

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 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 tribe and tribal members; and
- WHEREAS, The Three Affiliated Tribes has retained the services of John O. Holm, Attorney, Dickinson, North Dakota; and
- WHEREAS, John O. Holm was retained under a Consultant Contract with the Tribal Legal Department; and
- WHEREAS, The Contract has been forwarded to the Bureau of Indian Affairs for review and approval;
- WHEREAS, John O. Holm has performed services for the Three Affiliated Tribe in their case with Wold Engineering; and
- WHEREAS, John O. Holm has submitted his invoice for fees and expenses for the period of May 25 thru July 5, 1983, in the amount of \$2,393.78;
- NOW THEREFORE BE IT HEREBY RESOLVED that the Tribal Business Council of the Three Affiliated Tribes approves the payment of \$2,393.78 to John O. Holm for services rendered;
- BE IT FURTHER RESOLVED that this payment be made by the Legal Department of the Three Affiliated Tribes.

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 constituting a quorum were present at a Regular meeting thereof duly called, noticed, convened and held on the 14 day of July, 1983; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, — members opposed, — members abstained, — members not voting and that the said Resolution has not been rescinded or amended in any way. Chairman (voting) (~~not voting~~).

Dated this 14 day of July, 1983.

Nathan Paul Goodwin  
Secretary, Tribal Business Council

ATTEST:

Dan Herb  
(Acting) Chairman, Tribal Business Council

LAW OFFICE OF  
**JOHN O. HOLM**  
17 SECOND AVENUE WEST  
DICKINSON, NORTH DAKOTA 58601  
TELEPHONE 701-225-6066

July 8, 1983

Kip Quale  
Legal Department  
Three Affiliated Tribes  
New Town, North Dakota 58763

RE: Three Affiliated Tribes vs Wold Engineering et.al.

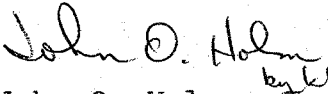
Dear Kip:

Enclosed please find my Consultant Claim for work done to date supplementing the prior claims. I would appreciate it if this would be processed.

I would also like to reaffirm my concern of my letter of a couple days ago that my past billings be taken care of.

Please also find enclosed a copy of the Clerk's granting of an extension to July 29, 1983.

Sincerely,

  
John O. Holm *ky kb*

JOH/kb  
Enclosure

LAW OFFICES  
**JOHN HOLM**  
 ATTORNEYS AT LAW  
 17 SECOND AVENUE WEST  
 DICKINSON, NORTH DAKOTA 58601

MATTER:  
 Wold Engineering

TO [ ]  
 Three Affiliated Tribes  
 %Kip Quale  
 [New Town, North Dakota 58763 ]

DATE: July 8, 1983

STATEMENT  
 FOR PERIOD:

		\$	\$
5/26/82			
Discussion with Cockle Printing			
Re: Joint Appendix	1/3	21.67	
Phone call to US Supreme Court			
Clerk's office	1/6	10.83	
Phone Expense	"	5.85	
Preparation of Stipulation			
for Joint Appendix	3/4	48.75	
5/31/83			
Review letter from Ray Cross			
to Professor Transtrom			
Review of letter from Reid Chambers			
Letter to Kip Quale	1	65.00	
	TOTAL		\$

LAW OFFICES  
**JOHN HOLM**  
 ATTORNEYS AT LAW  
 17 SECOND AVENUE WEST  
 DICKINSON, NORTH DAKOTA 58601

MATTER:

TO

Page Two

DATE:

STATEMENT  
 FOR PERIOD:

6/2/83	Meeting with Ray Cross	3/4	\$ 48.75	\$
6/4/83	Preparation of file for Denver meeting	1	65.00	
	Review of Trial file etc, for Denver Meeting	1	65.00	
6/8/83	Travel to Bismarck (100)		30.00	
	Motel		41.69	
	Meal--Evening		8.00	
	Travel	1 1/2	97.50	
6/9/83	Flight to Denver and travel to Boulder meeting with Ray Cross and NARF	8	520.00	
		TOTAL		\$



LAW OFFICES

JOHN HOLM

ATTORNEYS AT LAW  
17 SECOND AVENUE WEST  
DICKINSON, NORTH DAKOTA 58601

MATTER:

