



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

A Resolution Entitled: “June 2023 Agricultural Leases.”

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, for a one (1) year term unless otherwise specified and 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 approves the following leases to the following applicants and the amount to be paid to the Tribes, accepting the Indian Preference Rate established by Resolution Number 22-021-FWF as follows:



Ree Ranch

- 613.64 acres, this is East Segment. The lease will be for a period of 3 years and payment is waived for the 3 years because of the public benefit that this would provide.

Allotment Number	Description	Section	Township	Range	Farm			Farm Acres	Hay Acres	Farm Pasture	Grand Total
					Farm Acres	Hay Acres	Pasture Acres				
EAST SEGMENT WAIVES PAYMENT											
T 1498	Lots 1,2,3&4	5	148	88	101.12	0.00	0.00	\$ -	\$ -	\$ -	\$ -
T 1298	Lots 3&4	6	148	88	50.44	0.00	0.00	\$ -	\$ -	\$ -	\$ -
T 1300	Lot 5, SE¼NW¼	6	148	88	77.08	0.00	0.00	\$ -	\$ -	\$ -	\$ -
T 1234	S¼NW¼	24	148	88	0.00	80.00	0.00	\$ -	\$ -	\$ -	\$ -
T 2088-A	S¼NW¼	25	148	88	0.00	75.00	0.00	\$ -	\$ -	\$ -	\$ -
T 0084A	SE¼	12	148	89	150.00	0.00	0.00	\$ -	\$ -	\$ -	\$ -
T 0081A	N¼NW¼	16	148	89	80.00	0.00	0.00	\$ -	\$ -	\$ -	\$ -
					458.64	155.00		\$ -	\$ -	\$ -	\$ -

Elton Spotted Horse

- 46 acres @ West Segment's preference rate of \$13.00 per acre = \$598.00.

Allotment Number	Description	Section	Township	Range	Farm			Farm Acres	Hay Acres	Farm Pasture	Grand Total
					Farm Acres	Hay Acres	Pasture Acres				
EAST SEGMENT WAIVES PAYMENT											
T 694A	M&B	11	149	94	0.00	0.00	6.00	\$ -	\$ -	\$ 78.00	\$ 78.00
T 852A-A	SW¼SW¼	22	149	93	0.00	0.00	40.00	\$ -	\$ -	\$ 520.00	\$ 520.00
								46.00			\$ 598.00

Bobbie Big Lake

- 34.93 acres @ Four Bears' preference rate of \$13.00 per acre = \$454.00.

Allotment Number	Description	Section	Township	Range	Farm			Farm Acres	Hay Acres	Farm Pasture	Grand Total
					Farm Acres	Hay Acres	Pasture Acres				
FOUR BEARS SEGMENT - PAYMENT											
T 567A-E	Lot 4	11	149	94	0.00	0.00	32.43	\$ -	\$ -	\$ 421.59	\$ 421.59



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 8th day of June, 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 8th day of June, 2023.

ATTEST:

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

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