



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

*A Resolution Entitled: "2022 Agricultural Leases for Austin Gillette."*

**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 applicant below applied to lease Tribal Trust farm land described herein; and

**WHEREAS**, The application for agricultural leases 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 following lease(s) to Austin Gillette and the amount to be paid to the Tribes, accepting the Indian Preference Rate established by Resolution Number 22-021-FWF, as follows:

- The offer on 341.4 acres @ Tribal Member rate of \$13.00 per acre = \$4,439.11





| Allot_No | Legal_Des            | Sec_No       | Twtnshp_N | Rng_W | Past_Ac     | Amount Due  |
|----------|----------------------|--------------|-----------|-------|-------------|-------------|
| T 15257  | N½SW¼SW¼, N½S½SW¼    | 3            | 147       | 89    | 24.16       | \$ 314.08   |
| T 15261  | NE¼ EXCEPT M&B LYING | 9            | 147       | 89    | 32.04       | \$ 416.52   |
| T 15262  | W½NW¼NE¼, SW¼NE¼     | 10           | 147       | 89    | 169.02      | \$ 2,197.26 |
| T 5221   | M&B                  | 10           | 147       | 89    | 7.50        | \$ 97.50    |
| T 5222   | M&B, S S SW¼SW¼, NE¼ | 3, 4, 9 & 10 | 147       | 89    | 68.75       | \$ 893.75   |
| T 828    | SE¼SE¼               | 3            | 147       | 89    | 40.00       | \$ 520.00   |
|          | Total Acres          |              |           |       | 341.47      | \$ 4,439.11 |
|          | Tribal Member Rate   | \$ 13.00     | per acre  |       | \$ 4,439.11 |             |
|          | Total Amount Due     |              |           |       | \$ 4,439.11 |             |

**CERTIFICATION**

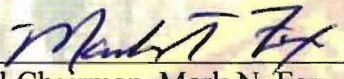
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 12<sup>th</sup> day of May, 2022, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members for, 0 members opposed, 1 members abstained, and 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman ( X ) Voting, ( ) Not Voting.

Dated this 12<sup>th</sup> day of May, 2022.

ATTEST:

  
Tribal Secretary, Fred W. Fox  
Tribal Business Council

  
Tribal Chairman, Mark N. Fox  
Tribal Business Council