

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 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 services charge for the month of March, 1980 in the amount of \$214.00

NOW, THEREFORE BE IT RESOLVED, by the Tribal Business Council of the Three Affiliated Tribes that the sum of \$1,397.50 be paid to John O. Holm for legal services and expenses rendered for the month of March, 1980

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 1 day of ~~April~~, 1980, by a vote of 9 in favor and 0 against.

May

Tillie Walker
Tillie Walker, Secretary

ATTEST:

Austin L. Gillette
Austin Gillette, Chairman

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

April 3, 1980

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

CONTRACT NO. A0014206986

LEGAL SERVICES DURING THE MONTH OF MARCH, 1980

3/2/80	Discussion with Austin Gillette - Pete Fredericks Tillie Walker Tom Eagle, Jr - TAT Dan Isreal	45 min	30.00
3/3/80	Travel to Bismarck Travel time Court time	3.5 hrs. 1.25 hrs.	52.5 50.00
3/4/80	Travel to New Town Travel time	3 hrs.	45.00
	Discussions with Child Welfare Tom Eagle - Northwest Savings & Loan possible lease Austin Gillette & Tillie Walker RE: Pete Fredericks lawsuit Harrison Fields & Larry Burr RE: Pete Fredericks lawsuit	3/4 hr 1/6 hrs. 1/4 hr 3/4 hr	30.00 6.67 10.00 30.00
3/5/80	Disucssions with Northwest Federal Savings and Loan	1/4th hr	10.00
3/13/80	Regular meeting		225.00
3/17/80	Preparation of Motion to Dismiss Danks v BIA, TAT	1.5 hrs	60.00
	Preparation of Revised IHS Water & Sewer Agreement HUD 5-9	1/2 hr	30.00
3/18/80	Telephoned Julian Garcia RE: Energy intervention/ Crisis pro- gram	1/3 hr	13.33
3/19/80	Travel to New Town an- Minot Travel time	2 3/4 hr	41.25

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3/19/80 con't	Discussion with Mary Baker & Joe Deane, Engergy Intervention Program	1 hr.	40.00
	Discussion with Carol Charging/Child Welfare program problems	1 hr.	40.00
	Federal Court - Danks v Fields grazing lawsuit Boon and Board	4 hrs Court time (Max. 1 day billing is \$275)	153.75
3/20/80	Federal Court - Danks v Fields 7 hours (max Billing (\$275.00))		275.00
2/24/80	Discussion with Don Israel Federal County - Fredericks v TAT	1 1/4 hr	50.00
3/27/80	Travel to New Town Travel Time	3 hrs	45.00
	Discussion with Carol Charging of Welfare - Bryon Brady Maintenance, TBC mtg. Hugh Baker, seismograph Bodine Stewarts, unemployment appeal	4 hrs.	160.00
TOTAL AMOUNT DUE FOR SERVICES FOR MARCH			\$1,397.50

TRIBAL BUSINESS COUNCIL
Three Affiliated Tribes
New Town, North Dakota 58763

April 3, 1980

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

CONTRACT No. A00C14206986

EXPENSES DURING THE MONTH OF MARCH 1980

3/4/80	Travel to New Town Milage	185 mi.	37.00
3/13/80	Regual Meeting/ New Town Milage	185 mi	37.00
3/19/80	Travel to New Town Milage	185 mi	37.00
	Room and Board at Federal Ct.		32.00
3/20/80	Travel from Minot to Dickinson	173 mi	34.60
3/27/80	Travel to New Town	185 mi	37.00

TOTAL AMOUNT DUE FOR EXPENSES FOR MARCH

\$214.00

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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 County of the Three Affiliated Tribes during the month of March, 1980, and are applicable to the Employment Contract signed by both parties and effective until December 1, 1980.

Dated this 25th day of April, 1980

S / John O. Holm

John O. Holm