



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

**A Resolution Entitled: “Approval of Agricultural Leases - June 2021 TBC Meeting.”**

**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 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, 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:



Buffalo Rock Feed												
Allotment Number	Description	Section	Township	Range	Farm Acres	Hay Acres	Farm Pasture Acres	Farm Acres	Hay Acres	Farm Pasture	Grand Total	
								@ \$60.00	@ \$13.00	@ \$13.00		
T 1101-A	SE½NEX	28	148	89	40.00	0.00	0.00	\$ 2,400.00	\$ -	\$ -	\$ 2,400.00	
T 1145	W½SE½	3	147	88	72.00	0.00	0.00	\$ 4,320.00	\$ -	\$ -	\$ 4,320.00	
T 1302	NEXSE½	28	148	89	37.00	0.00	0.00	\$ 2,220.00	\$ -	\$ -	\$ 2,220.00	
T 131A	NEXNEX	15	148	89	42.00	0.00	0.00	\$ 2,520.00	\$ -	\$ -	\$ 2,520.00	
T 1349	NEXSW½	19	148	89	29.00	0.00	0.00	\$ 1,740.00	\$ -	\$ -	\$ 1,740.00	
T 1507A	NW½NEX	22	148	89	0.00	20.00	0.00	\$ -	\$ 260.00	\$ -	\$ 260.00	
T 198A	N½SW½	16	148	89	71.00	0.00	0.00	\$ 4,260.00	\$ -	\$ -	\$ 4,260.00	
T 227A	NEX	2	148	90	0.00	75.00	0.00	\$ -	\$ 975.00	\$ -	\$ 975.00	
T 30	S½NEX	14	148	89	72.00	0.00	0.00	\$ 4,320.00	\$ -	\$ -	\$ 4,320.00	
T 30A-A	N½SE½	14	148	89	72.00	0.00	0.00	\$ 4,320.00	\$ -	\$ -	\$ 4,320.00	
T 3187	SE½SE½	1	148	91	0.00	38.00	0.00	\$ -	\$ 494.00	\$ -	\$ 494.00	
T 511	NW½SW½	19	148	89	38.00	0.00	0.00	\$ 2,280.00	\$ -	\$ -	\$ 2,280.00	
T 862	SE½NEX	16	147	88	26.00	0.00	0.00	\$ 1,560.00	\$ -	\$ -	\$ 1,560.00	
T 936A	NW½	28	148	89	109.00	0.00	0.00	\$ 6,540.00	\$ -	\$ -	\$ 6,540.00	
					741.00	608.00	133.00	\$31,616.00	\$1,463.00		\$33,079.00	

Tom Breuer												
Allotment Number	Description	Section	Township	Range	Farm Acres	Hay Acres	Farm Pasture Acres	Farm Acres	Hay Acres	Farm Pasture	Grand Total	
								@ \$52.00	@ \$13.00	@ \$13.00		
T 1068	W½SE½	12	148	90	57.6	0	0	2995.2	\$ -		\$ 2,995.20	

Scott Simenson												
Allotment Number	Description	Section	Township	Range	Farm Acres	Hay Acres	Farm Pasture Acres	Farm Acres	Hay Acres	Farm Pasture	Grand Total	
								@ \$52.00	@ \$13.00	@ \$13.00		
89A-A	S½SW½ (91% Tribal S	25	148	89	0	0	80	0	0	\$ 946.40	\$ 946.00	
80A	N½S½ (71% Tribal Sh	1	148	89	0	0	235.92	0	0	\$ 2,177.54	\$ 2,177.54	
											\$ 3,123.54	

Todd Hall												
Allotment Number	Description	Section	Township	Range	Farm Acres	Hay Acres	Farm Pasture Acres	Farm Acres	Hay Acres	Farm Pasture	Grand Total	
								@ \$52.00	@ \$13.00	@ \$13.00		
T 1012A-A	NEX	35	148	94	0	0	160	0	0	\$ 2,080.00	\$ 2,080.00	
T 1120A	SE½, Section 35; SW½	36	148	94	0	0	320	0	0	\$ 4,160.00	\$ 4,160.00	
1608	SE½SW½ (52.38% TS)	31	148	93	0	0	40	0	0	\$ 272.00	\$ 272.00	
											\$ 6,512.00	

