



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

*A Resolution entitled, "Approval of EIS Study Proposal Submitted By Greystone Environmental Consultants, Inc. and Authorization For The Chairman To Execute A Contract with Greystone In The Amount Of \$343,000.00."*

**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 Three Affiliated Tribes intends to build a Clean Fuels Refinery and begin production by the end of 2006; and

**WHEREAS,** The Tribe just recently purchased land for the refinery site and now needs to have an environmental impact study prepared for the Refinery Project; and

**WHEREAS,** The Tribe solicited six proposals to perform the EIS and received five responses; and

**WHEREAS,** The Tribe's Refinery Project Manager, Horace Pipe, has reviewed all five of the proposals submitted to the Tribe with the Tribe's engineering consultants, Triad, and recommends that the Tribal Council approve the proposal submitted by Greystone Environmental Consultants, Inc. as this company is capable of performing the EIS and has proposed the lowest price and quickest time frame to complete the study; and

**WHEREAS,** The Tribal Business Council desires to approve the proposal submitted by Greystone at the negotiated price.

**NOW, THEREFORE, BE IT RESOLVED,** that the Tribal Business Council hereby approves the proposal submitted by Greystone Environmental Consultants, Inc. and hereby authorizes the Chairman to execute a contract with Greystone for an environmental impact study for the Refinery Project provided said contract does not exceed the negotiated price of



\$343,000.00 Said contract shall be reviewed by the Tribe's Legal Department and approved for legal form and content.

**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, 5 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 14<sup>th</sup> day of August, 2003, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 4 members, 1 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 14<sup>th</sup> day of August, 2003.

ATTEST:

Randy Phelan, Executive Secretary  
Tribal Business Council

Tex G. Hall, Chairman  
Tribal Business Council