



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

A Resolution Entitled: "2022 Agricultural Leases for Scott Simonson."

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 Scott Simonson and the amount to be paid to the Tribes, accepting the Indian Preference Rate established by Resolution Number 22-021-FWF, as follows:

- 159.64 acres @ NE Segment Preference rate of \$48.00 per acres = \$7,622.72.



- 257 acres @ East Segment Preference rate of \$52.00 per acres = \$13,364.00
- 383.86 acres @ East Segment Preference rate of \$13.00 per acres = \$4,983.68
- 503.86 acres @ Segment rate of \$20.00 per acres = \$10,077.20.

Allot_No	Legal_Des	Sec_No	Twtnshp_N	Rng_W	Farm_Ac	Past_Ac	Amount Due
T 055A	N½	11	148	89	0.00	320.00	\$ 6,400.00
T 082A	E½SW¼	1	148	89	0.00	80.00	\$ 1,600.00
T 1336A	N¼SE¼	30	148	89	34.00	0.00	\$ 1,768.00
T 133A-A	Lot 3, NE¼SW¼	30	148	88	80.00	0.00	\$ 4,160.00
T 175A	S½	2	148	89	0.00	320.00	\$ 6,400.00
T 176A	Lots 1&2; S¼NE¼	2	148	89	0.00	133.22	\$ 2,664.40
T 208A	S¼SW¼	7	148	89	108.00	0.00	\$ 1,652.04
T 222A	S¼SW¼	2	148	90	69.00	0.00	\$ 897.00
T 432A-A	Lot 3, SE¼NW¼	3	150	90	79.64	0.00	\$ 3,822.72
T 432A-B	Lot 4, SW¼NW¼	3	150	90	80.00	0.00	\$ 3,840.00
	Total				450.64	853.22	\$ 33,204.16
	Preference Rate (NE)	\$48.00	per acre	159.64	\$ 7,662.72		
	Preference Rate(East)	\$52.00	per acre	257.00	\$ 13,364.00		
	Preference Rate(East)	\$13.00	per acre	383.36	\$ 4,983.68		
	Segment Rate (Grass)	\$20.00	per acre	503.86	\$ 10,077.20		
	Total Amount Due			1303.86	\$ 36,087.60		

Tribal Shares

- 733.26 acres @ Segment Crop Rate of \$65.00 per acres = \$47,661.97
- 206.83 acres @ Segment Pasture Rate of \$20.00 per acres = \$4,136.53



Allot_No	Legal_Des	Sec_No	Twnshp_N	Rng_W	Farm_Ac	Past_Ac	Amount Due
083A	SE¼ (72.22%)	1	148	89	115.56	0.00	\$ 7,511.11
1483	S½NE¼ (85%)	7	148	89	68.00	0.00	\$ 4,420.00
080A	Lots 1,2,3&4, N½S½ (77.77%)	1	148	89	0.00	206.83	\$ 4,136.53
089A-A	S½SW¼ (87.5%)	25	148	89	70.00	0.00	\$ 4,550.00
0205A-A	N½NE¼ (13.33%)	7	148	89	10.67	0.00	\$ 693.33
1394	Lot 2, SE¼SW¼ (96.66%)	7	148	89	70.85	0.00	\$ 4,605.06
19A	NE¼ (13.33%)	18	148	88	21.33	0.00	\$ 1,386.67
623	Lots 3&4, E½NW¼ (12.47%)	7	148	88	19.31	0.00	\$ 1,255.24
952	E½NW¼ (31.66)	27	149	90	24.26	0.00	\$ 1,576.89
953	NW¼NW¼ (22.22%)	5	148	90	8.56	0.00	\$ 556.11
963	E½NW¼ (11.01%)	34	149	90	6.52	0.00	\$ 423.99
964	W½NE¼ (32.22%)	34	149	90	20.94	0.00	\$ 1,361.39
969	E½SE¼ (43.21%)	34	149	90	29.38	0.00	\$ 1,909.88
54A	Lots 1 & 2, E½NW¼ (12.47%)	18	148	88	19.35	0.00	\$ 1,258.00
417A	SW¼ (96.29%)	1	150	90	154.07	0.00	\$ 10,014.81
354A	E½NE¼ (64.29%)	32	150	90	51.43	0.00	\$ 3,342.86
1518	E½SE¼ (22.6%)	8	150	90	18.08	0.00	\$ 1,175.42
339A	W½SW¼ (20.06%)	35	150	90	16.05	0.00	\$ 1,043.44
951	NW¼NW¼ (22.22%)	27	149	90	8.89	0.00	\$ 577.78
	Total				733.26	206.83	\$ 51,798.50
	Segment Crop Rate	\$65.00	per acre		\$ 47,661.97		
	Segment Pasture Rate	\$20.00	per acre		\$ 4,136.53		
	Total Amount Due						\$ 51,798.50

CERTIFICATION

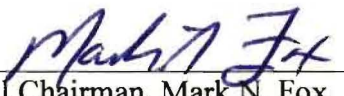
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 12th 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 12th day of May, 2022.

ATTEST:


 Tribal Secretary, Fred W. Fox
 Tribal Business Council


 Tribal Chairman, Mark N. Fox
 Tribal Business Council