TO

Page Four

DATE:

STATEMENT  
FOR PERIOD:

6/20/83

Payment of Joint Appendix  
to Cockle Printing

\$

379.80

\$

Letter to Cockle Printing explaining  
they will not be used in printing of  
brief and requesting Joint Appendix

1/3

21.67

6/22/83

Reviewed proposed Brief of  
Ray Cross

1

65.00

6/24/83

Prepared Request for Extension  
Phone Supreme Court, discussion  
with Ray Cross  
Phone Expense

1 1/4

81.25

2.85

TOTAL

\$

LAW OFFICES  
**JOHN HOLM**  
ATTORNEYS AT LAW  
17 SECOND AVENUE WEST  
DICKINSON, NORTH DAKOTA 58601

MATTER:

TO

Page Five

DATE:

STATEMENT  
FOR PERIOD:

7/5/83

Phoned Supreme Court regarding  
Extension--Phone expense  
Arranged for mailing out of  
Joint Appendix with Cockle Printing 1/3  
Letter to Legal Department regarding  
Payment of billings 1/6

\$

\$

2.85

21.67

10.83

TOTAL

\$

2393.78

HOLM, JOHN 1/30/9

192  
129

85972



1400 E. INTERCHANGE  
BISMARCK, ND 58501

ARRIVAL DATE	LENGTH OF STAY	NO. IN PARTY	RATE
STREET ADDRESS		CITY	STATE
		ZIP CODE	

SPECIAL GROUP

Phone Your Nearest RAMADA® INN for FREE Reservations

ADVANCE PAYMENT

Date	Symbols	Charges	Credits	BALANCE	Previous Balance
1/30	100	0*	.35	*	.35
2/1	100	0*	30.00		
2/1	100	0*	2.34		44.69
4					
5					
6					
7					
8					
9					
10					
11					
12					
13					
14					
15					
16					
18					
19					
20					
21					
22					
23					
24					

LAST BALANCE IS AMOUNT DUE



1400 E. INTERCHANGE  
BISMARCK, ND 58501  
(701) 258-7000

85972

Name: John Holm	Signature: [Signature]
No. and Street: 17 2nd Ave W	
City: Dickinson	State: ND Zip Code: [ ]
Make & Year of Car: Chevrolet 1992	License No. AND 495 State ND
Firm Name: John Holm Law Office	Address: [ ]

MY ACCOUNT WILL BE PAID BY:  
 CASH  CHECK  CREDIT CARD (Type & No.)

ROOM NO	RATE	NO. IN PARTY	CLERK	ARRIVED	EXPECTED DEPARTURE	ACCOUNT NO.
192	39	1		4/3	4/9	1051

May we make an Advance Reservation for you? YES \_\_\_\_\_ NO \_\_\_\_\_ if yes . . .

At Ramada Inn: City \_\_\_\_\_ Location \_\_\_\_\_ State \_\_\_\_\_

For Arrival: \_\_\_\_\_ Time: \_\_\_\_\_ Depart On: \_\_\_\_\_

ACCOMMODATION REQUIRED: \_\_\_\_\_ No. of Rooms \_\_\_\_\_ No. in Party \_\_\_\_\_

NOTICE TO GUESTS: WE WILL NOT BE RESPONSIBLE FOR LOSS OF ANY VALUABLES.



453455940

AVIS RENT A CAR SYSTEM  
DENVER, CO 80202  
303-733-7300

AMOUNT DUE (U.S. \$)

(2) RENTAL AGREEMENT NO. 453455940	(3) RENTAL LOC. 0287	(4) CAR NUMBER 683539	(5) OWNING LOC. 8052	(6) RETURN LOCATION DENVER APO CO	(56) <b>60.57</b>
(7) CAR DESCRIPTION BLU GLDS CUT 25D	(8) LICENSE PLATE NUMBER CODW2109	(9) AGREED RETURN: AVIS LOCATION DENVER APO CO	(10) AGREED RETURN DATE/TIME 09 JUN 83 / 1900		

