



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

*A Resolution entitled, "2020 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, 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 provides 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 applicants below 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 04-04-18 and Tribal Business Council on 04-12-18:

1. Luke/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.1
2. Wade Billadeau 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.2
3. 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.3
4. Stacey Roberts Tribal tract T326A-A described as NW1/4NW1/4, Section 22, 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.4
5. Stacey Roberts Tribal tract T314A-A described as W1/2NW1/4, Section 10, Township 149 N., Range 90 W., Fifth Principal Meridian, North Dakota, containing 74.0 Crop acres, rate of \$60.00 per acre, Total of \$4,440.00 as described in Appendix A.5
6. Richard White Bear Tribal tract T170 A-D described as S1/2NE1/4, Section 22, Township 148 N., Range 89 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.6
7. Richard White Bear Tribal tract T1360-A described as 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.7
8. Richard White Bear Tribal tract T95A-B described as 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.8

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9. Richard White Bear Tribal tract T170A-A described as SE1/4, Section 22, Township 148 N., Range 89 W., Fifth Principal Meridian, North Dakota, containing 160.00 Pasture acres, rate of \$11.00 per acre, Total of \$1,760.00 as described in Appendix A.9
  
10. Richard White Bear Tribal tract T936A described as NW1/4, Section 28, Township 148 N., Range 89 W., Fifth Principal Meridian, North Dakota, containing 41.00 Pasture acres, rate of \$11.00 per acre, Total of \$451.00 as described in Appendix A.10
  
11. Austin Gillette Taken Area (T.A.) described as Grass within Sections 3,4,9,10 & 11, Township 147 N., Range 89 W., Fifth Principal Meridian, North Dakota, containing 446.0 Pasture acres, rate of \$11.00 per acre, Total of 4,906.00 as described in Appendix A.11
  
12. Austin Gillette T828 described as SE1/4SE1/4, Section 3, Township 147 N., Range 89 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.12
  
13. Weston Schettler Tribal tract T3028 described as W1/2SE1/4, Section 10, Township 148 N., Range 89 W., Fifth Principal Meridian, North Dakota, containing 77.0 Crop acres, rate of \$52.00 per acre, Total of \$4,004.00 as described in Appendix A.13
  
14. 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.14
  
15. 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 80.0 Pasture acres, rate of \$11.00 per acre, Total of \$880.00 as described in Appendix A.15
  
16. Devin Johnson Tribal tract T285A described as NE1/4, Section 16, Township 150 N., Range 90 W., Fifth Principal Meridian, North Dakota, containing 157.40 Crop acres, rate of \$60.00 per acre, Total of \$9,444.00 as described in Appendix A.18
  
17. Chad Pennington Tribal tract T407A-A/A-B described as SW1/4, Section 12, Township 150 N., Range 93 W., Fifth Principal Meridian, North Dakota, containing 117.70 Crop acres, rate of \$40.00 per acre, Total of \$4,708.00 as described in Appendix A.19

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18. Chad Pennington Tribal tract T3063 described as W1/2NE1/4, Section 22, Township 150 N., Range 92 W., Fifth Principal Meridian, North Dakota, containing 52.0 Crop acres, rate of \$40.00 per acre, Total of 2,080.00 as described in Appendix A.20
19. Matthew Gilbertson Tribal tract T2277/T3044 described as SE1/4, Section 33, Township 150 N., Range 90 W., Fifth Principal Meridian, North Dakota, containing 56.00 Crop acres, rate of \$60.00 per acre, Total of \$3,360.00 as described in Appendix A.21
20. Matthew Gilbertson Tribal tract T317A-A/A-C/A-E described as NE1/4, Section 33, Township 149 N., Range 90 W., Fifth Principal Meridian, North Dakota, containing 52.0 Crop acres, rate of \$60.00 per acre, Total of \$3,120.00 as described in Appendix A.22
21. Matthew Gilbertson Tribal tract T357A described as SE1/4, Section 32, Township 150 N., Range 90 W., Fifth Principal Meridian, North Dakota, containing 123.0 Crop acres, rate of \$60.00 per acre, Total of \$7,380.00 as described in Appendix A.23
22. Matthew Gilbertson Tribal tract T356A-A described as W1/2NW1/4, Section 32, Township 150 N., Range 90 W., Fifth Principal Meridian, North Dakota, containing 78.0 Crop acres, rate of \$60.00 per acre, Total of \$4,680.00 as described in Appendix A.24
23. Matthew Gilbertson Tribal tract T252A-A described as S1/2NE1/4, Section 26, Township 150 N., Range 90 W., Fifth Principal Meridian, North Dakota, containing 73.10 Crop acres, rate of \$60.00 per acre, Total of \$4,386.00 as described in Appendix A.25
24. Matthew Gilbertson Tribal Fee tract TF003 described as SE1/4, Section 20, Township 150 N., Range 88 W., Fifth Principal Meridian, North Dakota, containing 124.40 Crop acres, rate of \$60.00 Total of \$7,464.00 as described in Appendix A.26

