

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, John O. Holm, Tribal Attorney, has submitted voucher for payment in the amount of \$532.00 for legal fees and expenses rendered for the month of August, 1980; and

NOW, THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes' Tribal Business Council hereby authorizes payment to John O. Holm in the amount of \$532.00 for legal fees and expenses rendered for the month of August, 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 constitutes a quorum, 11 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 24 day of September, 1980; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 11 members, 0 members opposed, 0 members not voting, 0 members passed and that said resolution has not been rescinded or amended in any way.

Chairman voting/not voting.

Dated this 24 day of September, 1980.

SECRETARY:

Jillie Walker
TRIBAL BUSINESS COUNCIL

ATTEST:

CHAIRMAN:

Arwin H. Dillata
TRIBAL BUSINESS COUNCIL

September 11, 1980

Office of Finance
Bureau of Indian Affairs
Federal Building
Aberdeen, SD 57401

Dear Sir or Madam:

Enclosed please find the original and three copies of my August billing for the Three Affiliated Tribes. The original resolution approving such will be forwarded to you as soon as the Tribal Business Council is able to pass upon it.

Sincerely,

S / John O. Holm
John O. Holm

Enclosures

JOH/bt

cc: Tillie Walker

Harrison Fields

C

O

P

Y

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

September 10, 1980

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

CONTRACT NO. A0014206986

LEGAL SERVICES DURING THE MONTH OF AUGUST, 1980

8/8/80	Discussions with:		
	Onred - employment tax problem	3/4 hr.	\$ 30.00
	Child Welfare	3/4 hr.	30.00
8/11/80	Preparation of Designated of Record: Fredericks v. TAT	1 hr.	40.00
8/14/80	Regular meeting		225.00
8/18/80	Response to Motion to Dismiss: USA v. 13.12 acres (condem- nation)	3/4 hr.	30.00
8/19/80	Discussion with Child Welfare intervention (2 cases)	3/4 hr.	30.00
8/22/80	Discussion with Child Welfare	1 hr.	<u>40.00</u>
	TOTAL AMOUNT DUE FOR SERVICES FOR AUGUST		\$425.00

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

September 10, 1980

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

CONTRACT NO. A00C14206986

EXPENSES DURING THE MONTH OF AUGUST, 1980

8/7/80	Fredericks v. TAT - Fed. Ct. Filing fee for Appeal		\$ 70.00
8/14/80	Travel to New Town	185 miles	<u>37.00</u>
TOTAL AMOUNT DUE FOR EXPENSES FOR AUGUST			\$107.00

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

Dated this 10th day of September, 1980.

John O. Holm

John O. Holm