



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

A Resolution Entitled: “2023 Agricultural Leases – North East Segment.”

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

WHEREAS, The applications for agricultural leases described herein have been reviewed and recommended for approval in accordance with the Three Affiliated Tribes' approved procedure for authorizing agricultural leases on Tribal land.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby approves the following leases to the following individuals and the amounts to be paid to the Tribes, accepting the Indian Preference Rate established by Resolution Number 22-021-FWF, as follows:



Nathaniel W. Packineau

- 310 acres @ Northeast Segment's preference rate of \$13.00 per acre = \$4,030.00.
- 157.40 acres @ Northeast Segment's preference rate of \$48.00 per acre = \$7,555.20.

Description	Section	Township	Range	Farm Acres	Hay Acres	Farm Pasture Acres	Farm Acres	Hay Acres	Farm Pasture	Grand Total	
NORTHEAST SEGMENT PREFERENCE RATE @ \$48.00 AN ACRE FOR FARM & \$13.00 AN ACRE FOR HAY LAND											
T 1526	W½NW¼	15	150	90	0.00	80.00	0	\$ -	\$1,040.00	\$ -	\$ 1,040.00
T 0285A	NE¼	16	150	90	157.40	0.00	0	\$ 7,555.20	\$ -	\$ -	\$ 7,555.20
T 283A	M & B within	9	150	90	0.00	150.00	0	\$ -	\$1,950.00	\$ -	\$ 1,950.00
T 264A-A	N½SW¼	9	150	90	0.00	80.00	0	\$ -	\$1,040.00	\$ -	\$ 1,040.00
				157.40	310.00	0	\$ 7,555.20	\$4,030.00	\$ -	\$ 11,585.20	

Dalvin Foote

- 80 acres @ Northeast Segment's preference rate of \$13.00 per acre = \$1,040.00.

Description	Section	Township	Range	Farm Acres	Hay Acres	Farm Pasture Acres	Farm Acres	Hay Acres	Farm Pasture	Grand Total	
NORTHEAST SEGMENT PREFERENCE RATE @ \$13.00 AN ACRE FOR FARM PASTURE											
T 0360A-B	NW¼SW¼	32	150	90	0.00	40	0	\$ -	\$520.00	\$ -	\$ 520.00
T 0360A-C	SW¼SW¼	32	150	90	0.00	40	0	\$ -	\$520.00	\$ -	\$ 520.00
					80	0			\$ -	\$ 1,040.00	

Scott Simenson

- 613.08 acres @ Northeast Segment's General rate of \$100.00 per acre = \$61,308.00.

Allotment Number	Description	Section	Township	Range	Farm Acres	Hay Acres	Farm Pasture Acres	Farm Acres	Hay Acres	Farm Pasture	Grand Total
TAT GENERAL RENTAL RATE @ \$100.00 AN ACRE FOR FARM LAND; \$20.00 AN ACRE FOR HAY AND PASTURE LAND											
T 0432A-A	Lot 3, SE¼NW¼	3	150	90	80.00	0.00	0.00	\$ 8,000.00	\$ -	\$ -	\$ 8,000.00
T 0432A-B	Lot 4, SW¼NW¼	3	150	90	79.64	0.00	0.00	\$ 7,964.00	\$ -	\$ -	\$ 7,964.00
T 0484A	SE¼	13	150	90	150.84	0.00	0.00	\$ 15,084.00	\$ -	\$ -	\$ 15,084.00
T 0259A-B	N½SW¼	14	150	90	50.00	0.00	0.00	\$ 5,000.00	\$ -	\$ -	\$ 5,000.00
T 0287A	SW¼	16	150	90	160.00	0.00	0.00	\$ 16,000.00	\$ -	\$ -	\$ 16,000.00
T 0452A	E½NE¼	29	150	90	60.00	0.00	0.00	\$ 6,000.00	\$ -	\$ -	\$ 6,000.00
T 0353A-C	NW¼SE¼	31	150	90	32.60	0.00	0.00	\$ 3,260.00	\$ -	\$ -	\$ 3,260.00
				613.08				\$ 61,308.00			\$ 61,308.00

Luke Spotted Bear

- 613.08 acres @ Northeast Segment's General rate of \$48.00 per acre = \$7,680.00.

Allotment Number	Description	Section	Township	Range	Farm Acres	Hay Acres	Farm Pasture Acres	Farm Acres	Hay Acres	Farm Pasture	Grand Total
NORTHEAST SEGMENT PREFERENCE RATE @ \$48.00 AN ACRE FOR FARM											
T 211A-A	NXSE¼	11	150	90	80.00	0	0	\$ 3,840.00	\$ -	\$ -	\$ 3,840.00
T 310A-A	SEXNE¼	11	150	90	40.00	0	0	\$ 1,920.00	\$ -	\$ -	\$ 1,920.00
T 310A-C	NEXNE¼	11	150	90	40.00	0	0	\$ 1,920.00	\$ -	\$ -	\$ 1,920.00
TOTAL					160.00						\$ 7,680.00



Anthony Vitko

387.06 acres @ Northeast Segment's rate of \$48.00 per acre = \$18,579.00.

