



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

A Resolution Entitled: “2023 September 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(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 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 lease(s) on Tribal land.

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

Donavon Dixon

80 acres @ East Segment’s preference rate of \$13.00 per acre = \$1,040.00.



Donavon Dixon - East Segment						
Allot_No	Legal_Des	Sec_No	Twncshp_N	Rng_W	Hay_Ac	Total Price
301 - 1069	E½NE¼	12	148	90	80	\$1,040.00

Noreen Mossett

160 acres @ South Segment's preference rate of \$13.00 per acre = \$2,080.00. Less acreage of property being used by the South Segment Housing Development.

Noreen Mossett - South Segment						
Allot_No	Legal_Des	Sec_No	Twncshp_N	Rng_W	Past_Ac	Total Price
301 - T 704A-A	E½SW¼	28	147	94	80	\$1,040.00
302 - T 704A-B	W½SW¼	28	147	94	80	\$1,040.00
					160	\$2,080.00

Lee Voight

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

Lee Voight - East Segment						
Allot_No	Legal_Des	Sec_No	Twncshp_N	Rng_W	Past_Ac	Total Price
301 - T 1386	E½NW¼	9	148	90	80	\$1,040.00

Wilbur Hunts Along

373.61 acres @ West Segment's Preference rate of \$13.00 per acre = \$4,856.93.

Allot_No	Legal_Des	Sec_No	Twncshp_N	Rng_W	Past_Ac	Total Price
301 - T 1730-B	W½SE¼	30	149	91	73.00	\$ 949.00
302 - T 1815	Lot 1, SE¼SE¼, E½SE¼	2	148	92	150.31	\$ 1,954.03
303 - T 1815	Lot 4, SW¼NW¼, W½SW¼	1	148	92	150.30	\$ 1,953.90
					373.61	\$ 4,856.93




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 September, 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.

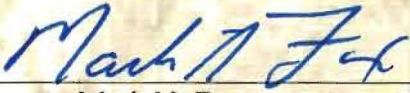
Chairman Voting. Not Voting.

Dated this 13th day of September, 2023.

ATTEST:



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



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