

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 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 expended \$546.69 in time and expenses in the arguing of the appeal of said matter to the North Dakota Supreme Court;

NOW, THEREFORE, BE IT RESOLVED that the Tribal Business Council authorize payment in the sum of \$546.69 to John O. Holm for the work performed to date with respect to the lawsuit of Three Affiliated Tribes vs. Wold Engineering.

CERTIFICATION

The undersigned hereby certifies that the foregoing resolution was approved at a meeting of the Tribal Business Council duly noticed and convened with a proper quorum on the 21 day of May, 1982, by a vote of 7 in favor, 0 against, and 0 abstaining.  
Chairman (voting) (~~not voting~~).

  
Tillie Walker, Secretary

ATTEST:

  
Austin H. Gillette, Chairman



LAW OFFICES  
**TOM M. BEYER AND JOHN HOLM**  
 ATTORNEYS AT LAW  
 17 SECOND AVENUE WEST  
 DICKINSON, NORTH DAKOTA 58601

MATTER:

TO [ Three Affiliated Tribes  
 Business Council  
 Mandaree, ND 58757 ]

DATE: May 13, 1982

STATEMENT  
 FOR PERIOD:

Three Affiliated Tribes vs. Wold Engineering

Preparation of Appeal and Appendix, 3 hrs.  
 Cost of binding Appeal and Appendix

Travel to Bismarck for Oral Arguments, 4 hrs.  
 Mileage at 25 cents a mile (200 miles)

Oral Arguments, 1 hr.

	\$	\$
	180.00	
	16.69	
	240.00	
	50.00	
	60.00	
TOTAL		\$ 346.69