



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

A Resolution Entitled: "2024 Agricultural Leases for February"

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 know 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 lease(s) on Tribal land.

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



William Mason											
Description		Sec	Twp	Rge	Farm Acres	Hay Acres	Farm Pasture Acres	Farm Acres	Hay Acres	Farm Pasture	Grand Total
NORTH SEGMENT PREFERENCE RATE @ \$13.00 AN ACRE FOR FARM PASTURE											
T 0384A-A	SW¼	27	150	92	0.00	0	160	\$-00	\$-00	\$2,080.00	\$2,080.00
T 0394A-F	S¼SW¼	2	150	92	0.00	0	80	\$-00	\$-00	\$1,040.00	\$1,040.00
T 0442A	N¼SW¼, S¼S¼NW¼, W¼SW¼SW¼	14	150	92	0.00	0	140	\$-00	\$-00	\$1,820.00	\$1,820.00
T 0442A-A	S¼NW¼, W¼NW¼NW¼	23	150	92	0.00	0	100	\$-00	\$-00	\$1,300.00	\$1,300.00
T 1448	E¼NE¼	22	150	92	0.00	0	80	\$-00	\$-00	\$1,040.00	\$1,040.00
T 5447	SE¼SE¼, Sec. 24; E¼NE¼, SW¼NE¼, N¼SE¼	28	150	92	0.00	0	120	\$-00	\$-00	\$1,560.00	\$1,560.00
T.A.	M&B	23	150	92	0.00	0	37	\$-00	\$-00	\$481.00	\$481.00
							717			\$9,321.00	

Bernard Tom Pfliger											
Description		Section	Township	Range	Farm Acres	Hay Acres	Farm Pasture Acres	Farm Acres	Hay Acres	Farm Pasture	Grand Total
EAST SEGMENT PREFERENCE RATE @ \$52.00 AN ACRE FOR FARM LAND AND \$13.00 AN ACRE FOR FARM PASTURE											
T 0679	NW¼	10	147	88	107.00	53	0	\$5,564.00	\$689.00	\$-00	\$6,253.00
T 1320	Lot 7; SE¼SW¼	6	148	88	77.24	0	0	\$4,016.48	\$-00	\$-00	\$4,016.48
29001203649000	NW¼SE¼	12	147	88	40.00	0	0	\$2,080.00	\$-00	\$-00	\$2,080.00
29001203650000	E¼SE¼	12	147	88	26.00	0	72	\$1,352.00	\$-00	\$936.00	\$2,288.00
83A	SE¼ (Tribal Interest is .722222223)	1	148	89	160.00	0	0	\$8,320.00	\$-00	\$-00	\$8,320.00
3006	Lot 6; NE¼SW¼ (Tribal Shar is .861111111)	6	148	88	77.16	0	0	\$4,012.32	\$-00	\$-00	\$4,012.32
							487.40			\$26,969.80	

Buffalo Rock Feed Yard - 2024											
Allotment Number	Description	Section	Township	Range	Farm Acres	Hay Acres	Farm Pasture Acres	Farm Acres	Hay Acres	Farm Pasture	Grand Total
AT THE RATE @ \$60.00 AN ACRE FOR FARM LAND and @ \$13.00 AN ACRE FOR HAYLAND											
T 1145	W¼SE¼	3	147	88	72.00	0.00	0.00	\$ 4,320.00	\$ -	\$ -	\$ 4,320.00
T 0862	SE¼NE¼	16	147	88	26.00	0.00	0.00	\$ 1,560.00	\$ -	\$ -	\$ 1,560.00
T 0030	S¼NE¼	14	148	89	72.00	0.00	0.00	\$ 4,320.00	\$ -	\$ -	\$ 4,320.00
T 0030A-A	N¼NE¼	14	148	89	72.00	0.00	0.00	\$ 4,320.00	\$ -	\$ -	\$ 4,320.00
T 0131A	NE¼NE¼	15	148	89	42.00	0.00	0.00	\$ 2,520.00	\$ -	\$ -	\$ 2,520.00
T 0198A	N¼SW¼	16	148	89	71.00	0.00	0.00	\$ 4,260.00	\$ -	\$ -	\$ 4,260.00
T 0511	NW¼SW¼	19	148	89	38.00	0.00	0.00	\$ 2,280.00	\$ -	\$ -	\$ 2,280.00
T 1349	NE¼SW¼	19	148	89	29.00	0.00	0.00	\$ 1,740.00	\$ -	\$ -	\$ 1,740.00
T 1507A	NW¼NE¼	22	148	89	0.00	20.00	0.00	\$ -	\$ 260.00	\$ -	\$ 260.00
T 0936A	NW¼	28	148	89	109.00	0.00	0.00	\$ 6,540.00	\$ -	\$ -	\$ 6,540.00
T 1301-A	SE¼NE¼	28	148	89	40.00	0.00	0.00	\$ 2,400.00	\$ -	\$ -	\$ 2,400.00
T 1302	NE¼SE¼	28	148	89	37.00	0.00	0.00	\$ 2,220.00	\$ -	\$ -	\$ 2,220.00
T 0227A	NE¼	2	148	90	0.00	75.00	0.00	\$ -	\$ 975.00	\$ -	\$ 975.00
T 3187	SE¼SE¼	1	148	91	0.00	38.00	0.00	\$ -	\$ 494.00	\$ -	\$ 494.00
TOTAL					608.00	133.00	0.00	\$36,480.00	\$1,729.00	\$ -	\$38,209.00

Louis Simenson											
Allotment Number	Description	Section	Township	Range	Farm Acres	Hay Acres	Farm Pasture Acres	Farm Acres	Hay Acres	Farm Pasture	Grand Total
EAST SEGMENT PREFERENCE RATE - \$52.00 AN ACRE - FARM LAND; \$13.00 AN ACRE - HAY & FARM PASTURE LAND											
T 0087A	SE¼	18	148	88	40.00	0.00	0.00	\$ 2,080.00	\$ -	\$ -	\$ 2,080.00
T 0113A-A	NW¼NE¼	17	148	88	30.00	0.00	0.00	\$ 1,560.00	\$ -	\$ -	\$ 1,560.00
T 0113A-B	W¼SW¼NE¼	17	148	88	20.00	0.00	0.00	\$ 1,040.00	\$ -	\$ -	\$ 1,040.00
T 0135A	N¼NE¼	29	148	89	74.00	0.00	0.00	\$ 3,848.00	\$ -	\$ -	\$ 3,848.00
T 0156A-A	NE¼	24	148	89	126.00	0.00	0.00	\$ 6,552.00	\$ -	\$ -	\$ 6,552.00
T 0182A	NW¼	22	148	90	20.00	0.00	0.00	\$ 1,040.00	\$ -	\$ -	\$ 1,040.00
T 0197A	NE¼	21	148	89	74.00	0.00	0.00	\$ 3,848.00	\$ -	\$ -	\$ 3,848.00
T 1068	W¼SE¼	12	148	90	70.00	0.00	0.00	\$ 3,640.00	\$ -	\$ -	\$ 3,640.00
T 1296	SW¼NW¼	27	148	89	150.00	0.00	0.00	\$ 7,800.00	\$ -	\$ -	\$ 7,800.00
T 1304	N¼SE¼	21	148	89	82.00	0.00	0.00	\$ 4,264.00	\$ -	\$ -	\$ 4,264.00
Total					686.00			\$35,672.00			




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 1st day of February, 2024, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members for, 0 members opposed, 0 members abstained, and 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman (X) Voting, () Not Voting.

Dated this 1st day of February, 2024.

ATTEST:


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


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