(11) 3731 427533 41006  
01/82 THRU 12/83 79 AX  
JOHN O HOLM

(52) AUTHORIZATION NO. OUT/AMOUNT  
27

(53) AUTHORIZATION NO. IN/AMOUNT

MILEAGE DETERMINED BY READING FACTORY INSTALLED ODOMETER

(20) TIME CAR WAS USED  
0 BY 10 HR

(21) FINAL MILES IN 17756	(22) DATE/TIME WHEN RETURNED 09 JUN 83 / 1839
(23) ORIGINAL MILES OUT 17688	(24) DATE/TIME WHEN RENTED 09 JUN 83 / 0804
(25) TOTAL MILES DRIVEN 68	@ \$

RATE CODE (12) CD	FREE MILES 100	RATE	(26) ADD'L HOURS @ \$ 18.65
PRE DISC 10	DISC 10.66	DAILY RATE 55.88	WEEKLY RATE 335.2
ADD'L DAYS N/A		MILEAGE N/A	(27) 1 DAYS @ \$ 55.88
IF I DON'T COMPLY WITH ANY RULES FOR SPECIAL RATES, I MAY HAVE TO PAY AT NORMAL TIME AND MILEAGE RATES.			(28) WEEKS @ \$ 335.20

(13) DRIVER'S LICENSE NUMBER I AM LIABLE FOR ALL PARKING AND TRAFFIC VIOLATIONS.  
MO502586788

(14) LOCAL CONTACT/ADDITIONAL INFORMATION  
781 225/80560

(15) AWD NUMBER A/A843208 (15A) REMARKS N

(30) MINIMUM/CD/D 68 FM 55.88

(15B) REFUELING SERVICE CHG. PER MIL 0594/MIL (15C) SPACE NUMBER 105

(31) ADJUSTMENTS -

(32) ADD' (25 THRU 31) 55.88

(16) RENT WILL BE PAID BY HOLM J

(33) YES TA COM (33A) DISC 10 % 5.59

(34) TIME AND MILEAGE CHARGE 50.29

(35) ONE WAY SERVICE FEE (36) MISCELLANEOUS +

(37) REFUELING SERVICE (TAXABLE) +

(38) RESPONSIBILITY XXXX 100

(38A) (CDW) COLLISION DAMAGE WAIVER READ TERMS ON OTHER SIDE. I ACCEPT I DON'T ACCEPT RATE PER DAY \$ 6.00

(39) SUB TOTAL 50.29

(40) TAX OR SURCHG + 3.52

(41) REFUELING SERVICE (NON-TAXABLE) + 6.76

(42) TOTAL PAI. PEP +

(54) NO. OF CAR EXCHANGES (55) LAST EXCHANGE LOCATION

(57) EXTENDED TO (58) BY NO. (59) DATE

(42A) PEP INSURANCE - READ OTHER SIDE. I ACCEPT I DON'T ACCEPT RATE PER DAY \$

(42B) (PAI) PERSONAL ACCIDENT INSURANCE READ INSURANCE CERTIFICATE ON OTHER SIDE. I ACCEPT I DON'T ACCEPT RATE PER DAY \$

(43) TOTAL CHARGE 60.57

(44) ON THE ROAD EXPENSES -

(45) NET CHARGE 60.57

(17) I HAVE READ AND AGREE TO THE TERMS ON BOTH SIDES OF THIS AGREEMENT. IF THIS RENTAL IS TO BE CHARGED ON A CREDIT CARD, MY SIGNATURE BELOW WILL BE CONSIDERED TO HAVE BEEN MADE ON THE APPLICABLE CREDIT CLUB VOUCHER.

X **AVIS**

(18) CORRECTED BILLING NAME AND ADDRESS

CLUB BILLING

(46) CASH CENT. CLUB DIR ECT (U.S. \$) 60.57

(47) CASH REFUND REC'D X REFUND FROM TRAVEL AGENT

(48) RENTAL AGENT ID 48041 (49) RETURN AGENT ID 0287 (50) ACTUAL RETURN LOC.

(19) PREPAYMENT CASH CHK VOUCH.

(43) TOTAL CHARGE 60.57

(44) ON THE ROAD EXPENSES -

(45) NET CHARGE 60.57

SPECIAL DOCUMENT NUMBER

RENTAL AGREEMENT

RESERVATION NUMBER

RENTAL AGREEMENT NO. THIS 9 DIGIT NUMBER MUST BE WRITTEN ON ALL LETTERS AND PAYMENTS. 453455940