



**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 the Natural Resources Committee on 4-4-2018 and the Tribal Business Council on 4-12-2018:



1. Stacey Roberts, Tribal tract, T4053 described as NW1/4SE1/4, Section 34, Township 150 N., Range 90 W., Fifth Principal Meridian, North Dakota, containing 40.0 Crop acres, Rate of \$60.00 per acre, total of \$2,400.00 as described in Appendix A.1
2. Noreen Mossett, Tribal tract, T704A-A described as W1/2SW1/4, Section 28, Township 147 N., Range 91 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.2
3. Noreen Mossett, Tribal tract, T704A-B described as E1/2SW1/4, Section 28, Township 147 N., Range 91 W., Fifth Principal Meridian, North Dakota, containing 80.00 Pasture acres, Rate of \$11.00 per acre, total of \$880.00 as described in Appendix A.3
4. Noreen Mossett, Tribal tract, T704A-C described as W1/2SE1/4, Section 28, Township 147 N., Range 91 W., Fifth Principal Meridian, North Dakota, containing 80.00 Pasture acres, Rate of \$11.00 per acre, total of \$880.00 as described in Appendix A.4
5. Noreen Mossett, Tribal tract, T704A-D described as E1/2SE1/4, Section 28, Township 147 N., Range 91 W., Fifth Principal Meridian, North Dakota, containing 80.00 Pasture acres, Rate of \$11.00 per acre, total of \$880.00 as described in Appendix A.5
6. Nancy Vitko, Tribal tract, T280A-A/A-B described as S1/2NE1/4,S1/2N1/2NE1/4, 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 \$5,584.80 as described in Appendix A.6
7. Nancy Vitko, Tribal tract, T100 A-A/A-B described as NE1/4, Section 23, Township 148 N., Range 89 W., Fifth Principal Meridian, North Dakota, containing 125.0 Crop acres, Rate of \$52.00 per acre, total of \$6,500.00 as described in Appendix A.7
8. Nancy Vitko, Tribal tract, T29A-A described as S1/2SW1/4, N1/2SW1/4, Section 14, Township 148 N., Range 89 W., Fifth Principal Meridian, North Dakota, containing 102.40 Crop acres, Rate of \$52.00 per acre, total of \$5,324.80 as described in Appendix A.8
9. Nancy Vitko, Tribal tract, T201A described as E1/2SW1/4, W1/2SE1/4, Section 8, Township 150 N., Range 90 W., Fifth Principal Meridian, North Dakota, containing 144.0 Crop acres, Rate of \$52.00 per acre, total of \$7,488.00 as described in Appendix A.9
10. Nancy Vitko, Tribal tract, T1494 described as Lots 1,2,3, & 4, Section 5, Township 148 N., Range 88 W., Fifth Principal Meridian, North Dakota, containing 91.40 Crop acres, Rate of \$52.00 per acre, total of \$4,752.80 as described in Appendix A.10

11. Nancy Vitko, Tribal tract, T1500 described as E1/2SE1/4, Section 5, Township 148 N., Range 88 W., Fifth Principal Meridian, North Dakota, containing 78.0 Crop acres, Rate of \$52.00 per acre, total of \$4,056.00 as described in Appendix A.11
12. Nancy Vitko, Tribal tract, T307A described as SW1/4, Section 27, Township 150 N., Range 90 W., Fifth Principal Meridian, North Dakota, containing 156.0 Crop acres, Rate of \$52.00 per acre, total of \$8,112.00 as described in Appendix A.12
13. Nancy Vitko, Tribal tract, T267A-A described as E1/2SE1/4, Section 9, Township 150 N., Range 90 W., Fifth Principal Meridian, North Dakota, containing 77.30 Crop acres, Rate of \$52.00 per acre, total of \$4,019.60 as described in Appendix A.13
14. Lee Voigt, Tribal tract, T1386 described as E1/2NW1/4, Section 9, Township 148 N., Range 88 W., Fifth Principal Meridian, North Dakota, containing 32.80 Pasture acres, Rate of \$12.00 per acre, total of \$393.60 as described in Appendix A.14
15. Wade Billadeau Farms, Tribal tract, T1360-A described as SE1/4SE1/4, Section 29, Township 148 N., Range 89 W., Fifth Principal Meridian, North Dakota, containing 40.0 Crop acres, Rate of \$65.00 per acre, total of \$2,600.00 as described in Appendix A.15
16. Delores Sand/Tanya Sand-Driver, Tribal tract, TF004-G described as NE1/4, Section 16, Township 151 N., Range 92 W., Fifth Principal Meridian, North Dakota, containing 81.0 Crop acres and 62.50 Pasture acres, Rate of \$30.00 Crop and Rate of \$11.00 Pasture acres, total of \$3,117.50 as described in Appendix A.16
17. Tom Breuer, Tribal tract, T104A-D described as SE1/4NW1/4, Section 8, Township 148 N., Range 88 W., Fifth Principal Meridian, North Dakota, containing 33.22 Haycutting acres, Rate of \$11.00 per acre, total of \$365.42 as described in Appendix A.17
18. Tom Breuer, Tribal tract, T873 described as SE1/4NW1/4, Section 3, Township 147 N., Range 88 W., Fifth Principal Meridian, North Dakota, containing 32.50 haycutting acres, Rate of \$11.00 per acre, total of \$357.50 as described in Appendix A.18
19. Tom Breuer, Tribal tract, T1848 described as S1/2SE1/4, Section 33, Township 148 N., Range 89 W., Fifth Principal Meridian, North Dakota, containing 63.30 Crop acres, Rate of \$52.00 per acre, total of \$3,291.60 as described in Appendix A.19
20. Tom Breuer, Tribal tract, T1234 described as S1/2NW1/4, Section 24, Township 148 N., Range 88 W., Fifth Principal Meridian, North Dakota, containing 64.79 haycutting acres, Rate of \$11.00 per acre, total of \$712.69 as described in Appendix A.20
21. Ivan Johnson, Tribal tract, T1669 described as SW1/4NE1/4, Section 36, Township 148 N., Range 94 W., Fifth Principal Meridian, North Dakota, containing 40.00 Pasture acres, Rate of \$15.00 per acre, total of \$600.00 as described in Appendix A.21
22. Darrel Quale, Tribal Fee tract, TF007 described as W1/2SW1/4 of Section 17 & W1/2NW1/4 of Section 20, Township 152 N., Range 93 W., Fifth Principal Meridian,

