

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 generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefits of the Tribes and of the enrolled members thereof; and

WHEREAS, The Natural Resources Committee has established the following Purchase Priorities for Docket 350-G Land Purchase Judgement/Revenue Account, and

NOW THEREFORE BE IT FURTHER RESOLVED, That the Three Affiliated Tribes Tribal Business Council hereby approve the following Purchase Priority System with the Priority Rating Points as assigned.

LAND TYPE

- | | | |
|----|--|-----------|
| 1. | Land abutting a Recreation Area | 15 Points |
| | A. Farm | 8 Points |
| | B. Range | 7 Points |
| | C. Controlling access | 8 Points |
| | D. Non-controlling | 7 Points |
| | E. Northeast Quadrant | 2 Points |
| 2. | Land abutting the Taken Area | 14 Points |
| | A. Farm | 7 Points |
| | B. Range | 6 Points |
| 3. | Land within 1/2 mile of Taken Area | 13 Points |
| | A. Farm | 7 Points |
| | B. Range | 6 Points |
| 4. | Lots with in a City | 12 Points |
| | A. Northeast Quadrant | 6 Points |
| | B. Trust | 5 Points |
| | C. Fee Patent | 4 Points |
| | D. Developed | 3 Points |
| | E. Undeveloped | 2 Points |
| 5. | Land in the Northeast Quadrant | 11 Points |
| | A. Farm | 3 Points |
| | B. Range | 2 Points |
| | C. Trust | 5 Points |
| | D. Fee Patent | 4 Points |
| 6. | Farm Land | 10 Points |
| | A. Individual has minority interest | 5 Points |
| | B. Individual has controlling interest | 4 Points |
| 7. | Rangeland not within a unit | 9 Points |

Resolution No. 87-160-72

June 23, 1987

Page (2)

- 8. Rangeland within an unit 8 Points
- 9. Historical or cultural value 7 Points

INDIVIDUAL CIRCUMSTANCES

- 1. Senior Citizens (60 years of age) 15 Points
- 2. Terminally Ill 15 Points
- 3. Family selling shares (total family) 7 Points
- 4. Land being lost to lending agency 5 Points
- 5. Handicapped 10 Points
- 6. Financial (case by case) 10 Points

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 Indian Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitutes a quorum, 6 were present at a Special Meeting, thereof duly called, notice, convened, and held on the 23 day of June 1987; that the foregoing Resolution was duly adopted at such meeting by the affirmative for of 6 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 23 day of June, 1987.

Acting Edwin Cross Breast

Secretary, Tribal Business Council

Attest:

Edward Fox Fegler

Chairman, Tribal Business Council