

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 having duly employed attorney John O. Holm, to prosecute the lawsuit between the Three Affiliated Tribes and Wold Engineering for redress of damages suffered for the unfit design of the Four Bears water intake system; and

WHEREAS, John O. Holm in the litigation of said lawsuit has expended \$580.50 in time and expenses to date;

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council authorizes payment in the sum of \$580.50 to John O. Holm for the work performed to date with respect to the lawsuit of Three Affiliated Tribes v. Wold Engineering.

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 constitute a quorum. 9 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 10 day of April, 1981; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.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 10 day of April, 1981.


SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:


CHAIRMAN, TRIBAL BUSINESS COUNCIL

BILLING: Four Bears Water System Lawsuit

3-18-81	Preparation for supplementing Interrogatories	.75 hr.	\$ 30.00
3-26-81	Phoned Gary Noonon - setting up meeting in Minot 3-31-81 and background	.5 hr.	20.00
3-30-81	Supplemental Interrogatories Prepared Plaintiffs Interrogatories	1.0 hr.	40.00
		4.50 hr.	180.00
3-31-81	Travel to New Town to talk w/ Finance and Utilities about their files (they could not locate any) To Minot to talk w/ Gary Noonon to see if their files would cover TAT (did not) talk with expert Art Roninus		
	Travel time	6.5 hr.	97.50
	Mileage 365		73.00
	Discussion w/ G. Russell Gillette, Jim Foote, Finance, Gary Noonon, Art Rominus	3.5 hr.	140.00
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			580.50