

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, Article VI, Section 3(a) of the Constitution of the Three Affiliated Tribes authorizes and empowers 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 incurred expenses and service in the preparation for oral argument in the amount of One Thousand Seven Hundred Forty-Three and 99/100 Dollars (\$1,743.99).

NOW, THEREFORE, BE IT RESOLVED, That the sum of \$1,743.99 be paid to John O. Holm for expenses and services for preparation for oral argument.

CERTIFICATION

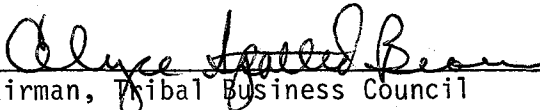
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members, of whom 7 constitutes a quorum, 11 were present at a REGULAR meeting thereof, duly called, noticed, convened, and held on the 12 day of JANUARY, 1984, 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~~)

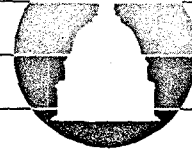
Dated this 12 day of JANUARY, 1984.

  
Secretary, Tribal Business Council

ATTEST:

  
Chairman, Tribal Business Council

STATEMENT



**QUALITY INN HOT  
CAPITOL HILL**

415 New Jersey Ave., N.W.,  
Washington, D.C. 20001

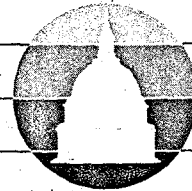
202/638-1616

MR JOHN HOLM

GOLDEN WEST TRAVEL  
1035 E. INTERSTATE AVE  
BISMACK, N.D. 58501

373142753341006 12/83 AMX CASHIER 19  
11/30/83 10:25 ROOM NUMBER 319

DATE	AMOUNT	REFERENCE
11/29	189.00	ROOM 3 NIGHTS @ 63.00
	18.90	TAX
11/29	3.00	3003 OCCTAX
11/28	10.91	8357 RESTR
11/28	.50	23 PHONE
11/29	8.20	8920 RESTR
11/30	8.48	9774 RESTR
AL	238.99	



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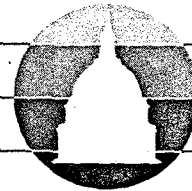
202/638-1616

CHARGE OR PAYMENT RECORD

MR JOHN HOLM

11/30/83 238.99

PAYMENT TO BE MADE BY CREDIT CARD COMPANY(AMX)



**QUALITY INN HO  
CAPITOL HILL**

415 New Jersey Ave., N.W.,  
Washington, D.C. 20001

202/638-1616

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: December 7, 1983

STATEMENT  
FOR PERIOD:

11/27/83	Travel Time to Washington	7.5 hrs
11/28/83	Preparation For Oral Arguments	3.0 hrs
11/29/83	Oral Arguments	4.0 hrs
11/30/83	Travel	4.0 hrs

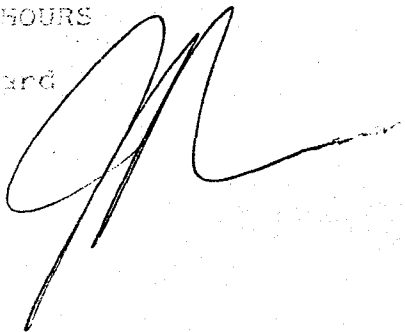
TOTAL HOURS

21.5

Room and Board

\$ 1565.00

278.95



TOTAL

\$ 1743.95