



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

A Resolution Entitled: "Approval of Agricultural Lease for Ethan White Calfe."

- WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having adopted a Constitution and By-Laws pursuant to said Act; and
- WHEREAS,** The Constitution of the Three Affiliated Tribes, also known as the Mandan, Hidatsa, and Arikara Nation ("Tribes" or "MHA Nation") generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and
- WHEREAS,** Article III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and
- WHEREAS,** Article VI, Section 5 (l) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to adopt resolutions regulating the procedure of the Tribal Business Council and other Tribal agencies; 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,** The Tribal Business Council may authorize agricultural leases of Tribal lands; and
- WHEREAS,** The Three Affiliated Tribes has an Indian Preference stipulation, as provided in Resolution 05-135-NH, which allows the leasing of up to 800 acres, at a lower rate and first preference; and
- WHEREAS,** The Tribal Business Council hereby approves the following agricultural leases to Mr. Ethan White Calfe, Tribal Member from the East Segment.
- NOW, THEREFORE, BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes hereby approves agricultural lease(s) to Mr. Ethan White Calfe for the following number of acres and the amount to be paid to the Tribes:



Allotment Number	Description	Section	Township	Range	Farm Pasture		Grand Total
					Pasture Acres	@ \$11.00	
T15224	SW½SW¼, W½SE½SW¼, SESESW, SSWSE, SESE EXCEPT M&B LYI	10	147	87	57.05	\$ 627.55	\$ 627.55
T15225	W SW SW LYING ABOVE 1854' MSL	11	147	87	14.52	\$ 159.72	\$ 159.72
T15226	E NE SW LYING ABOVE 1854' MSL, GOV'T LOT 7 LYING ABOVE 18'	13	147	87	38.86	\$ 427.46	\$ 427.46
T15227	NW NW NW LYING ABOVE 1854' MSL	14	147	87	8.51	\$ 93.61	\$ 93.61
T15228	S N SW, S SW, S S SE LYING ABOVE 1854' MSL	14	147	87	62.06	\$ 682.66	\$ 682.66
T15229	NW SW, NW NW NW NE, W NW, W NE NW, N NE NE NW, W SE	15	147	87	69.54	\$ 764.94	\$ 764.94
T15230	N½NE½NE¼; SW½NE½NE¼; SE½NW½NE¼; E½SW½NE¼; W½SE½	15	147	87	66.68	\$ 733.48	\$ 733.48
Total Acres		317.22			317.22		\$ 3,489.32

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.

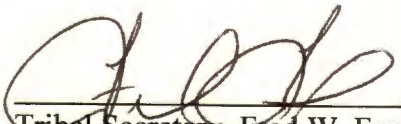
CERTIFICATION


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 10th day of March, 2021, 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 [X] Voting. [] Not Voting.

Dated this 10th day of March, 2021.

ATTEST:


 Tribal Secretary, Fred W. Fox
 Tribal Business Council
 Three Affiliated Tribes


 Tribal Chairman, Mark N. Fox
 Tribal Business Council
 Three Affiliated Tribes