

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 authorize and empower the Tribal Business Council to present and prosecute any claims of the Three Affiliated Tribes before any court, and to employ attorneys of record for such services and to determine their fees; and
 - WHEREAS, In March, 1980, the Three Affiliated Tribes instituted a civil action, in the District Court of Ward County, Northwest Judicial District, against Wold Engineering, wherein said Tribes sought monetary damages on a claim that said Wold Engineering had negligently designed the water intake system for the Four Bears Village, situated within the exterior boundaries of the Fort Berthold Reservation; and
 - WHEREAS, In an Opinion filed July 1, 1982, the Supreme Court of North Dakota, on appeal, affirmed the Judgment of the District Court dismissing the Complaint of the Three Affiliated Tribes for lack of subject matter jurisdiction over a civil action instituted by an Indian Tribe as Plaintiff against non-Indians as Defendants, wherein the cause of action arose within the exterior boundaries of an Indian Reservation; and
 - WHEREAS, On, August 6, 1982, the Tribal Business Council authorized John O. Holm to execute the appeal process to the United States Supreme Court; and on April 25, 1983, the United States Supreme Court granted Certiorari; and
 - WHEREAS, John O. Holm has incurred expense in the amount of \$57.40 and legal services in the amount of \$460.42.
- NOW, THEREFORE, BE IT RESOLVED, That the sum of \$517.82 be paid to John O. Holm for expenses and services through August 25, 1983.


CERTIFICATION

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, 11 were present at a SPECIAL Meeting, thereof duly called, noticed, convened and held on the 1 day of SEPTEMBER, 1983; that the foregoing resolution was

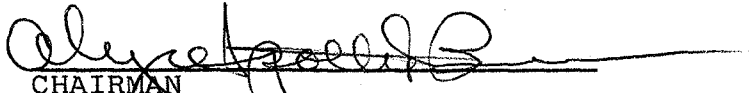
duly adopted at such meeting by the affirmative vote of 11 members,
 members opposed, members abstained, members not
voting and that said resolution has not been rescinded or amended in
any way.

Chairman (voting) (~~not voting~~)

Dated this 1st day of September, 1983.


SECRETARY
TRIBAL BUSINESS COUNCIL

ATTEST:


CHAIRMAN
TRIBAL BUSINESS COUNCIL

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

MATTER:

TO:

Three Affiliated Tribes
 Legal Department
 New Town, North Dakota 58763

DATE: August 25, 1983

STATEMENT
 FOR PERIOD:

Three Phone Conversations re:
 writing of Brief

3/4 hr

\$ 48.75

7/28/83

Phone call to Kip Quale re:
 letter consent-Amicus-NARF

1/2 hr

32.50

Phone expense

3.05

Express Mail

9.85

7/29/83

Preparation of List of Relevant
 docket entries
 Printing costs

2 hrs

130.00
 32.00

TOTAL

\$

LAW OFFICES

JOHN HOLM

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

MATTER:

TO: []

Page Two

DATE:

STATEMENT
FOR PERIOD:

3/2/83

Phone calls to Legal Department
and Solicitor's Office Re:
Oral Arguement

1/2 hr

\$ 32.50

Letter to Solicitor's Office Re:
Oral Arguement

1/3 hr

\$ 21.67

3/5/83

Review of Appellant's Briefs
U.S. Govt Brief and
Turtle Mountains Brief

2 hrs

\$ 130.00

8/12/83

Review of Objection by Wold
Engineering and Motion by USA

TOTAL

\$

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

MATTER:

TO

Page Three

DATE:

STATEMENT
FOR PERIOD:

8/12/83 continued
letter to TAT enclosing Briefs,
Objections of Wold and Motion
of USA

1 hr

\$

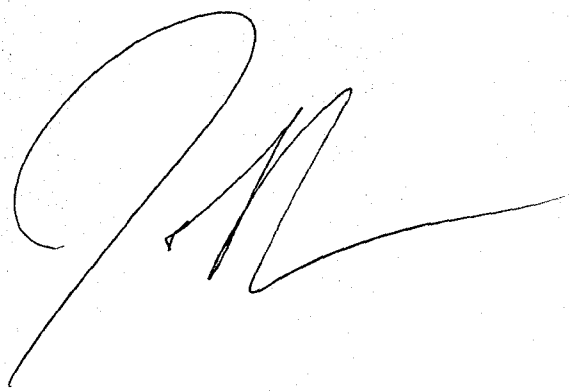
\$

65.00

TOTAL

\$

177.82



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

August 26, 1983

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

Dear Kip:

Enclosed please find Billings from my last billing to date. I would appreciate it if you would have this matter taken care of.

I'm not quite sure why I'm continuing to go through the process of even billing these out. It appears that payment is not going to be forthcoming. However, I am always open for surprises.

Sincerely,

John O. Holm
by kb

John O. Holm

JOH/kb
Enclosure