



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

A Resolution Entitled: “2024 Agricultural Leases – April.”

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 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 hereby amends and 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:



Jerry Kerzmann, Jr.

- 35 acres @ Northeast Segment's preference rate of \$48.00 per acre = \$1,680.00.

NORTHEAST SEGMENT PREFERENCE RATE @ \$48.00 FOR FARM ACRES								
Allot_No	Legal_Des	Sec_No	Twtnshp_N	Rng_W	Farm_Ac	Hay_Ac	Past_Ac	Due
T 2277	NE¼SE¼	33	150	90	35.00	0.00	0.00	\$ 1,680.00

Brad Lee

- 176.06 acres @ North Segment's preference rate of \$30.00 per acre = \$5,2810.80.
- 57.26 acres @ Negotiated Value at a rate of \$40.00 per acre = \$2,290.20.

NORTH SEGMENT PREFERENCE RATE @ \$30.00 for Farm Land								
Allot_No	Legal_Des	Sec_No	Twtnshp_N	Rng_W	Farm_Ac	Hay_Ac	Past_Ac	
T 0437A-A	Lot 3 & 4	4	150	93	80.06	0.00	0.00	
1454	Lot 5, SE¼NW¼ (76%)	6	150	92	57.26	0.00	0.00	
405A	NE¼ (10%)	12	150	93	16.00	0.00	0.00	
308A	SW¼ (50%)	2	150	93	80.00	0.00	0.00	
	Total				233.32	0.00	0.00	
	Indian Preference Rate		\$30.00	per acre	\$5,281.80			
	Bid Amount		\$40.00	per acre	\$2,290.20			
	Total Amount Due				\$7,572.00			

Tom Breuer

- 68.70 acres @ East Segment's preference rate of \$52.00 per acre, Farmland = \$3,572.66.
- 242.02 acres @ East Segment's rate of \$13.00 per acre, Hay Cutting = \$2,290.20.
- 285.83 acres of Undivided Tribal Interest at a rate of \$20.00 per acre = \$5,354.67.

Allot_No	Legal_Des	Sec_No	Twtnshp_N	Rng_W	Farm_Ac	Hay_Ac	Past_Ac	Due
T 0873	SE¼NW¼	3	147	88	0.00	40.00	0.00	\$520.00
T 104A-D	SE¼NW¼	8	148	88	0.00	32.30	0.00	\$419.90
T 1848	S½SE¼	33	148	89	0.00	62.16	0.00	\$808.08
T 213A-A	E½SW¼	12	148	90	68.70	0.00	0.00	\$3,572.40
T 238A-A	Lot 3, N½NW¼SE¼NW¼	6	148	89	0.00	27.56	0.00	\$358.28
T 467A-A	SW¼SW¼	27	148	88	0.00	40.00	0.00	\$520.00
T 467A-D	SE¼SW¼	27	148	88	0.00	40.00	0.00	\$520.00
	Total				68.70	242.02	0.00	\$6,718.66
	Indian Preference Rate		\$13.00	per acre	\$3,146.26			
	Indian Preference Rate		\$52.00	per acre	\$3,572.40			
	Total Amount Due				\$6,718.66			

Tribal Shares - Tom Breuer								
157A	E½SE¼ (.345762108)	31	148	88	0.00	0	27.66	\$191.28
274A	E½SW¼ (.833)	20	148	89	0.00	55.56	0	\$1,111.17
369	N½SW¼ (.833)	29	148	89	0.00	55.56	0	\$1,111.17
1143-B	Lot 1 (.666)	3	147	88	0.00	25.2	0	\$504.00
1147-A	Lot 2, SW¼NE¼ (.666)	3	147	88	0.00	51.74	0	\$1,034.80
1363	N½SW¼SW, SE¼SW¼ (.833)	29	148	89	0.00	55.56	0	\$1,111.17
1335	NE¼SE¼ (.6031746603)	30	148	89	0.00	14.55	0	\$291.09
						258.1696	27.66	\$5,354.67



Wade Howard

- 200.58 acres @ East Segment's preference rate of \$13.00 per acre, Farm Pasture = \$2,607.54

Allot_No	Legal_Des	Sec_No	Twnshp_N	Rng_W	Farm_Ac	Hay_Ac	Past_Ac
T 0732-D	SW¼SW¼NE¼	14	147	88	0.00	0.00	10.01
T 15243	S½SW¼NW¼SW¼ & SW¼SW¼	14	147	88	0.00	0.00	7.52
T 15245	M&B LYING ABOVE 1854' MSL	15	147	88	0.00	0.00	143.00
T 5082	M&B	15	147	88	0.00	0.00	7.50
T 5083	NW NW SW SW, NW DIAG 1/2	15	147	88	0.00	0.00	3.76
T 5084	M&B	15	147	88	0.00	0.00	7.51
T 5176	M&B	14	147	88	0.00	0.00	12.52
T 5177	M&B	14	147	88	0.00	0.00	8.76
	Total				0.00		200.58
	Indian Preference Rate	\$13.00	per acre	\$2,607.54			
	Total Amount Due			\$2,607.54			

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 7th 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 [X] Voting. [] Not Voting.

Dated this 15th day of April, 2024.

ATTEST:

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

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