



**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, also known as the Mandan, Hidatsa, and Arikara Nation ("Tribes" or "MHA Nation"), 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 require 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,** that the Tribal Business Council of the Three Affiliated Tribes 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 04-04-18 and the Tribal Business Council on 04-12-18:

1. Weston Schettler Tribal tract T1288B/T1289/T3103/T3139 described as E1/2NE1/4 Section 8, W1/2NW1/4, NW1/4SW1/4 Section 9, Township 148 N. Range 89 W., Fifth Principal Meridian, North Dakota, containing 197.80 Crop acres, rate of \$52.00 per acre, Total of \$10,285.60 as described in Appendix A.1
2. Travis Iglehart Tribal tract T133A-A described as Lot 3, NE1/4SW1/4, Section 30, Township 148 N., Range 88 W., Fifth Principal Meridian, North Dakota, containing 77.0 Crop acres, rate of \$60.00 per acre, Total of \$4,620.00 as described in Appendix A.2
3. Louis Simenson Tribal tract T966 described as SW1/4SW1/4 Section 34, Township 149 N., Range 90 W., Fifth Principal Meridian, North Dakota, containing 40.0 Crop acres, rate of \$52.00 per acre, Total of \$2,080.00 as described in Appendix A.3
4. Louis Simenson Tribal tract T87A described as SE1/4. Section 18, Township 148 N., Range 88 W., Fifth Principal Meridian, North Dakota, containing 126.0 Crop acres, rate of \$52.00 per acre, Total of 6,552.00 as described in Appendix A.4
5. Louis Simenson Tribal tract T198A described as N1/2SW1/4, Section 16, Township 148 N., Range 89 W., Fifth Principal Meridian, North Dakota, containing 71.0 Crop acres, rate of \$52.00 per acre, Total of \$3,692.00 as described in Appendix A.5
6. Louis Simenson Tribal tract T182A described as NW1/4, Section 22, Township 148 N., Range 90 w., Fifth Principal Meridian, North Dakota, containing 150.0 Crop acres, rate of \$52.00 per acre, Total of \$7,800.00 as described in Appendix A.6
7. Louis Simenson Tribal tract T1296 described as SW1/4NW1/4, Section 27, Township 148 N., Range 89 W., Fifth Principal Meridian, North Dakota, containing 40.0 Crop acres, rate of \$52.00 per acre, Total of \$2,080.00 as described in Appendix A.7
8. Louis Simenson Tribal tract T511/T1349 described as N1/2SW1/4, Section 19, Township 148 N., Range 89 W., Fifth Principal Meridian, North Dakota, containing 67.0 Crop acres, rate of \$52.00 per acre, Total of \$3,484.00 as described in Appendix A.8
9. Louis Simenson Tribal tract T1507A described as NW1/4NE1/4, Section 22, Township 148 N., Range 89 W., Fifth Principal Meridian, North Dakota, containing 26.0 Haycutting acres, rate of \$11.00 per acre, Total of \$286.00 as described in Appendix A.9
10. Louis Simenson Tribal tract T936A/T1301-A/T1302 described as NW1/4, SE1/4NE1/4, NE1/4SE1/4, Section 28, Township 148 N., Range 89 W., Fifth Principal Meridian,



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11. North Dakota, containing 108.7 Crop acres, rate of \$52.00 per acre, Total of \$5,652.40 as described in Appendix A.10
12. Louis Simenson Tribal tract T862 described as SE1/4NE1/4, Section 16, Township 147 N., Range 88 W., Fifth Principal Meridian, North Dakota, containing 26.0 Crop acres, rate of \$52.00 per acre, Total of 1,352.00 as described in Appendix A.11
13. Louis Simenson Tribal tract T227A described as S1/2NE1/4, N1/2SE1/4, Section 2, Township 148 N., Range 90 W., Fifth Principal Meridian, North Dakota, containing 155.0 haycutting acres, rate of \$11.00 per acre, Total of \$1,705.00 as described in Appendix A.12
14. Louis Simenson Tribal tract T30A/T30A-A described as S1/2NE1/4, N1/2NE1/4, Section 14, Township 148 N., Range 89 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.13
15. Louis Simenson Tribal tract T3187 described as SE1/4SE1/4, Section 1, Township 148 N., Range 91 W., Fifth Principal Meridian, North Dakota, containing 37.90 haycutting acres, rate of \$11.00 per acre, Total of \$416.90 as described in Appendix A.14
16. Louis Simenson Tribal tract T131A described as NE1/4NE1/4, Section 15, Township 148 N., Range 89 W., Fifth Principal Meridian, North Dakota, containing 42.0 Crop acres, rate of \$52.00 per acre, Total of \$2,184.00 as described in Appendix A.15

**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**



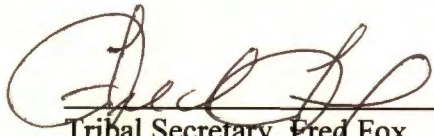
**CERTIFICATION**

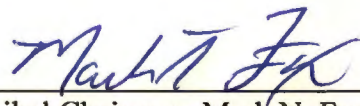
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 14<sup>th</sup> day of May, 2020, 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 [ X ] Voting. [ ] Not Voting.

Dated this 14<sup>th</sup> day of May, 2020.

**ATTEST:**

  
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Tribal Secretary, Fred Fox  
Tribal Business Council

  
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Tribal Chairman, Mark N. Fox  
Tribal Business Council