

**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 Charges the Tribal Business Council of the Three Affiliated Tribes to protect and preserve the property, wildlife and natural resources of the Tribes; and

WHEREAS, The Three Affiliated Tribes Tribal Business Council wishes to purchase and/or exchange land in the best interest of the Tribe; and

WHEREAS, The Bureau of Indian Affairs and the Tribes have numerous pending land sale and exchange applications; and

NOW THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes Tribal Business Council hereby adopts the following land transaction priorities established by the Natural Resources Department, as set forth below, to ensure that the best interests of the Tribe are protected when purchasing or exchanging real estate either owned by the Tribe or available for purchase by the Tribe; and

BE IT FURTHER IT RESOLVED, That the following Priority list be adopted to Natural Resources Committee for Landsale and Land Exchange transactions.

PURCHASES OF LAND

1. FARMLAND
 - A. 100% interest
 - B. Controlling interest
 - C. Minority interest
2. Land abutting or within one (1) mile of the Corps of Engineers Taken Area.
3. Lands abutting or adjacent to the identified recreation sites within the boundaries of the Reservation, up to one half mile radius of the identified sites.
4. Lots within a City (depending on developments, condition and location).
5. Rangeland within a range unit.
 - A. 100% interest
 - B. Controlling interest
 - C. Minority interest
6. Designated lands within one quarter mile of all major highways and roadways within the boundaries of the Reservation.

7. Lands containing identified archeological or cultural sites.
8. Tracts under which the Tribes owns the minerals.

PURCHASES OF LAND BY CIRCUMSTANCE

1. Tracts in which Allottees have applied for fee patent and have indicated an intent to sell.
2. Tract which are in the process of being lost by an allottee to a lending agency and thus would convert to fee patent status.
3. Other financial circumstances, including senior citizens requests to sell.

EXCHANGE PRIORITIES

(Tribal wishes to secure but not relinquish)

1. Farmland
 - A. 100% interest
 - B. Controlling interest
 - C. Minority interest
2. Land abutting or within one (1) mile of the boundaries of the Corps of Engineers Taken Area.
3. Lands abutting or adjacent to the identified recreation site within the boundaries of the Reservation, up to one half mile radius of the identified sites.
4. Designated land within one quarter mile of all major highways and roadways within the boundaries of the Reservation.
5. Lot within a City (Dependent on developments, condition and location).
6. Range land within a Range Unit.
 - A. 100% interest
 - B. Controlling interest
 - C. Minority interest
7. Lands containing identified archeological or cultural sites.
8. Tracts under which Tribes owns the minerals.

PRIORITY BY APPLICATION

1. In case of two applications for the land in question the following priorities will prevail:
 - A. The first application submitted will have preference.
 - B. Land applied for is close to the operators headquarters.
 - C. Guaranteed first preference by Natural Resources Committee (Must be Verified by Minutes).
- Note: Consideration must be given to the Tribes best interest in either exchange.

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 Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constitutes a quorum, 7 were present at a SPECIAL Meeting, thereof duly called, noticed, convened, and held on the 20 day of FEBRUARY 1985; 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 20 day of FEBRUARY, 1985.

John Chazy
Secretary, Tribal Business Council

ATTEST:

Alyce Agard Bean
Chairman, Tribal Business Council