



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

***A Resolution Entitled: "2022 Agricultural Leases for  
Buffalo Rock Feed Yard."***

**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 Buffalo Rock Feed Yard and the amount to be paid to the Tribes, accepting the Negotiated Rate set by Tribal Resolution Number 22-021-FWF, agreed to by both parties, as follows:

- 608 acres @ Feed Yard rates of \$65.00 per acre = \$39,520.00
- 133 acres @ Segment rates of \$20.00 per acre = \$2,660.00



Allot_No	Legal_Des	Sec_No	Twنشp_N	Rng_W	Farm_Ac	Hay_Ac	Amount Due
T 1301-A	SE¼NE¼	28	148	89	40.00	0.00	\$ 2,600.00
T 1145	W¼SE¼	3	147	88	72.00	0.00	\$ 4,680.00
T 1302	NE¼SE¼	28	148	89	37.00	0.00	\$ 2,405.00
T 131A	NE¼NE¼	15	148	89	42.00	0.00	\$ 2,730.00
T 1349	NE¼SW¼	19	148	89	29.00	0.00	\$ 1,885.00
T 1507A	NW¼NE¼	22	148	89	0.00	20.00	\$ 400.00
T 198A	N¼SW¼	16	148	89	71.00	0.00	\$ 4,615.00
T 227A	NE¼	2	148	90	0.00	75.00	\$ 1,500.00
T 30	S¼NE¼	14	148	89	72.00	0.00	\$ 4,680.00
T 30A-A	N¼SE¼	14	148	89	72.00	0.00	\$ 4,680.00
T 3187	SE¼SE¼	1	148	91	0.00	38.00	\$ 760.00
T 511	NW¼SW¼	19	148	89	38.00	0.00	\$ 2,470.00
T 862	SE¼NE¼	16	147	88	26.00	0.00	\$ 1,690.00
T 936A	NW¼	28	148	89	109.00	0.00	\$ 7,085.00
	Total Acres				608.00	133.00	\$ 42,180.00
	Segment Rate	\$ 20.00	per acre		\$ 2,660.00		
	Feed Yard Rate	\$ 65.00	per acre		\$ 39,520.00		
	Total Amount Due				\$ 42,180.00		


### CERTIFICATION

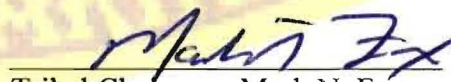
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly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