

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

WHEREAS, This Nation having accepted the Indian on Reorganization Act of June, 18, 1934, and authority under said Act; and

WHEREAS, The Tribal Business Council has contracted the services of John O. Holm as General Legal Counsel; and

WHEREAS, Mr. John O. Holm has incurred the expnes and service charges for the month of May in the amount of \$ 1919.53

NOW, THEREFORE BE IT RESOLVED, by the Tribal Business Council of the Three Affiliated Tribes that the sum of \$1919.53 be paid to John O. Holm for legal services and expenses rendered for the month of May, 1979.

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 11 members of whom 7 constitute a quorum, 8 were present at the Regular regular meeting, thereof, duly called, noticed, convened and held on the ___ day of June, 1979; that the foregoing Resolution was suly adopted at such meeting by the affirmative vote of 8 members, 0 member opposed, 0 members abstained, and that the said Resolution has not been rescinded or amended in any way. Chairman (~~not voting~~) (voting)

Dated this 14 day of June, 1979.

Tillie Walker
Tillie Walker, Secretary
Tribal Business Council

ATTEST:

Archie S. Bellotte
Chairman, Tribal Business Council

LAW OFFICES
TOM M. BEYER AND JOHN HOLM
 ATTORNEYS AT LAW
 17 SECOND AVENUE WEST
 DICKINSON, NORTH DAKOTA 58601

MATTER: May Billing

TO [Tribal Business Council
 Three Affiliated Tribes
 New Town, North Dakota 58763]

DATE: June 6, 1979

ATTN: Thomas Eagle, Jr.

STATEMENT
 FOR PERIOD:

		\$	\$
May 1 - Memo on Child Welfare Act Child Welfare	2 hrs		80.00
May 2 - Agreement - Tribe and Don Jennings	2 hrs		80.00
Talk with Carol Parker, Child Welfare Act implementation	½ hr		20.00
May 8 - Travel	3 hours		45.00
Met with:			
Karol Parker	2 hrs		
Maintenance	1 hr		
Carl Whitman	½ hr		
Willard Yellow Bird	½ hr		160.00
	TOTAL		\$

LAW OFFICES
TOM M. BEYER AND JOHN HOLM
 ATTORNEYS AT LAW
 17 SECOND AVENUE WEST
 DICKINSON, NORTH DAKOTA 58601

MATTER: May billing

TO
 Tribal Business Council
 page 2

DATE: June 6, 1979

STATEMENT
 FOR PERIOD:

	\$	\$
May 9- Travel to New Town, 92 miles - 1½ hours -		18.40 22.50
May 10- Regular meeting milage - 92 miles		225.00 18.40
May 11 - Hugh Baker, seismograph permit Karol Baker	10 min 20 min	6.67 13.33
May 12 - Worked on seismograph permit letters to California - intervention on child adoption	45 min 40 min	30.00 26.80
May 14 - Letter to Gerald White RE: tax paid on heating fuels	30 min	20.00
TOTAL		\$

LAW OFFICES
TOM M. BEYER AND JOHN HOLM
 ATTORNEYS AT LAW
 17 SECOND AVENUE WEST
 DICKINSON, NORTH DAKOTA 58601

MATTER: May billing

TO [Tribal Business Council
 page 3]

DATE: June 6, 1979

STATEMENT
 FOR PERIOD:

		\$	\$
May 15 - Travel to Minot	6½ hours		97.50
milage	353 miles		70.60
Hearing - child welfare Act- Intervention	2½ hours		90.00
Meeting with Hugh Baker about seismograph permit	¼ hr.		10.00
Meeting with Carol Parker - intervention	1 hr.		40.00
May 16 - Child Welfare Program:			
Letter to Karol Parker	½ hr.		20.00
Letter to Larry Parker	½ hr.		20.00
Letter to Judy Matthews	¾ hr.		30.00
TOTAL			\$

LAW OFFICES
DM M. BEYER AND JOHN HOLM
 ATTORNEYS AT LAW
 17 SECOND AVENUE WEST
 DICKINSON, NORTH DAKOTA 58601

MATTER: May billing

TO [Tribal Business Council]

[page 4]

DATE: June 6, 1979

STATEMENT
 FOR PERIOD:

		\$	\$
May 22 - Discussions with:			
Bobby Bell - Grastist Dakota			
Hugh Baker - Fisheries	30 min		20.00
Hugh Baker - Seismograph permit	20 min		13.33
Mary Baker - consultant agreement			
Austin Gillette - Dakota fisheries)			
) cable T.V.	10 min		6.67
May 23- Memo to Willard Yellow Bird			
RE: Removal of council person	45 min		30.00
Called Midwest cable)			
Reservation Telephone) cable T.V.	40 min		26.66
	TOTAL		\$

LAW OFFICES
TOM M. BEYER AND JOHN HOLM
 ATTORNEYS AT LAW
 17 SECOND AVENUE WEST
 DICKINSON, NORTH DAKOTA 58601

MATTER: May billing

TO [Tribal Business Council]

[Page 5]

DATE: June 6, 1979

STATEMENT
 FOR PERIOD:

		\$	\$
May 23 - Letter to all parties RE: Tribal Admin. Bldg. defects	1 hour		40.00
May 24- Mary Baker - Consultant Agreement - Don Jennings	10 min		6.67
Revised Consultant Agreement	15 min		10.00
Letters to Midwest Cable Reservation Telephone	30 min		20.00
May 30- Travel	milage		18.50
Meeting with Council	time 1½hr, 6 hrs.		22.50 240.00
May 31 - Meeting with council	6½ hrs		260.00
	TOTAL		\$

LAW OFFICES
TOM M. BEYER
ATTORNEY AT LAW
17 SECOND AVENUE WEST
DICKINSON, NORTH DAKOTA 58601

MATTER: May Billing

TO [Tribal Business Council]

Page 6

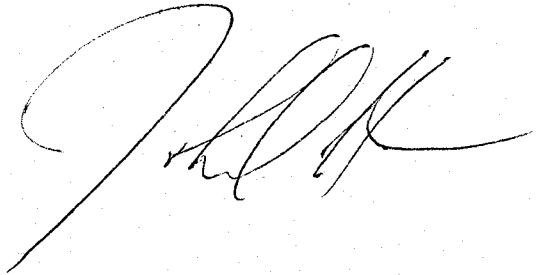
DATE: June 6, 1979

STATEMENT
FOR PERIOD:

May 31 - B.I.A. Research on Blue Butees Tort
travel

½ hour
milage
time 1½ hours

	\$	\$
		20.00
		18.50
		22.50
TOTAL		<u>\$1919.53</u>



LAW OFFICES
TOM M. BEYER AND JOHN HOLM
ATTORNEYS AT LAW
17 SECOND AVENUE WEST
DICKINSON, NORTH DAKOTA 58601

MATTER: Past Billing
December through April

TO

Tribal Business Council
Three Affiliated Tribes
New Town, North Dakota 58763

DATE: June 6, 1979

ATTN: Thomas Eagle, JR.

STATEMENT
FOR PERIOD:

December through March Billing Total
April Billing Total

	\$	\$
December through March Billing Total		5105.91
April Billing Total		1142.66
TOTAL		\$ 6248.57