Anthony Vitko												
Allotment Number	Description	Section	Township	Range	Farm Acres	Hay Acres	Farm Pasture Acres	Farm Acres	Hay Acres	Farm Pasture	Grand Total	
								@ \$60.00	@ \$13.00	@ \$13.00		
417A	SW½ (00% Tribal Inte	1	150	90	159	0	160	\$ 9,540.00	\$ -	\$ -	\$ 9,540.00	

Nancy Vitko												
Allotment Number	Description	Section	Township	Range	Farm Acres	Hay Acres	Farm Pasture Acres	Farm Acres	Hay Acres	Farm Pasture	Grand Total	
								@ \$60.00	@ \$13.00	@ \$13.00		
354A-A	W½NEX (00% Tribal I	32	150	90	37.2	0	0	\$ 2,232.00	\$ -	\$ -	\$ 2,232.00	
T 471A-A	NEX (IP \$52)	36	149	90	60	0	0	\$ 3,120.00	\$ -	\$ -	\$ 3,120.00	
					97.2						\$ 5,352.00	



**Louis Simenson**

Allotment Number	Description	Section	Township	Range	Farm Acres	Hay Acres	Farm Pasture Acres	Farm Acres @ \$52.00	Hay Acres @ \$13.00	Farm Pasture @ \$13.00	Grand Total
T 113A-A	NW¼NE¼	17	148	88	40.00	0.00	0.00	\$ 2,080.00			\$ 2,080.00
T 113A-B	SW¼NE¼	17	148	88	20.00	0.00	0.00	\$ 1,040.00			\$ 1,040.00
T 1296	SW¼NW¼	27	148	89	40.00	0.00	0.00	\$ 2,080.00			\$ 2,080.00
T 156A-A	NE¼	24	148	89	0.00	0.00	160.00	\$ -		\$ 2,080.00	\$ 2,080.00
T 182A	NW¼	22	148	90	150.00	0.00	0.00	\$ 7,800.00			\$ 7,800.00
T 487A	S¼	33	149	90	74.00	0.00	0.00	\$ 3,848.00			\$ 3,848.00
T 87A	SE¼	18	148	88	126.00	0.00	0.00	\$ 6,552.00			\$ 6,552.00
T 1529	N¼NW¼	11	150	90	71.00	0.00	0.00	\$ 3,692.00			\$ 3,692.00
T 197A	NE¼	21	148	89	82.00	0.00	0.00	\$ 4,264.00			\$ 4,264.00
T 1304	N¼SE¼	21	148	89	30.00	0.00	0.00	\$ 1,800.00			\$ 1,800.00
											\$35,236.00

**Bernard Tom Pfliger**

Allotment Number	Description	Section	Township	Range	Farm Acres	Hay Acres	Farm Pasture Acres	Farm Acres @ \$52.00	Hay Acres @ \$13.00	Farm Pasture @ \$13.00	Grand Total
T 1298	Lots 3 & 4	6	148	88	50.44	0.00	0.00	\$ 2,622.88			\$ 2,080.00
T 1300	Lot 5; SE¼NW¼	6	148	88	70.08	0.00	0.00	\$ 3,644.16			\$ 1,040.00
T 1320	Lot 7, SE¼SW¼	6	148	88	77.24	0.00	0.00	\$ 4,015.48			\$ 2,080.00
T 58A-A	SW¼NW¼	9	148	88	40.00	0.00	0.00	\$ 2,080.00			\$ 8,320.00
T 679	NW¼	10	147	88	107.00	53.00	0.00	\$ 5,564.00		\$ 689.00	\$ 6,253.00
T 862	SE¼NE¼	16	147	88	36.00	0.00	0.00	\$ 1,872.00			\$ 3,848.00
											\$20,488.52

**Jerry Kerzmann, Jr.**

Allotment Number	Description	Section	Township	Range	Farm Acres	Hay Acres	Farm Pasture Acres	Farm Acres @ \$52.00	Hay Acres @ \$13.00	Farm Pasture @ \$13.00	Grand Total
T 3041	W¼NE¼	27	149	90	80.00	0.00	0.00	\$ 2,622.88			\$ 2,080.00

**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.



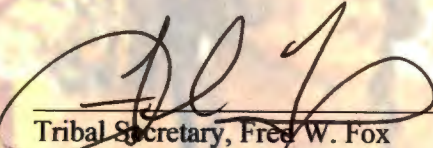
**CERTIFICATION**


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 9<sup>th</sup> day of June, 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 9<sup>th</sup> day of June, 2021.

**ATTEST:**

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

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