



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

A Resolution entitled, "Land sale by Gregory Breuer to 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 Three Affiliated Tribes Constitution authorizes and empowers the Mandan, Hidatsa & Arikara Tribal Business Council to engage in activity 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 lands described below from Gregory Breuer under the terms and conditions stated below; and
- NOW, THEREFORE BE IT RESOLVED,** That the Three Affiliated Tribes' Tribal Business Council approves the purchase of below described property from :

Gregory A. Breuer

For a negotiated cash consideration of \$ 166,428 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 Natural Resources Department, Realty Services, to prepare all documents and to do all things necessary to transfer the title of this property , exclusive of minerals and reserved coal tracts, to the United States of America in trust for the Three Affiliated Tribes of the Fort Berthold Indian Reservation, to wit:

Allotment No. 126A: His one-half (1/2) interest totaling 80 acres in SW4 of Section 04, Township 148, Range 88 West, containing 160 acres, more or less;

Allotment No. 687: His one-half (1/2) interest totaling 20 acres in SW4NW4 of Section 01, Township 148, Range 88 West, containing 40 acres, more or less;

Allotment No. 734: His one-half (1/2) interest totaling 40 acres in N2SW4 of Section 24, Township 148, Range 88 West, containing 80 acres, more or less;

Allotment No. 1277: His one-half (1/2) interest totaling 20 acres in SE4SE4 of Section 10, Township 148, Range 88 West, containing 40 acres, more or less;

Allotment No. 1277-A: His one-half (1/2) interest totaling 20 acres in SW4SE4 of Section 10, Township 148, Range 88 West, containing 40 acres, more or less;

Allotment No. 1499: His one-half (1/2) interest totaling 20 acres in NW4SE4 of Section 5, Township 148, Range 88 West, containing 40 acres, more or less;

Allotment No. 3005: His one-half (1/2) interest totaling 49.44 acres in Lots 1, 2, 3 and 4 in Section 04, Township 148, Range 88 West, containing 98.88 acres, more or less;

Allotment No. 1498: His interest in the SW4SE4 of Section 05, Township 148, Range 88 West, containing 40 acres, more or less.

This totals 289.44 acres, more or less.

LAND SALE between Three Affiliated Tribes and Gregory Breuer, 301U2845

Married, Carol
Rte 2, Box 2562
Fairview, MT
59221

Reviewed By: bojo 3/29/03

Received & Reviewed By: _____ Date: _____

BIA - Realty: TW 4/02/03

TRND: C. [Signature] Date: 04-07-03

Allot.	Legal Description	Co.	Total Acres	Land Type	Income	Lessee/Permitee	Permit Lease Expiration	Tribal Interest	Indiv. Interest	Indiv. Acres	Actual Value
126A	SW 04-148-88	55	160.00	140.9 Crop 19.1 Past		Direct		0%	1/2	80.00	\$44,004.00
687	SWNW 01-148-88	55	40.00	36.7 Crop 1.03 Past 2.27 R/W		Direct		0%	1/2	20.00	\$11,122.00
734	NSW 24-148-88	55	80.00	77.73 Crop 2.27 R/W		Direct		0%	1/2	40.00	\$19,847.00
1277	SESE 10-148-88	55	40.00	22.5 Crop 15.23 Past 2.27 R/W		Direct		0%	1/2	20.00	\$7,399.00
1277-A	SWSE 10-148-88	55	40.00	29.6 Crop 8.13 Past 2.27 R/W		Direct		0%	1/2	20.00	\$9,596.00
1499	NWSE 5-148-88	55	40.00	39.6 Crop .4 Other		Direct		0%	1/2	20.00	\$11,906.00
3005	Lots 1, 2, 3, 4 04-148-88	55	98.88	91.96 Crop 3.72 Grass 3.2 Other		Direct		0%	1/2	49.44	\$27,973.00

Comments:

Prior reservation of minerals
County Code 55-McLean
Coal Tracts: 126A, 734, 1499 and 3005

Totals: 249.44 \$131,847.00

As of this date the appraisal for Allotment 1498 has not been received.

