

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

- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934 and the authority under said Act; and
- WHEREAS, The Constitution of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and
- WHEREAS, The Three Affiliated Tribes frequently lease land to tribal members for homesites; and
- WHEREAS, Mismanaged homesite leasing can result in lower land values, environmental problems, and undeveloped leases; and
- WHEREAS, The Three Affiliated Tribes Tribal Business Council recognizes that an intelligent homesite leasing policy would benefit tribal members and protect the value of tribal land.

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby adopts the following as a homesite leasing policy for tribal lands:

1. Area Homesite leases are limited to 2.5 acres in rural areas, or surveyed lots in cities or clustered areas.
2. Term The term of the homesite lease shall be twenty five (25) years with an option to renew for an additional 25 year period. If the leases is not developed within three years of the effective date of the lease the lease shall become null and void. If the Natural Resources Department determines that the leased land can not be properly developed for a homesite the lease shall be declared null and void.
3. Location To the greatest extent possible homesite leases shall be located on lands abutting public access roads. If there are no existing access roads or the site is not in a clustered area the homesite lease will be located on the margin of the tribal tract. All homesite leases in range units or pastures shall be fenced by the lessee.
4. Rental Rates The rental rate for the homesite shall reflect the cost of the land to the Tribes. The minimum rental for city lots shall be twenty five (\$25.00) dollars per month. The minimum rental for 2.5 acre lots shall also be twenty five (\$25.00) dollars per month. However, if the Tribes purchased the land using loan funds the rental rate shall be equal to the calculated annual payment for the land involved. Rentals shall be due on January 1 of each year the lease is in effect and paid directly to the Bureau of Indian Affairs.
5. Preparation Fee A five (\$5.00) dollar lease preparation fee shall be assessed to help pay the costs of preparing the lease. The fee shall be paid to the Bureau of Indian Affairs at the same time the first annual rental is paid.

BE IT FURTHER RESOLVED, Tribal Resolution No. 79-311 is rescinded in its entirety.

C E R T I F I C A T I O N

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 7 members of whom 5 constitutes a quorum, 5 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 5th day of April, 1986; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 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 8th day of April, 1988.

Jim M. Mossett (Acting)
Secretary, Tribal Business Council

ATTEST:

Edward Louf
Chairman, Tribal Business Council