

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

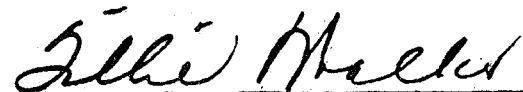
WHEREAS, The Tribal Business Council has contracted the services of John O. Holm as General Legal Counsel; and

WHEREAS, Mr. John O. Holm has incurred the expenses and service charge for the month of July in the amount of \$475.33

NOW, THEREFORE, BE IT RESOLVED, by the Tribal Business Council of the Three Affiliated Tribes, that the sum of \$475.33 be paid to John O. Holm for legal services and expenses rendered for the month of July, 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 7 day of August, 1980, by a vote of 8 in favor and 0 against.



Tillie Walker, Secretary
Tribal Business Council

ATTEST:


Austin H. Callotte, Chairman
Tribal Business Council

Three Affiliated Tribes
July 31, 1980
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I, John O. Holm, one of the Attorneys for the Three Affiliated Tribes of the Fort Berhold 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 July, 1980, and are applicable to the Employment Contract signed by both parties and effective until December, 1980.

Dated this _____ day of _____, 1980.

John O. Holm

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

July 31, 1980

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

Contract No. A0014206986

LEGAL SERVICES DURING THE MONTH OF JULY, 1980

7/8/80	Review of and Notification of TAT and BIA of Decision in Fredericks v. Mandel	1 hr.	\$ 40.00
7/10/80	Regular Meeting		225.00
7/13/80	Preparation of Sales Tax Exemption statement	1/2 hr.	20.00
7/14/80	Prepared Resistance to Motion to Dismiss, TAT v. Fredericks - Tribal Court	1/3 hr.	13.33
7/28/80	Perfecting Appeal - Fredericks v. Mandel	1 1/2 hr.	50.00
7/30/80	Phone calls to: Tillie Walker Roger Thomas - Solicitor, Aberdeen Harrison Fields All re: Fredericks v. TAT - Federal Court	1/2 hr.	<u>20.00</u>
	TOTAL AMOUNT DUE FOR SERVICES FOR JULY		\$368.33

Rec'd
80-142