UNITED STATES DEPARTMENT OF THE INTERIOR BUREAU OF INDIAN AFFAIRS
REAL ESTATE APPRAISAL REQUEST & EVALUATION STATEMENT

Assigned by 4/2/03

Request # 03-009
Allot. # 1498

Fort Berthold Agency Interest 1/1=100%

crop

Type of Transaction Land Sale

From: Gregory Breuer, Transfer to: Three Affiliated Tribes

Mr

Legal Description: SWSE 05-148-88

Total Acres: 40 Previous Report Attached _____ Date: _____ Amount _____

Lease or Permitted-Name & Dates	Type	Annual Rental

Date 3/18/03 Signature *Thomas Wells, Jr.* Realty Officer
Thomas Wells, Jr.

I certify the request and attached data sheet is complete and essential to the proposed transaction.

Date 03-21-03 Signature *Angus B. Fox* Superintendent

I certify that the estimated value represents my best and unbiased judgment. I do further certify that I have no present or intended future interest therein.

APPRAISED VALUATION AS OF April 16, 2003
FAIR ANNUAL RENTAL \$ -
FAIR MARKET VALUE \$ 20,900.00

Date 6/12/03 Signature *Ralph B. Johnson* Appraiser

Date 6/16/03 Signature *Richard M. Baker* Review Appraiser

Soil Productivity Inventory

Tract No 1277

March 29, 2003

Page 1

Map Symbol	Soil Class	H&B Use	Acres	Soil Index
NbB	III	Crop	1.25	80
WoB	II	Crop	13.30	90
WoC	III	Crop	7.95	80
BoA	II	Past	1.30	90
WoC	III	Past	13.93	80
Total Acres & Soil Index			37.73	84

Soil Productivity Inventory

Tract No 1277 -A

March 29, 2003

Page 1

Map Symbol	Soil Class	H&B Use	Acres	Soil Index
BoA	II	Crop	12.73	90
WoB	II	Crop	16.87	90
BoA	II	Past	8.13	90
Total Acres & Soil Index			37.73	90

Soil Productivity Inventory

Tract No 0734

March 29, 2003

Page 1

Map Symbol	Soil Class	H&B Use	Acres	Soil Index
WoB	II	Crop	29.54	90
WoC	III	Crop	48.19	80
Total Acres & Soil Index			77.73	84

Soil Productivity Inventory

Tract No 0687

March 29, 2003

Page 1

Map Symbol	Soil Class	H&B Use	Acres	Soil Index
WoA	II	Crop	36.70	90
WoA	II	Past	1.03	90
Total Acres & Soil Index			37.73	90

Soil Productivity Inventory

Tract No 0126 A

March 29, 2003

Page 1

Map Symbol	Soil Class	H&B Use	Acres	Soil Index
WoA	II	Crop	134.03	90
WoB	II	Crop	6.87	90
Pe	V	Past	19.10	60
Total Acres & Soil Index			160.00	86

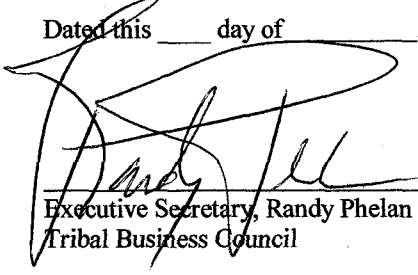


CERTIFICATION

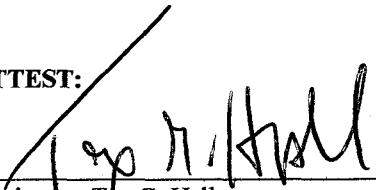
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, were present at a Regular Meeting thereof duly called, noticed, convened and held on the 14th day of August, 2003, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 4 members, 2 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 day of , 2003.


Executive Secretary, Randy Phelan
Tribal Business Council

ATTEST:


Chairman, Tex G. Hall
Tribal Business Council