

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 Holm has incurred the expenses and services charge for the month of October, 1980 in the amount of \$1,396.30;

NOW, THEREFORE BE IT RESOLVED, by the Tribal Business Council of the Three Affiliated Tribes, that the sum of \$1,396.30 be paid to John O. Holm for legal services and expenses rendered for the month of October, 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 11 members of whom 7 constituting a quorum, 10 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 11 day of December, 1980; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 members, members opposed, members abstained, 1 members not voting, and that said resolution has not been rescinded or amended in any way.
Chairman (voting) (not voting).

Dated this 11 day of December, 1980.

[Signature]
Secretary, Tribal Business Council

ATTEST:

[Signature]
CHAIRMAN, Tribal Business Council

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

November 4, 1980

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

CONTRACT NO. A0014206986

LEGAL SERVICES DURING THE MONTH OF OCTOBER, 1980

10/ 1/80	Discussed interrogatories with Gary Noonan. Re: TAT v. Wold Engineering	1 $\frac{1}{2}$	hrs.	\$ 50.00
	Discussed Mossett Bay Rd. with Harrison Fields & Larry Burr	3/4	hr.	30.00
	Travel time	3	hrs.	45.00
10/ 3/80	Seminar with Magistrate	2 $\frac{1}{2}$	hrs.	90.00
	Discussion with: Tillie Walker Carol Charging	1 $\frac{1}{2}$	hrs.	50.00
	Travel time	3	hrs.	45.00
10/ 6/80	Phone call to Idaho - Indian Child Welfare Act intervention	$\frac{1}{2}$	hr.	20.00
10/ 9/80	Regular meeting			225.00
	Travel time	3	hrs.	45.00
10/10/80	Child Welfare funding. Phone conversations with Aberdeen Social Services	$\frac{1}{2}$	hr.	20.00
	Carol Charging	1/6	hr.	6.67
	Tillie Walker	1/6	hr.	6.67
10/13/80	Revised work agreements	1/3	hr.	13.33
	Phoned Dan Israel - Fredericks v. TAT (Condemnation)	1/3	hr.	13.33
	Letter to Chairman. Re: Mossett Bay Road	1/4	hr.	10.00
10/14/80	Child Welfare Program funding. Phoned: Harrison Fields Joe Monteau Carol Charging	3/4	hr.	30.00
	Revised Personnel Policies	3	hrs.	120.00

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

November 4, 1980

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

CONTRACT NO. A00C14206986

EXPENSES DURING THE MONTH OF OCTOBER

10/ 1/80	Travel to New Town	185 miles	\$ 37.00
10/ 3/80	Travel to Mandaree and New Town	189 miles	37.80
10/ 6/80	Phone calls: Judge Parisot		6.75
	Charles Beane		7.50
10/ 9/80	Travel to New Town	185 miles	37.00
10/10/80	Phone call to Aberdeen Social Ser- vices		8.50
10/13/80	Phone call to Dan Israel		9.75
10/20/80	Travel to New Town	185 miles	<u>37.00</u>

TOTAL EXPENSES FOR THE MONTH OF OCTOBER \$181.30

Tribal Business Council
Three Affiliated Tribes

10/16/80	Reserched Housing Authority. Re: Senior Citizens Housing surplus. Letter to Austin Gillette - surplus housing monies.	1½ hrs.	60.00
10/20/80	Meeting with Mary Baker & Allen Smith. Re: personnel policies	1½ hrs.	60.00
	Meeting with Child Welfare on proce- dures	2¼ hrs.	90.00
	Travel time	3 hrs.	45.00
10/28/80	Meeting with Child Welfare. Title II grant application. Various custody cases.	1½ hrs.	60.00
10/29/80	Letter regarding 2 custody cases advising that TAT have no jurisdic- tion since non-enrolled members are involved.	¾ hr.	30.00
10/31/80	Prepared response to Water Assess- ment for Great Plains Gasification Project. Re: water rights	1¼ hrs.	<u>50.00</u>

TOTAL AMOUNT DUE FOR SERVICES FOR OCTOBER \$1,215.00

Three Affiliated Tribes
New Town, North Dakota 58763

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 October, 1980, and are applicable to the Employment Contract signed by both parties and effective until December, 1980.

Dated this 5th day of November, 1980.

S / John O. Holm

John O. Holm