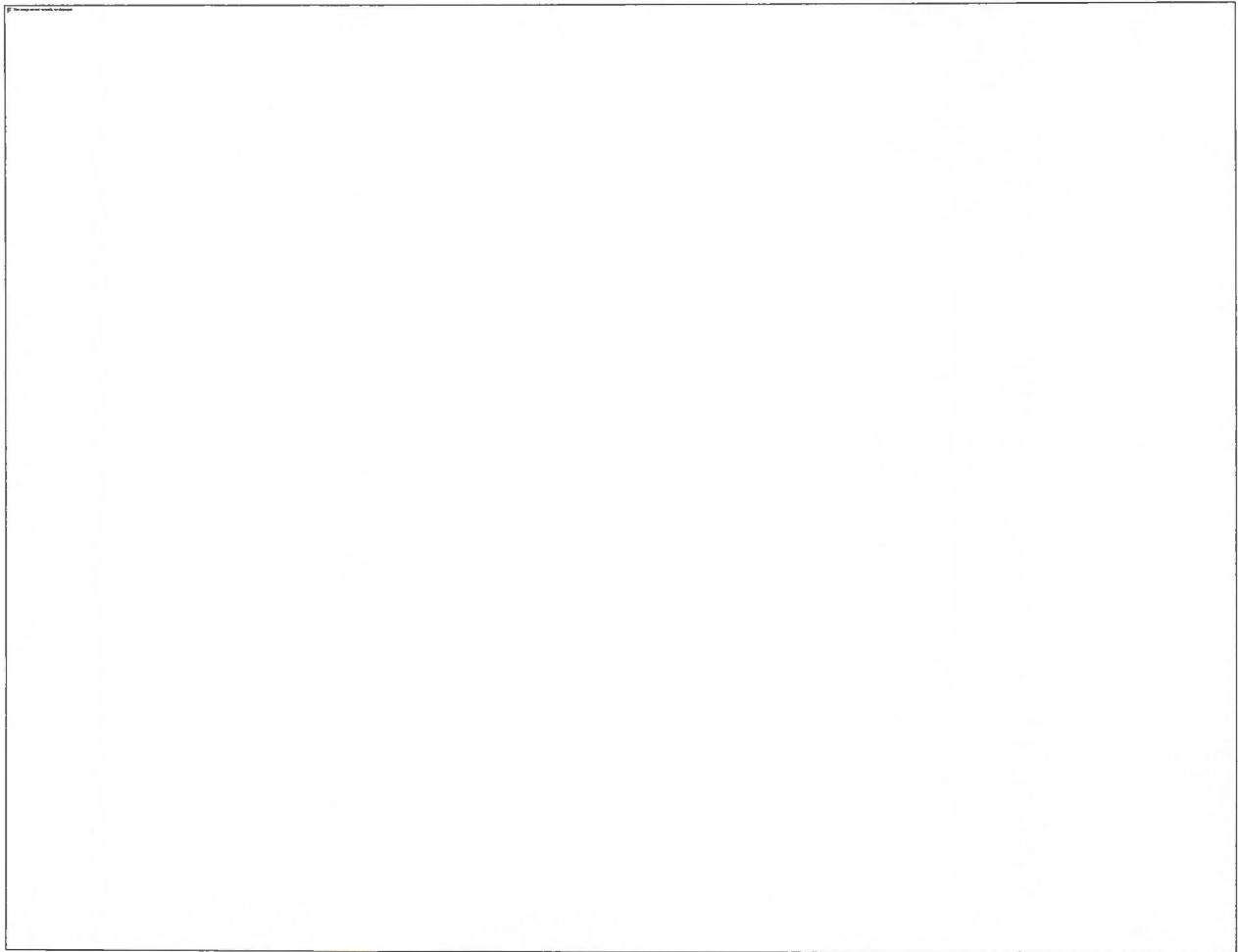


**APPENDIX A.13**





**APPENDIX A.14**





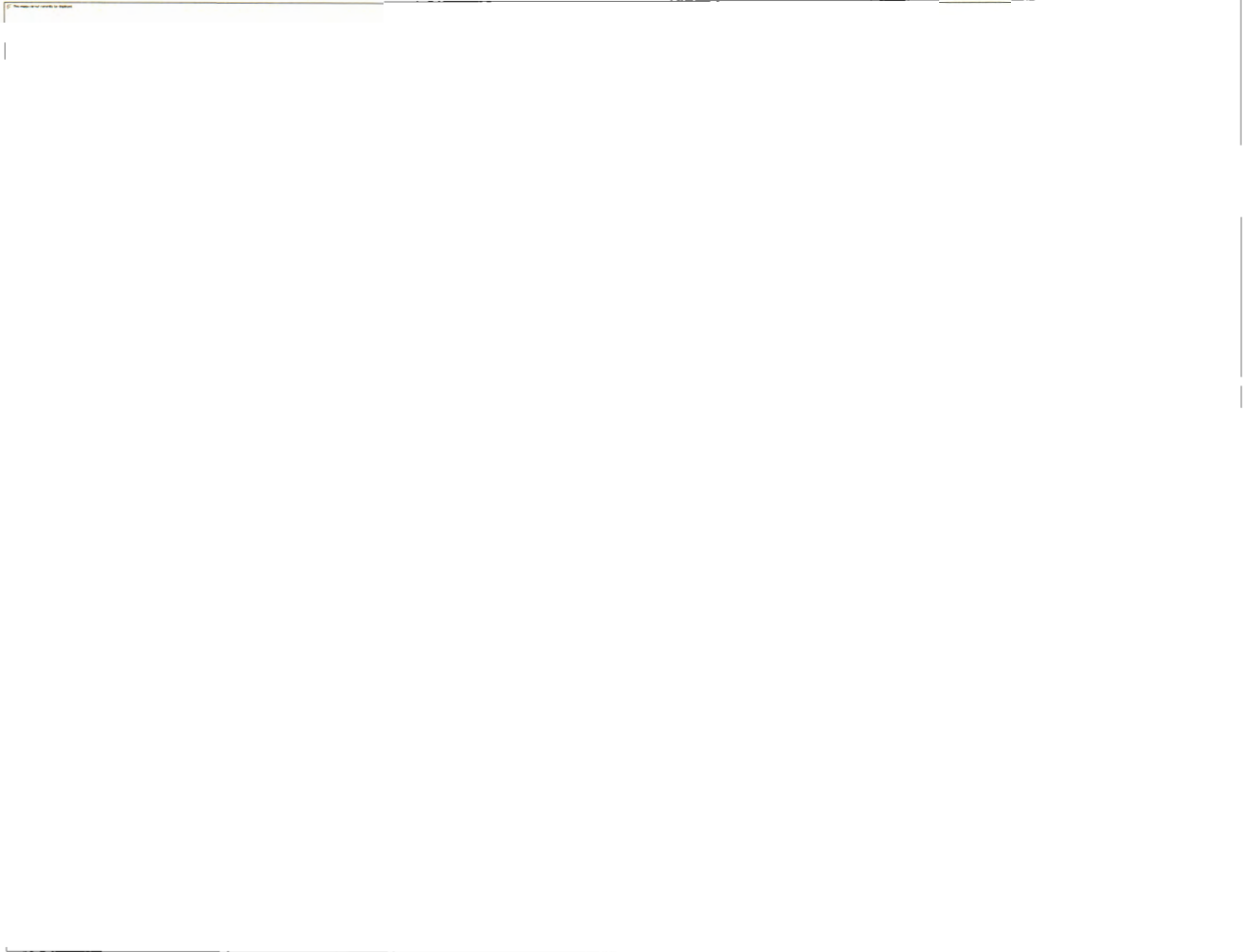


APPENDIX A.16





**APPENDIX A.17**





APPENDIX A.18









APPENDIX A.20







APPENDIX A.22





APPENDIX A.23





APPENDIX A.24







APPENDIX A.26









APPENDIX A.28





APPENDIX A.29





APPENDIX A.30





APPENDIX A.31





APPENDIX A.32





APPANDIX A.33



