

RESOLUTION OF THE GOVERNING BODY OF  
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  
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 February, 1980 in  
the amount of \$1,336.67

NOW, THEREFORE BE IT RESOLVED, by the Tribal Business Council of  
the Three Affiliated Tribes that the sum of \$1,336.67  
be paid to John O. Holm for legal services and  
expenses rendered for the month of February, 1980

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

The undersigned hereby certifies that the foregoing re-  
solution was approved at a meeting of the Tribal Business Council  
duly notice and convened with a proper quorum on the 11 day of  
~~March~~, 1980, by a vote of 9 in favor and 0 against.

*April*

*Tillie Walker*

Tillie Walker, Secretary

ATTEST:

*Austin H. Gillette*

Austin Gillette, Chairman

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

March 5, 1980

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

CONTRACT NO. A0014206986

LEGAL SERVICES DURING THE MONTH OF FEBRUARY, 1980

2/4/80	Memo - Changes in Tribal Court	1 hr.	\$40.00
	Revision of Mental Health Code	1½ hr	50.00
	Letter to Clyde Baker, Alcoholism Program sending U.S. Supreme Court Decision	½ hr.	10.00
2/5/80	Summons & Complaint and Resolu- tion suing Wold Eng. for negligence on 4-Bears water in- take system.	3 hrs.	120.00
2/6/80	Travel to New Town	Time	3 hrs. 45.00
	10:00 - 12:00-Review of Juvenile Code		
	1:00 - 5:00-and Child Welfare act with Child Welfare Pro. Staff and Tribal Court personnel.		240.00
2/8/80	Prepared outlines for Juvenile Code	1½ hr.	60.00
2/14/80	Regular Meeting		225.00
2/15/80	Met with Tribal Court personnel and discussed operating procedures, juvenile code, particular case problems	2 hr.	80.00
	Met with Judge Gillette, Clyde Baker, Tribal police regarding commitment code	1½ hr	60.00
	travel time to New Town		45.00

2/18/80

Prepared Answer- Butch Bell v Tribes lawsuit	1/2 hr	20.0
Prepared letter to Cecil Andrus-RE Mossett		
Bay Road	1/3 hr	16.7
Prepared Letter to ND Attorney General		
RE: Fugitive of Justice	1/2 hr	20.0
Commitment Statute	3/4 hr	70.0
Resolution on Filing fees	1/2 hr	10.0

2/25/80

Travel to New Town	3 hr	37.5
Discussion with Tribal Court		
Re: Court procedures/Juvenile Code	1 hr	40.0

TOTAL AMOUNT DUE FOR SERVICES FOR  
MONTH OF FEBRUARY

\$1,188.67

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

March 5, 1980

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

CONTRACT No. A00C14206986

EXPENSES DURING THE MONTH OF FEBRUARY, 1980

2/6/80	Mileage to New Town 185 miles	37.00
2/14/80	Mileage to New Town for Regular Mtg.	37.00
2/15/80	Mileage to New Town	37.00
2/25/80	Mileage to New Town	37.00

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TOTAL AMOUNT DUE FOR EXPENSES FOR FEBRUARY	\$148.00
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