



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

A Resolution Entitled: "2023 Agricultural Leases for Tom Breuer."

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(l) 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 lease(s) described herein has been reviewed and recommended for approval in accordance with the 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 hereby approves the following lease(s) to Tom Breuer and the amount to be paid to the Tribes, accepting the Indian Preference Rate established by Resolution Number 22-021-FWF:

- 68.70 acres @ East Segment's preference rate of \$52.00 per acre = \$3,572.40.
- 226.42 acres @ East Segment's preference rate of \$13.00 per acre = \$2,943.46.



Allotment Number	Description	Section	Township	Range	Farm			Grand			
					Acres	Hay Acres	Pasture Acres	Farm Acres	Hay Acres	Pasture	Total
EAST SEGMENT PREFERENCE RATE @ \$52.00 FOR FARM ACRES AND \$13.00 AN ACRE FOR FARM PASTURE											
T 238A-A	Lot 3, N½NW¼SE¼NW¼	6	148	89	0.00	27.56	0.00	\$ -	\$ 358.28	\$ -	\$ 358.28
T 0873	SE¼NW¼	3	147	88	0.00	40.00	0.00	\$ -	\$ 520.00	\$ -	\$ 520.00
T 104A-D	SE¼NW¼	8	148	88	0.00	32.30	0.00	\$ -	\$ 419.90	\$ -	\$ 419.90
T 467A-D	SW¼SW¼, SE¼SW¼	27	148	88	0.00	64.40	0.00	\$ -	\$ 837.20	\$ -	\$ 837.20
T 1848	S¼SE¼	33	148	89	0.00	62.16	0.00	\$ -	\$ 808.08	\$ -	\$ 808.08
T 213A-A	E¼SW¼	12	148	90	68.70	0.00	0.00	\$ 3,572.40	\$ -	\$ -	\$ 3,572.40
Total					68.70	226.42	0.00	\$ 3,572.40	\$ 2,943.46	\$ -	\$ 6,515.86

- 8.99 acres @ East Segment’s BIA rate of \$20.00 per acre = \$179.80.
- 182.58 acres @ East Segment’s BIA rate of \$20.00 per acre = \$3,651.59.

EAST SEGMENT BIA RATE @ \$20.00 AN ACRE FOR HAY LAND AND FARM PASTURE												
0157A	E¼SE¼ (.345762108)	31	148	88	0.00	0.00	8.99	\$ -	\$ -	\$ 179.80	\$ 179.80	
0274A	E¼SW¼ (833333333)	20	148	89	0.00	55.83	0.00	\$ -	\$ 1,116.67	\$ -	\$ 1,116.67	
369	SE¼SW¼, N¼SW¼SW¼	29	148	89	0.00	55.83	0.00	\$ -	\$ 1,116.67	\$ -	\$ 1,116.67	
1363	N¼SW¼ (833333333)	29	148	89	0.00	55.83	0.00	\$ -	\$ 1,116.67	\$ -	\$ 1,116.67	
1335	NE¼SE¼ (.60317466031)	30	148	89	0.00	15.08	0.00	\$ -	\$ 301.59	\$ -	\$ 301.59	
Total Tribal Share							182.58	8.99	\$ -	\$ 3,651.59	\$ 179.80	\$ 3,831.38


CERTIFICATION

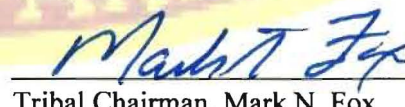
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 8th day of March, 2023; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 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 8th day of March, 2023.

ATTEST:


 Executive Secretary, Fred Fox
 Tribal Business Council
 Three Affiliated Tribes


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