



**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. Stacey Roberts, Allotted Tract 1347 described as within W1/2NE1/4, Section 35, Township 149 N., Range 89 W., Fifth Principal Meridian, North Dakota, containing 77.0 Crop acres, rate of \$60.00 per acre, Tribal Interest 73.33%, Tribes share total of \$3,387.96 as described in Appendix A.1
2. Stacey Roberts, Allotted Tract 257A/258A described as within W1/2NW1/4, E1/2NE1/4, Section 14, Township 150 N., Range 90 W., Fifth Principal Meridian, North Dakota, containing 155.70 Crop acres, rate of \$60.00 per acre, Tribal Interest 40% in 257A and Tribal Interest 50% in 258A, Tribes share total of \$4,208.20 as described in Appendix A.2
3. Wade Billadeau Farms, Allotted Tract 1360 described as within SW1/4SE1/4, Section 29, Township 148 N., Range 89 W., Fifth Principal Meridian, North Dakota, containing 40.0 Crop acres, rate of \$65.00 per acre, Tribal Interest 7%, Tribes share total of \$185.71 as described in Appendix A.3
4. Tom Breuer, Allotted Tract 157A described as within E1/2SE1/4, Section 31, Township 148 N., Range 88 W., Fifth Principal Meridian, North Dakota, containing 78.0 Pasture acres, rate of \$11.00 per acre, Tribal Interest 35%, Tribes share total of \$296.14 as described in Appendix A.4
5. Morgan & Shantel Fettig, Allotted Tract 724A described as within NW1/4SW1/4, S1/2SW1/4, NW1/4, Sections 16 & 21, Township 149 N., Range 94 W., Fifth Principal Meridian, North Dakota, containing 280.0 Pasture acres, rate of \$10.00 per acre, Tribal Interest 33%, Tribes share total of \$933.33 as described in Appendix A.5
6. Ivan Johnson, Allotted Tract 685A described as within S1/2, Section 20, Township 149 N., Range 93 W., Fifth Principal Meridian, North Dakota, containing 320.0 Pasture acres, rate of \$11.00 per acre, Tribal Interest 91%, Tribes share total of \$3202.22 as described in Appendix A.6
7. Lynn Billadeau, Allotted Tract 1392A described as within NW1/4SE1/4, Section 15, Township 149 N., Range 89 W., Fifth Principal Meridian, North Dakota, containing 40.0 Crop acres, rate of \$60.00 per acre, Tribal Interest 75%, Tribes share total of \$1,800.00 as described in Appendix A.7
8. Lynn Billadeau, Allotted Tract 1314/1315 described as within NW1/4SE1/4, E1/2NW1/4, Section 36, Township 148 N., Range 89 W., Fifth Principal Meridian, North Dakota, containing 120.0 Crop acres, rate of \$60.00 per acre, Tribal Interest 51%, Tribes share total of \$3,728.57 as described in Appendix A.8

9. Lynn Billadeau, Allotted tract 89A/634 described as within N1/2NE1/4, S1/2NE1/4, Section 36, Township 148 N., Range 89 W., Fifth Principal Meridian, North Dakota, containing 160.0 Crop acres, rate of \$60.00 per acre, Tribal Interest 51%, Tribes share total of \$4,971.42 as described in Appendix A.9
10. Todd Zahnow, Allotted tract 237A described as Lots 1 & 2, S1/2NE1/4, Section 5, Township 148 N., Range 89 W., Fifth Principal Meridian, North Dakota, containing 134.64 Crop acres, rate of \$60.00 per acre, Tribal Interest 70%, Tribes share total of \$5,666.99 as described in Appendix A.10
11. Todd Zahnow, Allotted tract 1391 described as within S1/2NW1/4, Section 23, Township 149 N., Range 89 W., Fifth Principal Meridian, North Dakota, containing 79.80 Crop acres, rate of \$60.00 per acre, Tribal Interest 75%, Tribes share total of \$3,591.00 as described in Appendix A.11

**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.

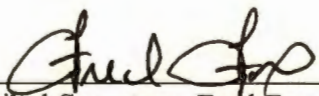
**CERTIFICATION**

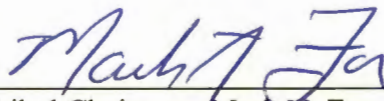
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly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

  
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Tribal Chairman, Mark N. Fox  
Tribal Business Council

APPENDIX A.1























