

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 the authority under said Act; and

WHEREAS, the Constitution and Bylaws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the tribes and tribal members; 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 expenses and service charge for the month of January, 1980 in the amount of \$744.84;

THEREFORE BE IT RESOLVED, by the Tribal Business Council of the Three Affiliated Tribes that the sum of \$744.84 be paid to John O. Holm for legal services and expenses rendered for the month of January, 1980.

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 constituting a quorum, 10 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 15 day of February, 1980; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 10 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.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 15 day of February, 1980.



 SECRETARY, Tribal Business Council

ATTEST:



 CHAIRMAN, Tribal Business Council
 Three Affiliated Tribes

| | | | |
|---|--|--------|----------|
| 1/28/80 | Letter - RE: Fugitive from justice | 45 min | 30.00 |
| 1/31/80 | Travel to New Town | | |
| | Travel time | 3 hrs. | 45.00 |
| | 9:00 - 12:00 Tribal Court working with Adrian Bird Bear | | |
| | 1:00 - 2:45 Clyde Baker, Melvin Walker, George Gillette, Jim Fitzsimmons, Kip Quale, Mental commitment. | | |
| | 2:45 - 4:00 Child welfare - general prolems with new staff | | 240.00 |
| | | | <hr/> |
| TOTAL AMOUNT DUE FOR SERVICES FOR JANUARY | | | \$670.84 |

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

FEBRUARY 5, 1980

IN ACCOUNT WITH JOHN O. HOLM
BEYER & HOLM LAW OFFICES

CONTRACT NO. A0014206986

LEGAL SERVICES DURING THE MONTH OF JANUARY, 1980

| | | | |
|---------|--|------------|---------|
| 1/15/80 | Letter to Austin Gillette, Mandaree Pipe- | 30 min. | \$20.00 |
| 1/15/80 | Letter to Motor Vehicle Dept. obtain title for Game and Fish Pick-up | | |
| | Letter to car dealer (Nick Davidson) Colorado who sold pick-up. | 40 min. | 26.67 |
| | Talked with Marie Wells-Kathy Reed on Commitment - attempted 6 times to contact Judge Gillette | 20 min | 13.33 |
| 1/16/80 | Talked with Judge Gillette-Kathy Reed on commitment (scheduled hearing) | 10 min | 6.67 |
| 1/17/80 | Travel to New Town Time | 3 1/2 hrs. | 52.50 |
| | 11:00 - 12:00 discussed with Arnie Guimont - Mandaree pipeline Child Welfare Office - Starr case | | |
| | 1:00 - 5:00 meeting jurisdiction | 5 hrs. | 200.00 |
| 1/23/80 | Talked with Roy Bird Bear - Starr custody mental commitment | 15 min | 10.00 |
| 1/24/80 | Talked with Eva Beeks - Starr custody | 10 min | 6.67 |
| 1/25/80 | Prepared Dismissal papers - Starr | 30 min | 20.00 |

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

February 5, 1980

IN ACCOUNT WITH JOHN O. HOLM
BEYER & HOLM LAW OFFICES

Contract No. A00C14206986

EXPENSES DURING THE MONTH OF JANUARY 1980

| | | | |
|---|--------------------|-----------|-------------|
| /17/80 | Travel to New Town | 185 miles | 37.00 |
| 1/31/80 | Travel to New Town | 185 miles | 37.00 |
| TOTAL AMOUNT DUE FOR EXPENSES FOR JANUARY | | | <hr/> 74.00 |

Three Affiliated Tribes
February 5, 1980
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I, John O. Holm, one of the Attorneys for the Three Affiliated Tribes of the Fort Berthold Reservation, do hereby certify that the services and expenses herein are a true and correct account of such services and expenses incurred by the Tribal Business Council of the Three Affiliated Tribes during the month of January, 1980, and are applicable to the Employment Contract signed by both parties and effective until December 1, 1980

Dated this _____ day of February, 1980

John O. Holm

*Retyped
rsw*

RESOLUTION NO. _____

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THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD RESERVATION

WHEREAS, This Nation having accepted the Indian Reorganiza-
tion Act of June 18, 1934, and authority under said
Act; and

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

WHEREAS, Mr. John O. Holm has incurred the expenses and
service charge for the month of January, 1980 in the
amount of \$744.84.

NOW, THEREFORE BE IT RESOLVED, by the Tribal Business Council of the
Three Affiliated Tribes that the sum of \$744.84 be
paid to John O. Holm for legal services and expenses
rendered for the month of January 1980.

C E R T I F I C A T I O N

The undersigned hereby certifies that the foregoing resolu-
tion was approved at a meeting of the Tribal Business Council duly
noticed and convened with a proper quorum on the _____ day of
February, 1980, by a vote of _____ in favor and _____ against.

Tillie Walker, Secretary

ATTEST:

Austin Gillette

Austin Gillette, Chairman

RESOLUTION NO. _____

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- WHEREAS, Mr. John O. Holm has incurred the expenses and service charge for the month of January, 1980 in the amount of \$744.84.
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C E R T I F I C A T I O N

The undersigned hereby certifies that the foregoing resolution was approved at a meeting of the Tribal Business Council duly noticed and convened with a proper quorum on the _____ day of February, 1980, by a vote of _____ in favor and _____ against.

Tillie Walker, Secretary

ATTEST:

Austin Gillette, Chairman