

RESOLUTION OF THE GOVERNING BODY OF
THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD RESERVATION

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and authority under said Act; 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 in time and expenses to date; Since July 21, 1981 to October 31, 1981, incurred \$527.45.

NOW, THEREFORE, BE IT RESOLVED that the Tribal Business Council authorize payment in the sum of \$527.45 to John O. Holm for the work performed to date with respect to the lawsuit of Three Affiliated Tribes v. Wold Engineering.

CERTIFICATION

The undersigned hereby certifies that the foregoing resolution was approved at a meeting of the Tribal Business Council of January 14, 1982, by a vote of 9 in favor, Chairman (voting) (~~not voting~~).


Tillie Walker, Secretary

ATTEST:


Austin H. Gillette, Chairman

Rate \$50.00 per hour

Prepared Brief in Support of Motion to Compel	4.0 hrs.	200.00
Prepare Notice of Hearing and Arraignment for Hearing	.75 hrs.	37.50
Travel to Minot for Hearing 10-12-81		
Mileage 350 miles		70.00
Travel time 6.52 hrs.	\$15.00 hrs.	97.50
Appearance on Motion to Compel	1.25 hrs.	62.50
Preparation for Order Compelling Answer	1 hr.	50.00
Phone conversation with G. Russell Gillette re: Expenditures for wells	1/6 hrs.	8.33
Phone costs		1.62
		<hr/>
	TOTAL:	\$527.45



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

October 30, 1981

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

Dear Tillie:

Enclosed please find a proposed Resolution and Billing Statement in the matter of the lawsuit against Wold Engineering for the water system to Four Bears Village. I'd appreciate it if the council could process this matter. I'm not sure if I have informed the council of the current status of the case. Trial date has been finally set for December 15 through the 18th. On October 12, 1981, I was in Minot on a hearing to compel Wold Engineering to answer more thoroughly the Interrogatories that I forwarded to them. The Court granted virtually all our requests. It now is left for us to get final preparation for the trial which we will be doing in the month of November.

Sincerely,

John O. Holm

John O. Holm

By: jo

JOH/jo
Enclosure

BELFIELD OFFICE

Kessel Imp. Bldg.
Belfield, ND

Phone: 575-4772