

RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD RESERVATION

WHEREAS, This Corporation is an Indian Chartered Corporation as defined by the Indian Reorganization Act of June 18, 1934, and authority is granted under that Act; and

WHEREAS, The Three Affiliated Tribes (hereinafter referred to as the "Tribe") currently have an agreement with the law firm of Wilkinson, Cragun & Barker (hereinafter referred to as the "Attorneys") for said firm to act as general counsel to the Tribe; and

WHEREAS, The Attorneys have rendered vouchers for fees in the amount of \$30,350.09 and for expenses in the amount of \$1,154.42, which have not been paid, see attached Schedule of Vouchers Unpaid; and

WHEREAS, The Attorneys' work and expenses were incurred in connection with projects approved by the Tribe, especially the Garrison Dam project;

NOW, THEREFORE, BE IT RESOLVED, That the vouchers shown on the attached Schedule of Vouchers Unpaid, totalling \$31,504.51, are approved for payment.

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 9 constituting a quorum were present at a Special Meeting thereof duly called, noticed, convened and held on the 11 day of April, 1980; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 9 members, 0 members opposed, 0 abstentions, 0 passed, and that the said Resolution has not been rescinded or amended in any way. Chairman _____ voting.

Swain H. Bivette
Chairman, Tribal Business Council

Ellie Walker
Secretary, Tribal Business Council

**PUBLIC VOUCHER FOR PURCHASES AND
SERVICES OTHER THAN PERSONAL**

Su. Vou. No. _____

U. S. _____ INTERIOR - Indian _____
(Department, bureau, or establishment)

Voucher prepared at _____ Washington, D.C. _____
(Give place and date)

THE UNITED STATES, Dr., _____ Payee's Account No. _____

To _____ Wilkinson, Cragun & Barker _____
(Payee)

_____ 1735 New York Avenue, NW, Washington, D.C. 20006 _____
(Address) (City) (State)

PAID BY _____

(For use of Paying Office)

No. and Date of Order	Date of Delivery or Service	ARTICLES OR SERVICES (Enter description, item number of contract or Federal supply schedule, and other information deemed necessary) Discount Terms	QUANTITY	UNIT PRICE		AMOUNT Dollars
				Cost	Per	
		Legal services rendered on behalf of Three Affiliated Tribes of the Fort Berthold Reservation during the period November 1-30, 1979, pursuant to Contract No. A00C-1420-1145.				\$5,560
		Expenses incurred pursuant to the same contract, posted during the period November 1-30, 1979.				164

PAYMENT:
Complete
Partial
Final

*Corrected 3/24/80
CA Hester
was \$453.50*

Shipped from _____ to _____ Weight _____ Government B/L No. _____ Total \$5,724

I certify that the above bill is correct and just and that payment therefor has not been received.
(Sign original only)

Date 2/29/80 *Payee Wilkinson, Cragun & Barker
(This certificate not required when a like certificate is made by payee on attached bill or bills)

Per CA Hester Title Partner

Differences _____
Account verified; correct for _____
(Signature or initials)

Contract No. _____ Date _____ Req. No. _____ Date _____ Invoice Rec'd. _____

Pursuant to authority vested in me, I certify that this account is correct and proper for payment.

† Approved for \$ _____ Title _____
(Authorized Certifying Officer)

By _____ Title _____
SIGN ORIGINAL ONLY

Title _____ Date _____

THE REVERSE OF THIS FORM MUST BE EXECUTED WHEN PURCHASES ARE MADE OR SERVICES SECURED WITHOUT WRITTEN AGREEMENT IN ANY FORM

ACCOUNTING CLASSIFICATION (For completion by Administrative Office)						
Appropriation, limitation, or project symbol	Appropriation title				Limit'n. or Proj't. Amount	Appropriation Amount
Allotment symbol	Amount	Obligations liquidated	COST ACCOUNT		OBJECTIVE CLASSIFICATION	
			Symbol	Amount	Symbol	Amount

Paid by { Check No. _____ dated _____ 19____ for \$ _____ } on Treasurer of the United States
{ Cash \$ _____ on _____ 19____ Payee _____ } favor of payee named above

* When a voucher is signed or receipted in the name of a company or corporation, the name of the person writing the company or corporate name, as well as the capacity in which he signs, must appear. For example: "John Doe Company, per John Smith, Secretary", or "Treasurer", as the case may be.
† If the ability to certify and authority to approve are combined in one person, one signature only is necessary; otherwise the approving officer will sign on the line below "Approved for \$ _____" and over his official title.

Per _____ Title _____

PAYEE: Wilkinson, Cragun & Barker

Page

1979

9/28	Pro-rata share of mailgrams sent to Capitol Hill from NCAI	17.10
10/1	Tel., SOB to Donna Tanna, HUD Office, Denver	8.86
10/17	Tel., CAH, D.C. to Austin Gillette, New Town	.92
10/18	Tel., CAH, D.C. to Austin Gillette, New Town	.92
10/18	Tel., CAH, D.C. to B. Kirhaldre, New Town	1.30
10/18	Tel., CAH, D.C. to Austin Gillette, New Town	1.30
10/18	Tel., CAH, D.C. to Carl Whitman, New Town	3.57
10/30	Tel., CAH, D.C. to Austin Gillette, New Town	3.06
11/1	Tel., CAH, D.C. to Austin Gillette, New Town	1.33
1/1	Tel., CAH, D.C. to Austin Gillette, New Town	.55
11/5	Western Union mailgrams to New Town	44.50
11/5	Tel., CAH, D.C. to Tillie Walker, New Town	1.16
11/6	Local transportation to and from Western Union (JB)	2.60
11/9	Local transportation to and from 2401 E St. (GSP)	2.60
11/30	Excess postage incurred on correspondence, etc., required in connection with Ft. Berthold General matters during the month of November	32.10
11/30	Cost of photocopying copies of documents, etc., required in connection with Ft. Berthold General matters during the month of November	17.80
11/30	Spee-dee-que - cost of multilithing various documents, memoranda, etc., required in connection with prosecution of case during the month of November	24.89
		<u>164.56</u>

Total
Corrected 3/14/80
CAH
(was \$453.56)