



**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 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 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 Natural Resources Committee on 04-04-18 and Tribal Business Council on 04-12-18:

1. Jarred & Layne Billadeau, Allotted tract 152A described as NW1/4, Section 23, Township 148 N., Range 89 W., Fifth Principal Meridian, North Dakota, containing 66.0 Crop acres, rate of \$60.00 per acre, Tribal Interest 18%, Tribes share total of \$691.66 as described in Appendix A.1
2. Jarred & Layne Billadeau, Allotted tract 153A described as SW1/4, Section 23, Township 148 N., Range 89 W., Fifth Principal Meridian, North Dakota, containing 134.20 Crop acres, rate of \$60.00 per acre, Tribal Interest 22%, Tribes share total of \$1,746.02 as described in Appendix A.2
3. Matthew Gilbertson, Allotted tract 2221 described as Lots 1 & 2, N1/2S1/2NE1/4, Section 6, Township 149 N., Range 90 W., Fifth Principal Meridian, North Dakota, containing 91.0 Crop acres, rate of \$60.00 per acre, Tribal Interest 85.71%, Tribes share total of \$4,680.00 as described in Appendix A.3
4. Tom Breuer, Allotted tract 157A described as 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 \$300.30 as described in Appendix A.4
5. Tom Breuer, Allotted tracts 369/1363 described as N1/2SW1/4, SE1/4SW1/4, N1/2SW1/4SW1/4, S1/2SW1/4SW1/4, N1/2NE1/4NW1/4, Sections 29 & 32, Township 148 N., Range 89 W., Fifth Principal Meridian, North Dakota, containing 160.0 Pasture acres, rate of \$11.00 per acre, Tribal Interest 83.33%, Tribes share total of \$1,460.80 as described in Appendix A.5
6. Louis Simenson, Allotted tract 187A described as SE1/4, Section 3, Township 148 N., Range 88 W., Fifth Principal Meridian, North Dakota, containing 160.0 Crop acres, rate of \$60.00 per acre, Tribal Interest 94.2%, Tribes share total of \$9,043.20 as described in Appendix A.6
7. Louis Simenson, Allotted tract 183A described as SW1/4, Section 13, Township 148 N., Range 89 W., Fifth Principal Meridian, North Dakota, containing 84.0 Pasture acres, rate of \$13.00 per acre, Tribal Interest 64.9% ,Tribes share total of \$708.70 as described in Appendix A.7

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8. Wayne 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 \$60.00 per acre, Tribal Interest 92%, Tribes share total \$2,208.00 as described in Appendix A.8
9. Weston Schettler, Allotted tract 237A described as E1/2NW1/4, Section 9, Township 148 N., Range 89 W., Fifth Principal Meridian, North Dakota, containing 78.40 Crop acres, rate of \$52.00 per acre, Tribal Interest 70%, Tribes share total \$2,853.76 as described in Appendix A.9
10. Todd Zahnow, Allotted tract 237A described as E1/2NW1/4, Section 9, Township 148 N., Range 89 W., Fifth Principal Meridian, North Dakota, containing 78.40 Crop acres, rate of \$60.00 per acre, Tribal Interest 70%, Tribes share total \$3,127.28 as described in Appendix A.10
11. Todd Zahnow, Allotted tract 237A described as Lot 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 \$5,654.88 as described in Appendix A.11
12. Todd Zahnow, Allotted tract 139I described as S1/2NW1/4, Section 23, Township 149 N., Range 89 W., Fifth Principal Meridian, North Dakota, containing 79.80 Crop acres, rate of \$60.15 per acre, Tribal Interest 75%, Tribes share total \$3,599.98 as described in Appendix A.12
13. Todd Zahnow, Allotted tract 1323-A described as SW1/4NE1/4, Section 4, Township 148 N., Range 89 W., Fifth Principal Meridian, North Dakota, containing 40.0 Crop acres, rate of \$60.00 per acre, Tribal Interest 60% , Tribes share total \$1,440.00 as described in Appendix A.13
14. Hollis Blake, Allotted tract 530A described as W1/2, Section 32, Township 152 N., Range 94 W., Fifth Principal Meridian, North Dakota, containing 320.0 Pasture acres, rate of \$11.00 per acre, Tribal Interest 43.8% Tribes share total \$1,541.76 as described in Appendix A.15
15. Hollis Blake, Allotted tract 573A-A described as Lot 1 & 2, Section 6, Township 151 N., Range 94 W., Fifth Principal Meridian, North Dakota, containing 78.85 Pasture acres, rate of \$11.00 per acre, Tribal Interest 62.5% , Tribes share total \$542.09 as described in Appendix A.16

**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.

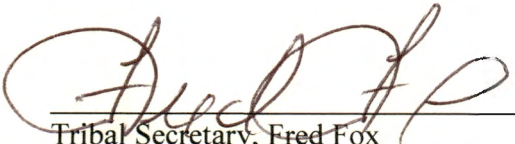
**CERTIFICATION**

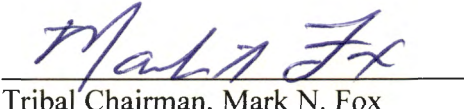
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 13<sup>th</sup> day of August, 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.