**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.

<SIGNATURE PAGE TO FOLLOW>

APPENDIX A.1



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.10



APPENDIX A.11



APPENDIX A.12

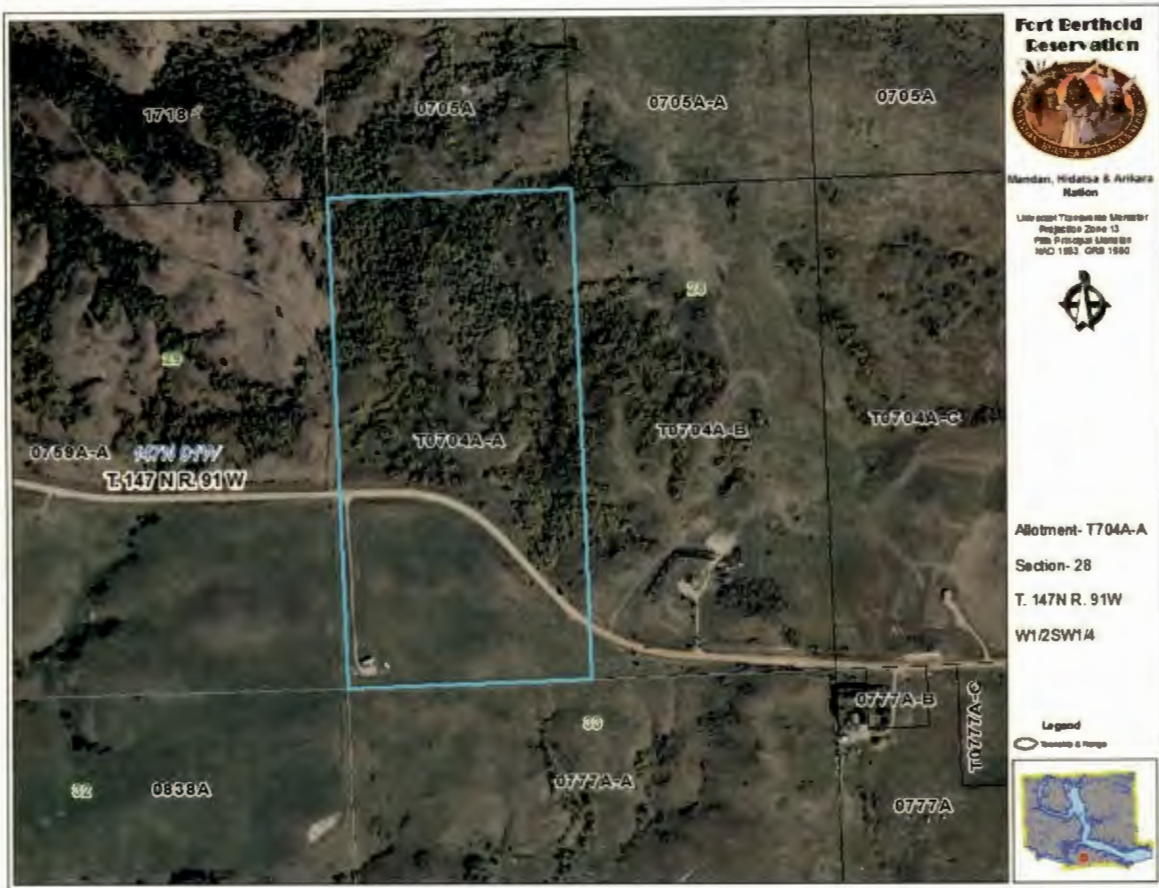




APPENDIX A.13



APPENDIX A.14



APPENDIX A.15



APPENDIX A.16



APPENDIX A.17



Allotment No. T407A-A & T407A-B  
SW1/4  
Sec. 12, T.150N, R.93W



APPENDIX A.18



APPENDIX A.19



APPENDIX A.20





APPENDIX A.21



APPENDIX A.22



APPENDIX A.23



APPENDIX A.24



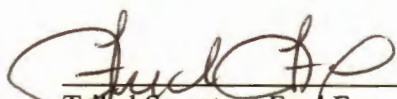
CERTIFICATION

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 13<sup>th</sup> day of February, 2020, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

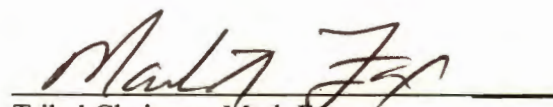
Chairman  Voting.  Not Voting.

Dated this 13<sup>th</sup> day of February, 2020.

ATTEST:



Tribal Secretary Fred Fox  
Tribal Business Council  
Three Affiliated Tribes



Tribal Chairman Mark Fox  
Tribal Business Council  
Three Affiliated Tribes