

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, It would be in the best interest of the Three Affiliated Tribes to have former Tribal Attorney, John O. Holm, continue to work on pending court cases for the Tribe and to complete the Juvenile Code;

THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby authorizes John Holm to continue work on pending court cases and to complete the Juvenile Code; and

BE IT FURTHER RESOLVED, that John Holm be paid for services rendered in the completion of the Juvenile Code and for services rendered to represent the Tribe in the pending court cases.

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, 9 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 17 day of December, 1980; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.

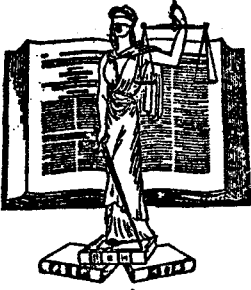
Chairman (voting) (not voting).

DATED THIS 17 DAY OF December, 1980.

Ellie Walker
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

Austin A. Dickson
CHAIRMAN, TRIBAL BUSINESS COUNCIL



LAW OFFICES OF
BEYER & HOLM
17 SECOND AVENUE WEST
DICKINSON, NORTH DAKOTA 58601
TELEPHONE 701-225-6066

February 12, 1981

Tillie Walker
Secretary
Tribal Business Council
Box 220
New Town, ND 58763

Dear Tillie:

I believe the last time I was before the council, the council passed a resolution authorizing me to finish up a juvenile code. Enclosed please find a bill for the juvenile code and a conference regarding the implementation of that.

If you need anything further, please feel free to contact me.

Sincerely,

John O. Holm
(JH)
John O. Holm

Enclosures

JOH/bt

BILLING - JUVENILE CODE

Preparation of Juvenile Code	6½ hrs.	260.00
Implementation conference	3½ hrs.	140.00
Travel (one way)	1½ hrs.	22.50
Mileage	93 miles	<u>18.60</u>
		\$441.10