



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

A Resolution Entitled: "2023-2027 Agricultural Leases for South 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"), 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 lease(s) 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 5-year agricultural lease(s) to South Segment, waiving payment for reason of the governmental and public benefit that will be provided:



South Segment Ag Lease Request 5 year Ag Lease							
Allotment Number	Description	Section	Township	Range	Farm Acres	Hay Acres	Farm Pasture Acres
The Payment will be waived by the Tribe							
T 519A		1	146	91	0.00	0.00	240.00
T 519A-A		1	146	91	0.00	0.00	80.90
T 0991A		26	147	92	0.00	0.00	320.00
T 0992A-A		22	147	92	0.00	0.00	80.00
T 0992A-D		23	147	92	0.00	0.00	80.00
T 1810		25	147	92	0.00	0.00	320.00
T 1811-A		25	147	92	0.00	0.00	160.00
T 2065-E		33	147	90	0.00	0.00	40.00
T 0992A-B		22	147	92	0.00	0.00	80.00
T 0992A-E	M&B	23	147	92	0.00	0.00	53.39
T 1003A	Sec 21	22	147	92	0.00	0.00	320.00
T 1814	Sec 22	23	147	92	0.00	0.00	280.00
T 1996		23	147	92	0.00	0.00	313.82
T 2096		20	147	92	0.00	0.00	120.00
T 1769		15	147	92	0.00	0.00	320.00
T 1770-B		10	147	92	0.00	0.00	160.00
T 1771-B		10	147	92	0.00	0.00	160.00
T 1772	Sec 10	15	147	92	0.00	0.00	320.00
T 2095		21	147	92	0.00	0.00	320.00

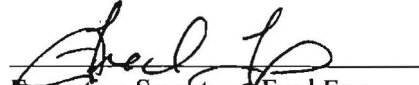
CERTIFICATION

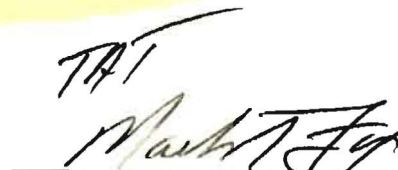
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 13th day of April, 2023, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 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

