



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

A Resolution Entitled: "Authorization for the MHA Refinery Project Manager and Triad Project Corporation to Act on Behalf of the Three Affiliated Tribes on Matters Pertaining to the Project and Meet with County, State and Federal Government Officials and Private Entities to Seek Funding and Other Specific Purposes."

- 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,** Article IV Section 5(d) of the Tribes Constitution specifically authorizes the Tribal Business Council to negotiate with the Federal, State and local governments on behalf of the Tribes; and
- WHEREAS,** The Tribal Business Council supports and has been working on the development of an oil refinery on the Fort Berthold Reservation which will be owned by the Three Affiliated Tribes; and
- WHEREAS,** The Three Affiliated Tribes has substantially completed Phases I & II of the oil refinery project and it is now time to move forward with Phase III of the project; and
- WHEREAS,** Phase III of the Project involves the development of the Engineering, Procurement, Construction Management of the oil refinery; and
- WHEREAS,** Triad Project Corporation has been retained by the Tribes for the Project and has developed the Front End Engineering Design and substantially completed the Business Plan for the Project; and
- WHEREAS,** Triad Project Corporation (Triad) has also proposed to do the Engineering, Procurement, Construction Management (Phase III) of the Project; and
- WHEREAS,** Triad has indicated a desire to assist the Tribes in finding and obtaining the funding necessary to cover the costs associated with Phase III of the Project; and

WHEREAS, Triad desires authorization from the Tribal Business Council to look for and assist the Tribes in negotiating funding for the Project; and

WHEREAS, The Tribal Business Council desires to provide Triad with the authority to assist the Tribes in obtaining funding for the Project.

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council hereby authorizes the Refinery Project Manager and Triad Project Corporation to act on behalf of the Three Affiliated Tribes on matters pertaining to the Project and meet with County, State and Federal Government officials and private entities in their efforts to seek funding, obtain concessions on any applicable taxes and environmental requirements associated with permits provided that any final agreements concerning any of the matters shall be presented with the Tribal Business Council and provided further that any strategies concerning these matters first be vetted and approved with the Tribal Chairman and Treasurer.

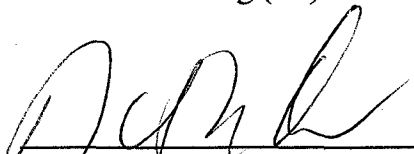
NOW, THEREFORE, BE IT FINALLY RESOLVED, that Triad shall work with the Tribes' Project Manager and legal counsel in negotiating any agreements for presentation to the Tribal Business Council.

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 seven (7) members of whom five (5) constitute a quorum, 6, were present at a Regular meeting therefore duly called, noticed, convened and held on the 15th day of July, 2005; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstaining, and that said Resolution has not been rescinded or amended in any way.

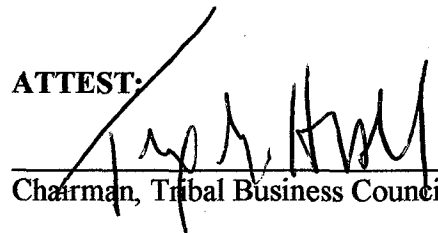
Dated this 15th day of July, 2005.

Chairman Voting (X) Not Voting ()



Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council