North Dakota, containing 74.0 Crop acres, rate of \$62.00 per acre, total of \$4,588.00 as described in Appendix A.22

23. Wade Howard, Taken Area (TA) described as Grass within S1/2, Section 14 & 15, Township 147 N., Range 88W., Fifth Principal Meridian, North Dakota, containing 30.0 Pasture acres, rate of \$11.00 per acre, total of \$330.00 as described in Appendix A.23

**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**

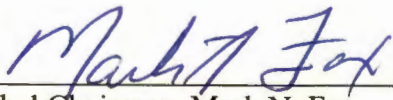
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly 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:**

  
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Tribal Secretary, Fred Fox  
Tribal Business Council

  
\_\_\_\_\_  
Tribal Chairman, Mark N. Fox  
Tribal Business Council

APPENDIX A.1

Stacy Roberts, T4053



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

**Legend**

- Township
- Reservation Boundary
- Sections

Appendix A.2

Noreen Mossett, T704A-A



MHA Nation  
Natural Resources/GIS  
05/07/19



**Legend**

- Sections
- Townships

Appendix A.3

Noreen Mossett, T704A-B



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



Appendix A.4





Appendix A.5



Appendix A.6

Nancy Vitko, T280-A & T280-B



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



**Legend**

	Sections
	Townships

Appendix A.7

Nancy Viko, T 100A-A & T 100A-B



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



**Legend**

- Sections
- Townships

Appendix A.8

Nancy Vitko, T29A-A



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



**Legend**

- Sections
- Townships

Appendix A.9

Nancy Vitko, T201A



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



**Legend**

- Sections
- Townships

Appendix A.10

Nancy Vitko, T1494



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



**Legend**

- Sections
- Townships

### Appendix A.11

Nancy Vitko, T1500



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



Legend	
	Sections
	Townships

Appendix A.12

Nancy Vitko, T307A



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



**Legend**

- Sections
- Townships



Appendix A.13

Nancy Vitko, T267A-A



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



**Legend**

- Sections
- Townships

Appendix A.14

Lee Voigt T1386



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



**Legend**

- Sections
- Townships

Appendix A.15



Appendix A.16

Delores Sand/Tanya Sand-Driver, TF004-G



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



**Legend**

- Parcel/Block Boundary
- Sections
- Townships

Appendix A.17

Tom Breuer, T104A-D



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



**Legend**

- Sections
- Townships

Appendix A.18

Tom Breuer, T873



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



Appendix A.19

Tom Breuer, T1848



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



**Legend**

- Sections
- Townships

Appendix A.20

Tom Breuer, T1234



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





Appendix A.21

Ivan Johnson, T1669



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



**Legend**

	Sections
	Townships

Appendix A.22

Darrel Quale, TF007



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



**Legend**

- Boundary\_Boundary
- Structure
- Township

Appendix A.23

Wade Howard, Taken Area (TA)  
Township 147N-Range 88W  
Sections 14&15



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



**Legend**

- Responsible\_Boundary
- Sections
- Townships