### 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 of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and
- WHEREAS, Article VI, Section 3(a) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to present and prosecute the claims of the Three Affiliated Tribes before any court, and to employ attorneys of record for such services; and
- WHEREAS, On the 1st day of December, 1980, the Three Affiliated Tribes entered into a Special Counsel Contract with John O. Holm, Dickinson, North Dakota, for the purpose of continuing the retention of said John O. Holm as legal counsel in the civil action entitled <a href="https://docs.org/repairs-state-new-color: blue-th-color: blue-th-color: https://docs.org/repairs-state-new-color: blue-th-color: blue-th
- WHEREAS, Said Special Counsel Contract has been formally approved by the Aberdeen Area Office of the Bureau of Indian Affairs pursuant to 25 U.S.C. § 476, as delegated by 10 BIAM 3.1, and has been designated thereby as Special Attorney Contract No. A00C14201532, which is effective through September 12, 1985, or upon settlement of the case, whichever occurs first; and
- WHEREAS, Subsequent to the remand of the action herein by the United States Supreme Court to the North Dakota Supreme Court, John O. Holm provided certain services and incurred certain expenses in preparation for and the presentation of the oral argument before the North Dakota Supreme Court, the compensation for which services and which expenses are in the total amount of Two Thousand Nine Hundred Forty-Two and 30/100 Dollars (\$2,942.30), as evidenced and supported by the attached fee statement and expense receipts; and
- WHEREAS, The Tribal Business Council has thoroughly reviewed the attached statement and receipts and has determined such services to be justified and such expenses to be reasonable in the provision of adequate and proper representation of the interests of the Three Affiliated Tribes in the litigation herein;
- NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby formally approves payment to John O. Holm of attorney fees and expenses in the total amount of Two Thousand Nine Hundred Forty-Two and 30/100 Dollars (\$2,942.30), and requests further formal approval of such

MATTER:

DATE:

Three Affiliated Tribes Fort Berthold Reservation Mandaree, North Dakota 58757

December 11, 1984

STATEMENT

Review of Supreme Court Decision	75 52.50	
7/2/84		
Discussion with N.D. Supreme		
Court on Remand	3 21.00	
7/2/84		
Two phone calls to Legal		
Department-Three Affiliated Tribes	3.85	
7/25 & 26/84		
Discussions with Ray Cross		
And Ann Irwin by telephone	3   21.00	

The same

MATTER:

Page Two DATE: STATEMENT FOR PERIOD: 7/27/84 Preparation of Motion to Enlarge 17.50 .25 Travel to and from New Town and 1.5 105.00 Dickinson 22.50 Mileage at .25 per mile--180 miles 49.00 Meeting with Ray Cross .7 9/4/84 Preparation of Second Motion for Extension 1 70.00 Phone Conversations with 14.00 Ray Cross and Gary Lee .2 8.4 28.00 7.50 Phone cost for Lee TOTAL

LAW OFFICE

JOHN HOLM ATTORNEY AT LAW 17 SECOND AVENUE WEST DICKINSON, NORTH DAKOTA 58801

MATTER:

Page Three

DATE:

STATEMENT

9/6/84 1 2 11 11 11 11 11 11 11 11 11 11 11 11		\$ \$	
Phone call to Supreme Court			
RE: Englargement	. 2	14.00	
Phone costs		2.85	
Phone call to Three Affiliated Trib	oes	중 이 그리는 크리지	
Legal Department	. 2	14.00	
Phone Costs		2.85	
→ 9/10/84			
Letter to Clerk, N.D. Supreme Court	<b>t</b>		
RE: Clarify Wold's Resistence	e .4	28.00	
Letter to Ray Cross	.3	21.00	
Copies of Resistence 14 at .20		2.80	
9/28/84			
Travel to New Town 196 miles at .29	5	49.00	
	, in a second of the second of	OTAL S	

MATTER:

일 시간 얼마나

١,,

Page Four

DATE:

STATEMENT FOR PERIOD:

		\$ \$	174.
9/28/84 Continued			
Travel Time to and from New Town	3	210.00	
Discussion with Ray CrossBrief	.75	52.50	
10/1/84			i
Preparation of Appendix	2.5	175.00	
Copies of Appendix11 Sets of			
61 each set 671 pages at .25		173.25	
Appendix covers			
0 10/2/84			
Review of Brief	3	210.00	
[1]			
10/3/84			
Phone discussion re: brief	.6	42.00	
보이 되는 이 이렇게 이번 보면 얼마나가 밥을 만나는 살아 나는 네		\$	
나는 그는 그 아는 그리는 어느를 피하는 일으로 하다고요? 그리는 그	то	TAL	

MATTER:

Page Five DATE: STATEMENT FOR PERIOD: 10/4/84 35.00 . 5 Discussion with Ann Irwin Costs of binding and printing 24.96 Appendix covers 1.86 Cover paper 5.86 UPS Postage for Appendix 10/10/84 35.00 Preparing mailings of Brief . 5 4.50 Postage 301.00 Travel to Bismarck to file Brief 4.3 205 51.25 Mileage 11/9/84 105.00 1.5 Review of opposing Brief TOTAL

LAW OFFICE

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

MATTER:

Page Six

DATE:

STATEMENT FOR PERIOD:

11/19/84 Phone Conversations with Ray Cross Phone Costs	<b>5</b>	\$ 35.00 15.25	\$
11/24/84  Review of Rephy Brief and Mailing Postage	<b>1</b>	70.00 7.25	
O 12/4 & 5/84 Review for Oral Arguments	3 1	210.00	
12/5/84  Meeting with Ray Cross  Final preparation for Oral Arguments  Travel to Bismarck	1.2 2 1.7	84.00 140.00 119.00	
	TOTAL		\$

MATTER: Page Seven DATE: STATEMENT FOR PERIOD: 12/5/84 Continued Mileage 100 miles at .25 25.00 Motel 24.27 Meal 7.50 12/6/84 Oral Arguments 1.25 87.50 Travel to Dickinson 1.7 119.00 Mileage 100 miles at .25 25.00 \$2,942.30 TOTAL

Name	44 West Villard Dickinson, ND 58601 (701) 225-4070 Date 10-4-84
Address	
QUAN.	Charge Pd on Acct Refund  THE 1774  DESCRIPTION PRICE  BOOKS BOWNED and 24 00  RH Printed Cores  ON EACH
Tha	nk You! TAX 76
NO.	2989 Rec'd By

	0.156	T DECISTRATION		
	GOES	ST REGISTRATION.		49901
NAME () (	2 W A	v	(pd.	14.27 )
	CONSIDE	NWAEIN	WDS	3601
STREET		STATE	ZIP	
			<u> </u>	
REPRESENTING  MAKE OF CAR	AUD LICENSE N	281	WODEL	STATE REGISTERED
MY ACCOUNT WILL BE H	ANDLED BY:			
CASH	CHECK	CREDIT CARD #		
NOTICE TO GUESTS:	TELY OWNED AND THE MANA OR ACCIDENTS OR INJURY TO	GEMENT RESERVES THE RIGH GUESTS OR FOR LOSS OF M	IT TO REFUSE SERVICE TO AI ONEY, JEWELRY OR VALUAB	NYONE, AND WILL LES OF ANY KIND.
	DEPARTED	ROOM	RATE	CLERK
ARRIVED	17-6	244	22.90	LM

		3	
o in the same of the	· (UD	S United Pa	rcel Servic
HIPPING RECORD			A Committee of the Comm
		SHIPP UPS C	ER RECEIPT — WHITE OPY — CANAF
I NAME \			DATE
	0420	Holm	10/4/18
M STREET	7 2.1	As W	
CITY & STATE			ZIP CODE
1	), ckinson		<u> 5860</u>
NAME	al Cros	s	
STREET		1	1 Chodwing
CITY & STATE	301 Dab	1 hre-	ZIP CODE
	16m 19m	7. 10 D	5876
IF C.O.D.	DECLARE	D VALUE	ZONE R I GROUND
<b>.</b>	<u> </u>	00.	
AMOUNT PACKAGE CONTE		TAUC	
	Lego	l Paper	0
	DO NOT WRITE BE	LOW THIS LINE	े क्या होत्या पर को वे <b>स</b> न्द
	CUSTOMER COUNTER	DATE TRANS	CHARGES AMOUNT
TYPE CHARGE			
TYPE CHARGE C.O.D.			
C.O.D.			
C.O.D.  EXCESS VALUATION		5,66X90 5	25 *1,29
C.O.D.		5,6 6 X 9 0 5	25 <b>*</b> 1,29