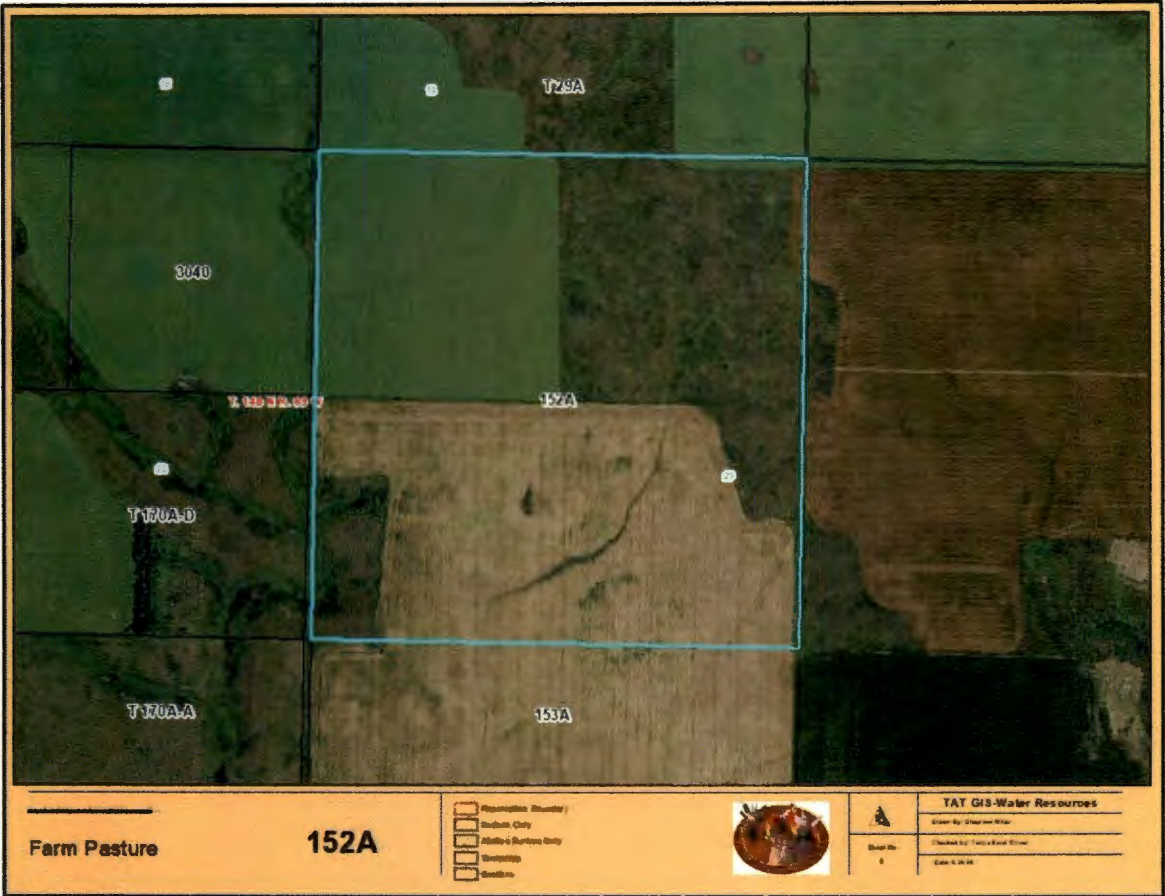
Dated this 13<sup>th</sup> day of August, 2020.

**ATTEST:**

  
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Tribal Secretary, Fred Fox  
Tribal Business Council

  
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Tribal Chairman, Mark N. Fox  
Tribal Business Council

APPENDIX A.1



APPENDIX A.2



APPENDIX A.3



APPENDIX A.4





APPENDIX A.5





APPENDIX A.7



APPENDIX A.8



APPENDIX A.9





APPENDIX A.11



APPENDIX A.12





APPENDIX A.13



APPENDIX A.14



APPENDIX A.15

