



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

***A Resolution Entitled: "Agricultural Leases for Elk Pasture – South Segment."***

**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, and 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 provides 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 have applied to lease Tribal Trust farm land described herein; and

**WHEREAS,** The applications 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 lease(s) on Tribal land.



NOW, THEREFORE, BE IT RESOLVED, the Tribal Business Council hereby approves the lease(s) for the following undivided Tribal Land listed below:

South Segment Elk Pasture								
Allotment Number	Description	Section	Township	Range	Share	Acres	Pasture Acres	Total Payment
981A	SE¼	12	148	89	0.3535493827	40.00	14.14	\$ 183.85
1116	S½NW¼	24	148	88	0.2590534598	40.00	10.36	\$ 134.71
1130	Lots 3&4	6	148	88	0.0486111111	40.00	1.94	\$ 25.28
1133	Lot 5, SE¼NW¼	6	148	88	0.8410493827	40.00	33.64	\$ 437.35
3095	Lots 1,2,3&4	5	148	88	0.4500000000	40.00	18.00	\$ 234.00
						200.00	\$ 78.09	\$1,015.18

BE IT FINALLY RESOLVED, that the Chairman is hereby authorized to execute such documents and take such further actions as are necessary to carry out the terms and intent of this Resolution.


CERTIFICATION

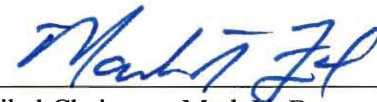
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 15<sup>th</sup> day of September, 2021, 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 15<sup>th</sup> day of September, 2021.

ATTEST:

  
Executive Secretary Fred Fox  
Tribal Business Council  
Three Affiliated Tribes

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