THE MAXIMUM VALUE FOR AN AIR SERVICE SHIPMENT IS \$5,000 AND THE MAXIMUM CARRIER LIABILITY IS \$5,000 CLAIMS NOT MADE TO CARRIER WITHIN 9 MONTHS OF SHIPMENT DATE ARE WAIVED. CUSTOMER'S CHECK ACCEPTED AT SHIPPER'S RISK UNLESS OTHERWISE NOTED ON C.O.D. TAG.

Thank You For Using **United Parcel Service** 

Commence of the Commence of th

U1227 TC 1 REV. 6-82 (30MM 6-82)

CUSTOMER COUNTER **UDS** United Parcel Service SHIPPING RECORD [15] 自動物學學科 [1] 解释的學 SHIPPER RECEIPT — WHITE UPS COPY — CANARY RECD FROM (PLEAS ROOM NO. SEND **DECLARED VALUE** ZONE IF C.O.D. GROUND AIR AMOUNT AMOUNT PACKAGE CONTENTS: ing weign of one DO NOT WENTE BELOW THIS LINE CHARGES CUSTOMER COUNTER TYPE CHARGE DATE TRANS AMOUNT C.O.D. EXCESS VALUATION PACKAGE

UNLESS A GREATER VALUE IS DECLARED IN WRITING ON THIS RECEIPT. THE SHIPPER HERBY DECLARES AND AGREES THAT THE RELEASED VALUE OF EACH PACKAGE OR ARTICLE NOT ENCLOSED IN A PACKAGE COVERED BY THIS RECEIPT IS \$100, WHICH IS A REASONABLE VALUE UNDER THE CIRCUMSTANCES SURROUNDING THE TRANSPORTATION. THE ENTRY OF A C.O.D. AMOUNT IS NOT A DECLARATION OF VALUE. IN ADDITION, THE MAXIMUM VALUE FOR AN AIR SERVICE SHIPMENT IS \$5,000 AND THE MAXIMUM CARRIER LIABILITY IS \$5,000. CLAIMS NOT MADE TO CARRIER WITHIN 9 MONTHS OF SHIPMENT IS ADVISED. SUSTEMBRISH OF SHIPMENT IS STORED.

Thank You For Using United Parcel Service

U1227 TC 1 REV. 6-82 (30MM 6-82)

CO.

CUSTOMER COUNT	ER .	്ര	<b>—</b> (%)		
	kalen er	· · (oh			rcel Service
SHIPPING RECORD	1,700	rio su e 🗸 Tanà amin'ny	Chili Gil Sed Mo	SHIPPEI	R RECEIPT - WHITE
				UPS CO	PY — CANAR)
ECD NAME Soh	n (	2 N	1/2		DATE /0/4/8
OM STREET	2 (	1 A 1		rita): I	
FASE INT) CITY & STATE	L.	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	110		ZIP CODE 5860/
1 016	<u>'~ / ^</u>	\Son_	<u> </u>	- 178 m 20	<u> </u>
NAME S Q	<u> </u>	η, <u>S</u>	sebb	1	
END STREET	у <del>-</del> Х	1000	) (in:	le sorm	ROOM NO.
CITY & STATE	inot		ND		ZIP CODE 5870/
IF C.O.D.	era Javarra	DECLARE	D VALUE		ZONE
\$		\$ 10		AIR	GROUND
AMOUNT		<u>*                                    </u>	DUNT		
	NTS:	J) ~	$\mathcal{O}_{\mathcal{I}}$	304.0	stoo to appear t
PACKAGE CONTE	•	Legal	الار		
PACKAGE CONTE	DO N	V	LOW THIS	LINE	OUADOFO
L	DO N	OT WRITE BE USTOMER COUNTER	LOW THIS	TRANS	CHARGES AMOUNT
PACKAGE CONTE	DO N	USTOMER			
PACKAGE CONTE	DO N	USTOMER		TRANS -	AMOUNT
TYPE CHARGE C.O.D. EXCESS	DO N	USTOMER	5 6 6 X	TRANS - 9 0 5	AMOUNT 2 4 ★ 1. 2 9
TYPE CHARGE C.O.D. EXCESS VALUATION	DO N	USTOMER	5 6 6 X	TRANS -	AMOUNT 2 4 * 1.2 9  * * 1.2 9

