



**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 Rights 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 farm land described herein.

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 4-04-18 and the Tribal Business Council on 4-12-2018:



1. Almit Breuer, Tribal tract T3112A described as S1/2NE1/4, N1/2SW1/4, Section 3, Township 148 N., Range 88 W., Fifth Principal Meridian, North Dakota, containing 160.0 Crop acres, Rate of \$52.00 per acre, total of \$8,320.00 as described in Appendix A.1
2. Lyle Harris, Allotted tract 650 described as NW1/4NW1/4, Section 15, Township 147 N., Range 88 W., Fifth Principal Meridian, North Dakota, containing 37.70 Crop acres, Rate of \$60.00 per acre, Tribal Interest 86%, Tribes share total of \$1,960.75 as described in Appendix A.2
3. Lyle Harris, Allotted tract 813 described as SW1/4NE1/4, NW1/4SE1/4, Section 9, Township 147 N., Range 88 W., Fifth Principal Meridian, North Dakota, containing 13.81 Crop acres, Rate of \$60.00, Tribal Interest 66%, Tribes share of \$552.40 as described in Appendix A.3
4. Lyle Harris, Tribal tract T719 described as SE1/4NE1/4, Section 8, Township 147 N., Range 88 W., Fifth Principal Meridian, North Dakota, containing 30.24 Crop acres, Rate of \$60.00 per acre, total of \$1814.40 as described in Appendix A.4
5. McRoy Charging, Tribal tract T491A-A described as S1/2SE1/4, Section 6, Township 148 N., Range 90 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.5
6. Bradley Lee, Allotted tract 380A described as S1/2NE1/4, Section 5, Township 150 N., Range 93 W., Fifth Principal Meridian, North Dakota, containing 154.0 Crop acres, Rate of \$30.00 per acre, Tribal Interest 50%, Tribes share total of \$2,310.00 as described in Appendix A.6
7. Bradley Lee, Allotted tract 371A described as SW1/4, Section 2, Township 150 N., Range 93 W., Fifth Principal Meridian, North Dakota, containing 147.5 Crop acres, Rate of \$30.00 per acre, Tribal Interest 50%, Tribes share total of \$2,212.50 as described in Appendix A.7
8. Robyn Klabunde, Allotted tract 666 described as NW1/4SE1/4, Section 15, Township 147 N., Range 88 W., Fifth Principal Meridian, North Dakota, containing 40.0 Crop acres, Rate of \$65.00 per acre, Tribal Interest 92%, Tribes share total of \$2,383.33 as described in Appendix A.8



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9. Wilbur Hunts Along, Tribal tract T1730-B described as N1/2SE1/4, Section 30, Township 149 N., Range 91 W., Fifth Principal Meridian, North Dakota, containing 73.0 Pasture acres, Rate of \$11.00 per acre, total of \$803.00 as described in Appendix A.9
10. Dale Sorg, Taken Area (T.A.) described as grass within Sections 25, 26, 27, 35 & 36, Township 148 N., Range 90 W., Fifth Principal, Meridian, North Dakota, containing 322.0 Pasture acres, Rate of \$20.00 per acre, total of \$6,440.00 as described in Appendix A.10
11. Lyle Harris, Taken Area (T.A.) described as N1/2NW1/4NE1/4, Section 17, Township 147 N., Range 89 W., Fifth Principal Meridian, North Dakota, containing 18.93 Crop acres, Rate of \$60.00 per acre, total of \$1,135.80 as described in Appendix A.11
12. Scott Simenson, Allotted tract 89A-A described as S1/2SW1/4, Section 25, Township 148 N., Range 89 W., Fifth Principal Meridian, North Dakota, containing 80.0 Pasture acres, Rate of \$11.00 per acre, Tribal Interest 91%, Tribes share total of \$801.42 as described in Appendix A.12
13. Scott Simenson, Allotted tract 1315 described as E1/2NW1/4, Section 36, Township 148 N., Range 89 W., Fifth Principal Meridian, North Dakota, containing 80.0 Pasture acres, Rate of \$11.00 an acre, Tribal Interest 66%, Tribes share total of \$581.42 as described in Appendix A.13
14. Scott Simenson, Allotted tract 1511 described as W1/2NW1/4, Section 36, Township 148 N., Range 89 W., Fifth Principal Meridian, North Dakota, containing 80.0 Pasture acres, Rate of \$11.00 per acre, Tribal Interest 53%, Tribes share total of \$471.42 as described in Appendix A.14
15. Troy Sailer, Tribal tract T846 described as NE1/4NW1/4, Section 18, Township 146 N., Range 88 W., Fifth Principal Meridian, North Dakota, containing 24.0 Haycutting acres, Rate of \$16.00 per acre, total of \$384.00 as described in Appendix A.15
16. Troy Sailer, Tribal tract T1759 described as W1/2W1/2, Section 12, Township 146 N., Range 89 W., Fifth Principal Meridian, North Dakota, containing 35.50 Haycutting acres, Rate of \$16.00 per acre, total of \$568.00 as described in Appendix A.16
17. Troy Sailer, Allotted tract 859 described as SE1/4NW1/4 (Lot 2), Section 18, Township 146 N., Range 88 W., Fifth Principal Meridian, North Dakota, containing 29.93 Crop acres, Rate of \$40.00 per acre, Tribal Interest 86%, Tribes share total of \$1,037.57 as described in Appendix A.17
18. 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 Haycutting acres, rate of \$11.00 per acre, total of \$385.00 as described in Appendix A.18



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19. 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 Haycutting acres, rate of \$11.00 per acre, total of \$605.00 as described in Appendix A.19

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.



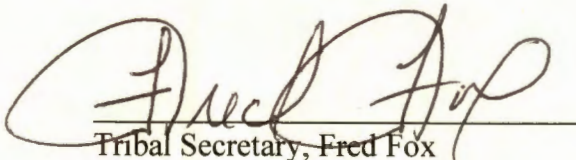
CERTIFICATION

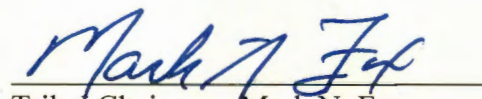
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 13th day of June, 2019, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [] Voting. [X] Not Voting.

Dated this 13th day of June, 2019.

ATTEST:


Tribal Secretary, Fred Fox
Tribal Business Council


Tribal Chairman, Mark N. Fox
Tribal Business Council



APPENDIX A.2





APPENDIX A.3





APPENDIX A.4





APPENDIX A.5





APPENDIX A.6





APPENDIX A.7





APPENDIX A.8





APPENDIX A.9





APPENDIX A.11





APPENDIX A.12





APPENDIX A.13





APPENDIX A.14





APPENDIX A.15





APPENDIX A.16





APPENDIX A.17





APPENDIX A.18





APPENDIX A.19

