

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 By-laws 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 hired John Holm to continue to represent the Three Affiliated Tribes in the appeal to the 8th Circuit Court of Appeals in the matter of Fredericks v. Mandel, et al (Mossett Bay Road Codemnation); and

WHEREAS, There was scheduled in Omaha, Nebraska, Oral Arguments on April 15, 1981;

WHEREAS, John Holm had to prepare and be present at such arguments, necessary time and expenses were incurred as follows:

(a) Preparation Time	6.75 hours	\$ 270.00	
(b) Travel time (by automobile)	25.00 hours	375.00	✓
(c) Mileage	1,480 miles	296.00	
(d) Motel	2 nights	70.96	
(e) Meals		26.81	
		<u>\$1,038.77</u>	

THEREFORE BE IT RESOLVED, that payment to John Holm in the amount of \$1,038.77 be authorized for services and expenses in the appeal of Fredericks v. Mandel, et al.

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, 8 were present at a Regular Meeting, thereof duly called, noticed, convened and held on the 15th day of May, 1981; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 1 members not voting and that said resolution has not been rescinded or amended in any way.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 15th day of May, 1981.

Ellie Walker  
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

Ann H. Dierker  
CHAIRMAN, TRIBAL BUSINESS COUNCIL



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

April 24, 1981

Tillie Walker, Secretary  
Three Affiliated Tribes  
Tribal Business Council  
New Town, ND 58763

Re: Appeal Fredericks vs. Mandel  
(Mossett Bay Road Condemnation)

Dear Tillie:

Enclosed please find my work on the appeal to the Eighth Circuit and Oral Arguments in Omaha in the Mossett Bay Condemnation matter. I'd appreciate it if you could have the Tribal Business Council consider the above.

Sincerely,

John O. Holm

JOH/jo  
Enclosure