NORTHEAST SEGMENT PREFERENCE RATE @ \$48.00 AN ACRE FOR FARM											
T 201A	E½SW¼, W½SE¼	8	150	90	144.00	0	0	\$ 6,912.00	\$ -	\$ -	\$ 6,912.00
T 267A-A	E½SE¼	9	150	90	77.30	0	0	\$ 3,710.40	\$ -	\$ -	\$ 3,710.40
T 137A-D	W½E½NW¼	10	150	90	40.00	0	0	\$ 1,920.00	\$ -	\$ -	\$ 1,920.00
T 359A	NE¼	33	150	90	80.00	0	0	\$ 3,840.00	\$ -	\$ -	\$ 3,840.00
TOTAL NORTHEAST SEGMENT					341.30						\$16,382.40
NORTHEAST SEGMENT PREFERENCE RATE (Tribal Shares) @ \$48.00 AN ACRE FOR FARM											
267A-B	NW¼SE¼ (.5607290874 un	9	150	90	22.43	0	0	\$ 1,076.60	\$ -	\$ -	\$ 1,076.60
137A-C	E½E½NW¼ (.5833333333	10	150	90	23.33	0	0	\$ 1,120.00	\$ -	\$ -	\$ 1,120.00
Total Tribal Shares					45.76						\$ 2,196.60
											\$18,579.00

Reba Shearer

105.30 acres @ Northeast Segment's preference rate of \$13.00 per acre = \$1,368.90.

Description	Section	Township	Range	Farm Acres	Hay Acres	Farm Pasture Acres	Farm Acres	Hay Acres	Farm Pasture	Grand Total	
NORTHEAST SEGMENT PREFERENCE RATE @ \$13.00 AN ACRE FOR FARM PASTURE											
T 256-B	NE¼SE¼	7	149	90	0.00	38.1	0	\$ -	\$ 495.30	\$ -	\$ 495.30
T 0032	E½NE¼	7	149	90	0.00	67.2	0	\$ -	\$ 873.60	\$ -	\$ 873.60
						105.3	0		\$ -	\$ 1,368.90	

Jerry "JR" Kerzmann

577.90 acres @ Northeast Segment's preference rate of \$48.00 per acre = \$27,739.20.

Description	Section	Township	Range	Farm Acres	Hay Acres	Farm Pasture Acres	Farm Acres	Hay Acres	Farm Pasture	Grand Total	
NORTHEAST SEGMENT PREFERENCE RATE @ \$48.00 AN ACRE FOR FARM & \$13.00 AN ACRE FOR HAY LAND											
T 0252A-A	S½NE¼	26	150	90	80.00	0	0	\$ 3,840.00	\$ -	\$ -	\$ 3,840.00
T 0252A-B	NE¼NE¼	26	150	90	40.00	0	0	\$ 1,920.00	\$ -	\$ -	\$ 1,920.00
T 0317A-A	N½SW¼NE¼	4	149	90	5.00	0	0	\$ 240.00	\$ -	\$ -	\$ 240.00
T 0317A-E	SE¼NE¼	4	149	90	35.00	0	0	\$ 1,680.00	\$ -	\$ -	\$ 1,680.00
T 0317A-F	S½SW¼NE¼	4	149	90	15.00	0	0	\$ 720.00	\$ -	\$ -	\$ 720.00
T 0356A-A	W½NW¼	32	150	90	78.00	0	0	\$ 3,744.00	\$ -	\$ -	\$ 3,744.00
T 357A	SE¼	32	150	90	123.00	0	0	\$ 5,904.00	\$ -	\$ -	\$ 5,904.00
T 2277	NE¼SE¼	33	150	90	35.00	0	0	\$ 1,680.00	\$ -	\$ -	\$ 1,680.00
T 3044	Within the SE¼	33	150	90	21.90	0	0	\$ 1,051.20	\$ -	\$ -	\$ 1,051.20
TF68002	SE¼	20	150	88	145.00	0	0	\$ 6,960.00	\$ -	\$ -	\$ 6,960.00
					577.90					\$27,739.20	




CERTIFICATION

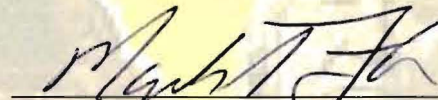
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 13th day of April, 2023, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 1 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [X] Voting. [] Not Voting.

Dated this 13th day of April, 2023.

ATTEST:


Executive Secretary, Fred Fox
Tribal Business Council
Three Affiliated Tribes


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

