



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

A Resolution Entitled: "2023 Agricultural Leases for Donovan Dixon."

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, 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, that the Tribal Business Council of the Three Affiliated Tribes hereby approves the following lease(s) to Donovan Dixon and the amount to be paid to the Tribes, accepting the Indian Preference Rate established by Resolution Number 22-021-FWF:

- 30 acres @ East Segment Preference Farm Pasture rate of \$13.00 per acres = \$910.00.



- 748.21 acres @ East Segment Indian Preference Farm Land rate of \$52.00 per acres = \$38,906.92

Allotment Number	Description	Section	Township	Range	Farm Acres	Hay Acres	Farm Pasture Acres	Farm Acres	Hay Acres	Farm Pasture	Grand Total
EAST SEGMENT PREFERENCE RATE @ \$52.00 AN ACRE FOR FARM LAND & \$13.00 AN ACRE FOR FARM PASTURE											
T 0047	E½W½SE¼	21	149	90	10.00	0.00	30.00	\$ 520.00	\$ -	\$ 390.00	\$ 910.00
T 0966	SW½SW¼	34	149	90	40.00	0.00	0.00	\$ 2,080.00	\$ -	\$ -	\$ 2,080.00
T 0968	W½SE¼	34	149	90	68.30	0.00	0.00	\$ 3,551.60	\$ -	\$ -	\$ 3,551.60
T 0988	W½SE¼	27	149	90	59.00	0.00	0.00	\$ 3,068.00	\$ -	\$ -	\$ 3,068.00
T 1018	E½NE¼	27	149	90	72.50	0.00	0.00	\$ 3,770.00	\$ -	\$ -	\$ 3,770.00
T 1021	W½SE¼	22	149	90	79.00	0.00	0.00	\$ 4,108.00	\$ -	\$ -	\$ 4,108.00
T 1022	E½SE¼	22	149	90	44.00	0.00	0.00	\$ 2,288.00	\$ -	\$ -	\$ 2,288.00
T 1056	Lots 2, 3 & 4	6	148	90	79.91	0.00	0.00	\$ 4,155.32	\$ -	\$ -	\$ 4,155.32
T 1060	N½SE¼	33	149	90	80.00	0.00	0.00	\$ 4,160.00	\$ -	\$ -	\$ 4,160.00
T 1062	E½SE¼	21	149	90	80.00	0.00	0.00	\$ 4,160.00	\$ -	\$ -	\$ 4,160.00
T 1280	E½SW¼	34	149	90	63.00	0.00	0.00	\$ 3,276.00	\$ -	\$ -	\$ 3,276.00
T 3041	W½NE¼	27	149	90	72.50	0.00	0.00	\$ 3,770.00	\$ -	\$ -	\$ 3,770.00
					748.21		30.00	\$38,906.92		\$ 390.00	\$39,296.92


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 11th day of January, 2023, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

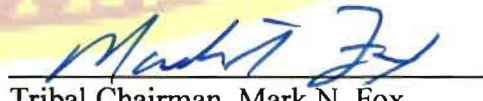
Chairman [] Voting. [X] Not Voting.

Dated this 11th day of January, 2023.

ATTEST:



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



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