



**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. Garrett Gilbertson Allotted tract 205A-A/1394 described as within Lot1, NE1/4NW1/4, Lot 2, SE1/4NW1/4, Section 7, Township 148 N., Range 89 W., Fifth Principal Meridian, North Dakota, containing 138.50 Crop acres, rate of \$60.00 per acre, Tribal Interest 96.66%, Tribes share total of \$8,032.00 as described in Appendix A.1
2. Todd Zahnow Allotted tract 237A described as within E1/2NW1/4, Section 9, Township 148 N., Range 89 W., Fifth Principal Meridian, North Dakota, containing 74.30 Crop acres, rate of \$60.00 per acre, Tribal Interest 70%, Tribes share total of \$3,127.28 as described in Appendix A.2
3. Donovan Dixon Allotted tract 155A described as within Lot 1, SE1/4NE1/4, Section 1, Township 147 N., Range 89 W., Fifth Principal Meridian, North Dakota, containing 44.20 Crop acres, rate of \$55.00 per acre, Tribal Interest 60%, Tribes share \$1,469.81 as described in Appendix A.3
4. Bryan Myers Allotted tract 338A described as within S1/2NW1/4, Section 36, Township 150 N., Range 90 W., Fifth Principal Meridian, North Dakota, containing 67.0 Crop acres, rate of \$60.00 per acre, Tribal Interest 55%, Tribes share \$2,233.33 as described in Appendix A.4
5. McRoy Charging Allotted tract 90 described as within NE1/4SE1/4, Section 12, Township 148 N., Range 91 W., Fifth Principal Meridian, North Dakota, containing 40.0 Pasture acres, rate of \$16.30 per acre, Tribal Interest 22%, Tribes share \$144.88 as described in Appendix A.5
6. Steven Myers Allotted tract 279A described as within N1/2SE1/4SE1/4, SE1/4SE1/4SE1/4, N1/2SW1/4SE1/4SE1/4, W1/2SE1/4, Section 24 and NE1/4, Section 25, Township 149 N., Range 90 W., Fifth Principal Meridian, North Dakota, containing 186.70 Crop acres, rate of \$60.00 per acre, Tribal Interest .33%, Tribes share \$3,733.99 as described in Appendix A.6
7. Nancy Vitko Allotted tract 267A-B described as within NW1/4SE1/4, Section 9, Township 150 N., Range 90 W., Fifth Principal Meridian, North Dakota, containing 39.70 Crop acres, rate of \$52.00 per acre, Tribal Interest 56%, Tribes share \$1,157.58 as described in Appendix A.7
8. Della Wilkinson Allotted tract 3030 described as within S1/2NE1/4, N1/2SE1/4, Section 27, Township 148 N., Range 89 W., Fifth Principal Meridian, North Dakota, containing 160.0 Pasture acres, tribal Interest 16%, Tribes share \$293.33 as described in Appendix A.8

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.

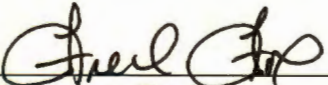
CERTIFICATION

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 9th 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.

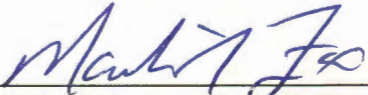
Chairman Voting. Not Voting.

Dated this 9th day of May, 2019.

ATTEST:



Tribal Secretary, Fred Fox
Tribal Business Council



Tribal Chairman, Mark N. Fox
Tribal Business Council

APPENDIX A.1



Appendix A.2



Appendix A.3



Appendix A.4



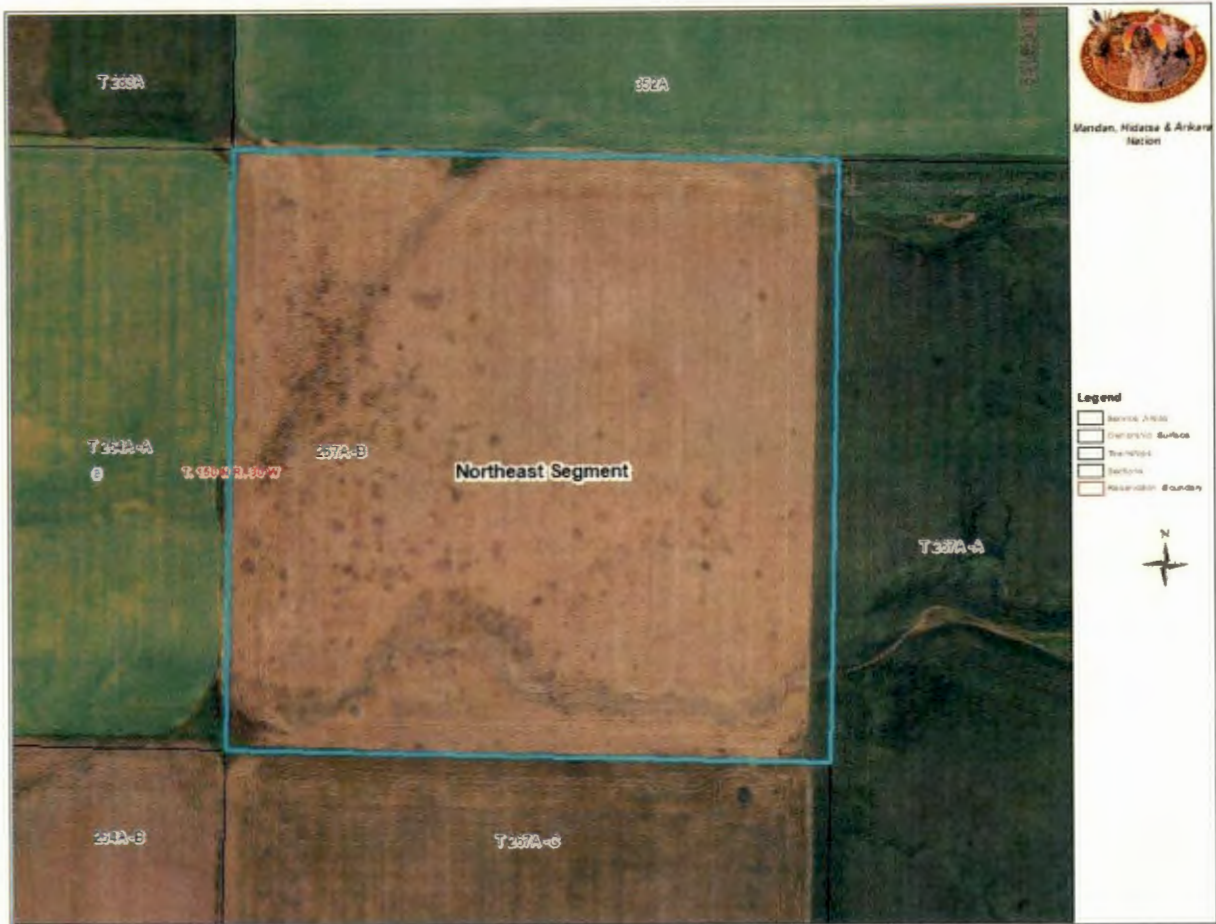
Appendix A.5



Appendix A.6



Appendix A.7



Appendix A.8