UNLESS A GREATER VALUE IS DECLARED IN WRITING ON THIS RECEIPT THE SHIPPER HEREBY DECLARES AND AGREES THAT THE RELEASED VALUE OF EACH PACKAGE OR ARTICLE NOT ENCLOSED IN A PACKAGE COVERED BY THIS RECEIPT IS \$100, WHICH IS A REASONABLE VALUE UNDER THE CIRCUMSTANCES SURROUNDING THE TRANSPORTATION. THE ENTRY OF A C.O.D. AMOUNT IS NOT A DECLARATION OF VALUE. IN ADDITION THE MAXIMUM VALUE FOR AN AIR SERVICE SHIPMENT IS \$5.000 AND THE MAXIMUM CARRIER LIABILITY IS \$5.000. CLAIMS NOT MADE TO CARRIER WITHIN 9 MONTHS OF SHIPMENT DATE ARE WAIVED. CUSTOMER'S CHECK ACCEPTED AT SHIPPER'S RISK UNLESS OTHERWISE NOTED ON C.O.D. TAG.

### Thank You For Using United Parcel Service

U1227 TC 1 REV. 6-82 (30MM 6-82)

CUSTOMER COUNTER 14 DS United Parcel Service SHIPPING RECORD SHIPPER RECEIPT — WHITE UPS COPY — CANAR Bigathur the comment of son sin-- CANARY RECD FROM STREET PRINT) CITY & STATE ZIP CODE 58601 POOM NO. SEND STREET TO CITY & STATE ZIP CODE 58505 IF C.O.D. **DECLARED VALUE** ZONE GROUND AMOUNT AMOUNT PACKAGE CONTENTS: 294 DO NOT WEITE BELOW THIS LINE TYPE CHARGE CUSTOMER CHARGES DATE TRANS AMOUNT C.O.D. **EXCESS** VALUATION **PACKAGE** UNLESS A GREATER VALUE IS DECLARED IN WRITING ON THIS RECEIPT, THE SHIPPER HEREBY DECLARES AND AGREES THAT THE RELEASED VALUE OF EACH PACKAGE OR ARTICLE NOT ENCLOSED IN A PACKAGE COVERED BY THIS RECEIPT IS \$100 WHICH IS A REASONABLE VALUE UNDER THE CIRCUMSTANCES SURROUNDING THE TRANSPORTATION. THE ENTRY OF A C.O.D. AMOUNT IS NOT A DECLARATION OF VALUE. IN ADDITION THE MAXIMUM VALUE FOR AN AIR SERVICE SHIPMENT IS \$5,000 AND THE MAXIMUM CARRIER LIABILITY IS \$5,000. CLAIMS NOT MADE TO CARRIER WITHIN 3 MONTHS OF SHIPMENT DATE ARE WAVIED. CUSTOMER'S CHECK ACCEPTED AT SHIPPER'S RISK UNLESS OTHERWISE NOTED ON C.O.D. TAG.

## Thank You For Using United Parcel Service

U1227 TC 1 REV. 6-82 (30MM 6-82).

payment by the Secretary of the Interior or his authorized representative.

### CERTIFICATION

02.012.000
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, \( \frac{1}{2}\) were present at a Meeting, thereof duly called, noticed, convened, and held on the \( \frac{1}{2}\) day of \( \frac{1}{2}\) members, \( \frac{1}{2}\) members opposed, \( \frac{1}{2}\) members abstained, \( \frac{1}{2}\) members not voting, and that said Resolution has not been rescinded or amended in any way.
Dated this May of January, 1985.  Secretary, Tribal Business Council  ATTEST:

Chairman, Tribal Business Council