

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

A Resolution entitled "Roberta Dahlen Landsale to the Three Affiliated Tribes"

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 Natural Resources Committee of the Tribal Business Council approved the purchase of property described below; and

WHEREAS, It has been determined that it is in the best interest of the Tribe to acquire the land; and

NOW, THEREFORE, BE IT RESOLVED, The Three Affiliated Tribes' Tribal Business Council approved the purchase of land, exclusive of minerals, from:

Roberta Dahlen, 301-U2111

For a cash consideration of \$29,666.67 which is the actual value, utilizing funds from the Docket 350-G Land Purchase Account and hereby authorizes the Chairman of the Tribal Business Council, It's Secretary, and the Superintendent of the Fort Berthold Agency, the Area Director, and the Commissioner of Indian Affairs to prepare all documents and to do all things necessary to transfer title of the land to the United States of America in trust for the Three Affiliated Tribes of the Fort Berthold Indian Reservation, to wit:

Allot. #0304A, an undivided 1/3 interest within SW1/4 Sec. 2, T. 150 N., R. 90 W. Fifth Principal Meridian, North Dakota, containing 53.33 acres, more or less, valued at \$29,666.67.

Uniform Agricultural Appraisal Report

Property Identification

Owner/Occupant: Karen Lynch Deeded Acre Size: 160.00
 Property Address: _____ Total Acre Size: 160.00
 Property Location: West McLean County Zip Code: 58775
 Zoning: Agricultural Property Code #: N/A
 Highest and Best Use: AGRICULTURAL "As If " Vacant FAMC Commodity Group: N/A
AGRICULTURAL "As Improved" Primary Land Type: Agricultural
 Unit Type: Economic Sized Unit Supplemental/Add-On Unit Primary Commodity: Small grains

Legal Description: SW1/4 Sec. 2, TWP 150N, RNG 90W Attached

Rights Appraised: Fee Simple Leased Fee Leasehold Surface Rights

Use of Report: Updating files
 Purpose of Report: Estimate Market Value
 Value Definition: See Value Definition Attached

Assignment: Complete Appraisal Limited Appraisal
 Report Type: Self Contained Summary
 Extent of Process: Appraiser verified all sales documented on this appraisal. The sales were verified with either the buyer, seller, tax assessor, or realtor having knowledge of the sale.

Summary of Facts and Conclusions

Date of Inspection: 1-7-2003 Effective Date of Appraisal: 1-7-2003

Value Indication - Cost Approach: \$ 89,100
 - Income Approach: \$ 73,140
 - Sales Comparison Approach: \$ 89,300

Value Conclusion: (Estimated Marketing Time 2-6 months) \$ 89,000

Cost of Repairs: \$ 0 Cost of Additions: \$ 0

Allocation:	Land:	\$ <u>89,000</u>	\$ <u>556</u>	/	(<u>100</u> %)
	Land Improvements:	\$ <u>0</u>	\$ <u>0</u>	/	(<u>0</u> %)
	Structural Improvement Contribution:	\$ <u>0</u>	\$ <u>0</u>	/	(<u>0</u> %)
	Non-Realty Items:	\$ <u>0</u>	\$ <u>0</u>	/	(<u>0</u> %)
	Overall Value:	\$ <u>556</u>	/	(<u>100</u> %)	
Leased Fee Value (Remaining term of encumbrance <u>0</u>)	\$ <u>0</u>	\$ <u>0</u>	/	(<u>0</u> %)	
Leasehold Value:	\$ <u>0</u>	\$ <u>0</u>	/	(<u>0</u> %)	

Income and Other Data Summary: Cash Rent Share Owner/Operator

Income Multiplier	<u>5,334</u> (13.63)	Income Estimate:	\$ <u>33</u> / (unit)
Expense Ratio	<u>19</u> %	Expense Estimate:	\$ <u>6</u> / (unit)
Overall Cap Rate:	<u>5.90</u> %	Net Property Income:	\$ <u>27</u> / (unit)

Area-Regional-Neighborhood Data and Trends:

	Good	Fair	Poor	N/A
Sales Activity	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Effective Purchase Power	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Demand	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Desirability	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Property Compatability	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Development Potential	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Value Trend	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Property Rating:

	Good	Fair	Poor	N/A
Location	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Soil Quality/Prod.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Improvement Rating	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Compatability	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rentability	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Market Appeal	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Overall Property Rating	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>


This form must be completed by a professional appraiser, who should determine its suitability for specific application. The persons who have contributed to the development or publishing of this form and the ASFMRA make no representations or warranties as to its suitability or use; they shall not be liable for any errors of misrepresentations or for incidental, consequential, or any other damage resulting from the furnishing, completion, or use of this form. The ASFMRA recommends that the Agricultural Appraisal Report (UAAR) Guidebook be used for completion of this form report. Changes to this form may be made by the ASFMRA at any time, without notice. The "Salient Fact Page," when used as a data summary separately from the UAAR package, is not to be construed as an appraisal

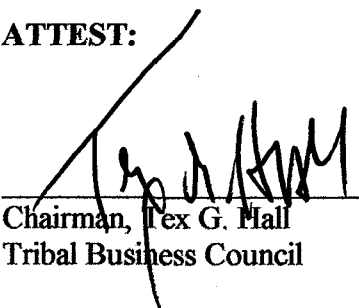
CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitutes a quorum, 7 were present at a Regular Meeting, thereof duly called, noticed, convened and held on the 13th day of February, 2003; 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 13th day of February, 2003.


Executive Secretary, Randy Phelan
Tribal Business Council

ATTEST:

Chairman, Tex G. Hall
Tribal Business Council