

*Amended*

**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 the Tribes and of the enrolled members thereof; and

WHEREAS, The Three Affiliated Tribes purchased the Figure 4 Ranch, a ranching operation that was previously named "Figure 4" a descriptor that identified the former ranch owner's registered livestock brand, and

WHEREAS, in an effort to develop and market products, services, and cultural heritage experiences in association with the operation of our tribal nation's buffalo and elk ranch, it is timely and fitting that a culturally appropriate name that reflects the heritage of the Mandan, Hidatsa, and Arikara people be adopted at this time; and

NOW, THEREFORE BE IT RESOLVED that the Tribal Business Council the Three Affiliated Tribes hereby adopts the name of "Night Walker Ranch" to replace the current name of the Figure 4 Ranch, and,

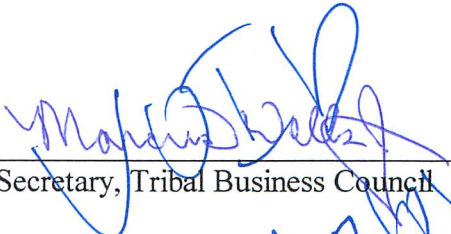

BE IT FURTHER RESOLVED, that the name change to "Night Walker Ranch" will become effective on January 1, 2002.

**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 7 members of whom 5 constitute a quorum, 7 members were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 8 day of November 2001, during which the foregoing Resolution was duly adopted 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vote of 7 members; 0 members opposed; 0 members abstained; 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

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Dated this 8 day of November 2001.

  
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Secretary, Tribal Business Council  


ATTEST:

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Chairman, Tribal Business Council