



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

**A Resolution Entitled: “2024 Agricultural Leases – E Whitecalfe”**

**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 applicant(s) below applied to lease Tribal Trust farm land described herein for 2024; and

**WHEREAS,** The application(s) 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 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 individual and the amounts to be paid to the Tribes, accepting the Indian Preference Rate established by Resolution Number 22-021-FWF:

**Ethan Whitecalfe.**

- **760 acres @** East Segment’s preference rate of \$13.00 per acre = \$9,880.00.
- **40 acres @** East Segment’s preference rate of \$52.00 per acre = \$1,680.00.
- **175.18 acres @** East Segment’s preference rate of \$20.00 per acre = \$3,523.60.



Allot_No	Legal_Des	Sec_No	Twnshp_N	Rng_W	Farm_Ac	Hay_Ac	Past_Ac
T 15223	M & B within	9	147	87	0.00	0	61.17
T 15224	SW¼SW¼, W½SE¼SW¼, SE¼SE¼	10	147	87	0.00	0.00	56.87
T 15225	W½SW¼SW¼ LYING ABOVE 1854'	11	147	87	0.00	0.00	14.52
T 15226	E½NE¼SW¼ LYING ABOVE 1854'	13	147	87	0.00	0.00	55.68
T 15227	NW¼NW¼NW¼ LYING ABOVE 18	14	147	87	0.00	0.00	8.52
T 15228	S½N½SW¼, S SW¼, S½S½SE¼ LYI	14	147	87	0.00	0.00	62.07
T 15229	NW¼SW¼, NW¼NW¼NW¼NE¼,	15	147	87	0.00	0.00	69.45
T 15230	N½NE¼NE¼; SW¼NE¼NE¼; SE¼N	15	147	87	0.00	0.00	66.67
T 15231	M & B within	16	147	87	0.00	0	14.14
T 15232	M & B within	16	147	87	0.00	0	64.59
T 1758	NE¼SE¼	2	147	87	40.00	0	0
T 5169	M & B within	9, 10, 15,	147	87	0.00	0	112.5
T 144A	E½NW¼, W½NE¼	6	147	87	0.00	0	160
T 476A	SW¼NW¼, E½SW¼SW¼, W½W½	11	147	87	0.00	0	190
	<b>Total</b>				<b>40.00</b>		<b>936.18</b>
	Indian Preference Rate	\$13.00	per acre	\$9,880.00		760.00	
	Indian Preference Rate	\$52.00	per acre	\$2,080.00		40.00	
	Competative Rate	\$20.00	per acre	\$3,523.60		176.18	
	<b>Total Amount Due</b>			<b>\$15,483.60</b>		<b>976.18</b>	

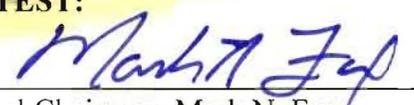
**CERTIFICATION**

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 15<sup>th</sup> day of April, 2024, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman  Voting.  Not Voting.

Dated this 15<sup>th</sup> day of April, 2024.

  
 Tribal Secretary, Fred Fox  
 Tribal Business Council  
 Three Affiliated Tribes

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