

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

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and authority under said Act; and  
WHEREAS, The Constitution and By-laws of the Three Affiliated Tribes command action by the Tribal Council that involve legal matters requiring legal opinions and assistance;  
WHEREAS, The Tribal Business Council by Resolution hired John O. Holm as Tribal Attorney on the 11th day of December, 1978;  
NOW, THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby authorizes payment to Mr. John O. Holm for services and expenses from December 11th, 1978, to March 30, 1979, in and for the amount of \$5105.91.

CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify the the Tribal Business Council is composed of 11 members of whom 7 constituting a quorum were present at a Special meeting thereof duly called, noticed, convened, and held on the 27 day of April, 1979; that the foregoing Resolution was adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 1 members abstained, 0 members passed, and that said resolution has not been rescinded or amended in any way.

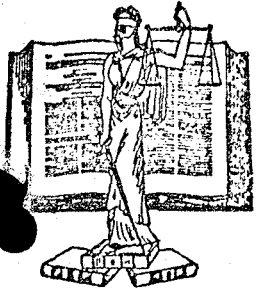
Chairman (voting) (~~not voting~~)

Dated this 27 day of April, 1979.

Tillie Walker  
Tillie Walker, Secretary  
Tribal Business Council

ATTEST:

Austin H. Gillette  
Austin H. Gillette, Chairman



LAW OFFICES OF  
**BEYER & HOLM**  
17 SECOND AVENUE WEST  
DICKINSON, NORTH DAKOTA 58601  
TELEPHONE 701-225-6066

April 21, 1979

Ms. Tillie Walker  
Secretary  
Tribal Business Council  
Three Affiliated Tribes  
New Town, North Dakota 58763

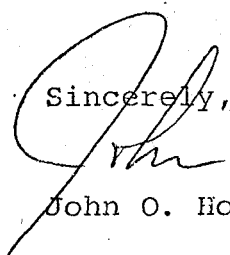
Re: Billing--Attorney Contract

Dear Tillie:

Enclosed please find a billing statement through March 30, 1979. Please also find a proposed resolution upon the payment of said billing. I have forwarded previous monthly billings to the attention of Tom Eagle, Jr. Would you please have this on the next possible agenda.

Thank you very much for your assistance and cooperation in this matter.

Sincerely,

  
John O. Holm