



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

A Resolution Entitled: "Approval of Agricultural Lease for Austin Gillette."

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. Austin Gillette, 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. Austin Gillette for the following number of acres and the amount to be paid to the Tribes:



| Allotment Number | Description | Section | Township | Range | Farm Pasture Acres | Grand Total |
|------------------|--------------------------------------|---------|----------|-------|--------------------|-------------|
| T 15257 | N SW SW, N S SW SW LYING | 3 | 147 | 89 | 24.16 | \$ 265.76 |
| T 15261 | NE EXCEPT M&B LYING ABC | 9 | 147 | 89 | 32.04 | \$ 352.44 |
| T 15262 | W NW NE, SW NE EXCEPT M | 10 | 147 | 89 | 169.02 | \$ 1,859.22 |
| T 5221 | M&B | 10 | 147 | 89 | 7.50 | \$ 82.50 |
| T 5222 | M&B, S S SW SW, NE¼, M& 3, 4, 9 & 10 | | 147 | 89 | 68.75 | \$ 756.25 |
| T 828 | SE¼SE¼ | 3 | 147 | 89 | 40.00 | \$ 440.00 |
| Total Acres | | 341.47 | | | | \$ 3,756.17 |

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.

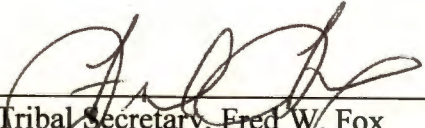
CERTIFICATION

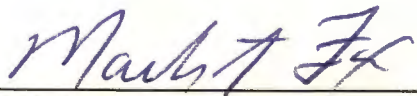
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly 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