

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 authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the tribes and tribal members; and

WHEREAS, Attorneys, Wilkinson, Cragun & Barker (Contract #A00C14201145) have submitted voucher for payment of legal services \$1,000.00, and legal expenses \$153.33, January, 1980; and

THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes' Tribal Business Council hereby authorizes payment in the amount of \$1,153.33 to Wilkinson, Cragun & Barker for the month of January, 1980.

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 Tribal Business Council is composed of 11 members of whom 7 constitutes a quorum, 8 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 12 day of June, 1980; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.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 June, 1980.

acting SECRETARY, Marie A. Wells
Tribal Business Council

ATTEST:

CHAIRMAN Audwin A. DeLette
Tribal Business Council

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

D. O. Vou. No. _____

Bu. 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 Ave., 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	
				Cost	Per	Dollars	Cts.
		Legal services rendered on behalf of Three Affiliated Tribes of the Fort Berthold Reservation during February 1-29, 1980, pursuant to Contract No. A00C-1420-1145.				\$1,274	13
		Expenses incurred pursuant to the same contract, posted during February, 1980.				209	80
Use continuation sheet(s) if necessary							
Shipped from _____ to _____ Weight _____ Government B/L No. _____						Total	\$1,483.93

PAYMENT:
 Complete
 Partial
 Final

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

(Payee must NOT use this space)
 Differences _____

 Account verified; correct for _____
 (Signature or initials)

Date 6/6/80 *Payee Wilkinson, Cragun & Barker
 (This certificate not required when a like certificate is made by payee on attached bill or bills)
 Per C. H. H. Title Partner

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 _____ 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 in favor of payee named above.
 { Cash \$ _____ on _____, 19____, Payee _____ }
 (Sign original only)

* 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 _____

WILKINSON, CRAGUN & BARKER

LAW OFFICES

1735 NEW YORK AVENUE, N. W.

WASHINGTON, D. C. 20006

(202) 783-4800

CABLE ADDRESS

"WILCBAR"

June 6, 1980

ERNEST L. WILKINSON (1899-1978)
JOHN W. CRAGUN (1906-1969)

LEON A. WILKINSON
ROBERT W. BARKER
CHARLES A. HOBBS
ANGELO A. IADAROLA
PAUL S. QUINN
LEON T. KNAUER
RICHARD A. BAENEN
JERRY C. STRAUS
HERBERT E. MARKS
PIERRE J. LAFORCE
FRANCES L. HORN
GORDON C. COFFMAN
PATRICIA L. BROWN
STEPHEN R. BELL
R. ANTHONY ROGERS
FOSTER DE REITZES
JOHN M. FACCIOLA
PHILIP A. NACKE
THOMAS E. WILSON
EDWARD M. FOGARTY

ROSEL H. HYDE
Counsel

ALAN I. RUBINSTEIN
JAMES E. MAGEE
ROBERT B. MCKENNA, JR.
JOSEPH P. MARKOSKI
STEVEN C. LAMBERT
STEPHEN A. HILDEBRANDT
CHARLES I. APPLER
LAUREL R. BERGOLD
F. THOMAS MORAN
CAROL L. BARBERO
JACQUELYN R. LUKE
JAMES L. CASSERLY
TIMOTHY C. SLOAN
KENNETH E. SATTEN
SUSAN O. BERGHOEF
GLENN R. SUGAMELI

Three Affiliated Tribes
New Town, North Dakota 58763

STATEMENT

General counsel services during February, 1980:

Special authorized services: call from Mr. Gillette re Windfall Profits Tax; call Ellen Brown at CERT, call Gillette for tribal budget, draft and send telegrams to Congress; calls to Tribe re winning on Windfall Profits Tax; discuss severance tax with Mr. Gillette; letter to Hugh Baker on oil and gas sale; prepare for conference with Mr. Gillette on Garrison Dam and other plans.

				<u>Standard Rate</u>	<u>Tribal Rate (85%)</u>
Mr. Hobbs	2.0 hours	x	\$135 =	\$270.00	\$ 229.50
Ms. Brown	0.5 hour	x	\$105 =	52.50	44.63
Retainer fee*				1,000.00
Expenses posted during February per attached itemization				<u>209.80</u>
Total					\$1,483.93

* The retainer fee includes the firm's "All Tribal Client Services", which is the time put in by all attorneys in the firm on matters affecting all our tribal clients. The fee also includes attorney travel time for up to four trips a year, and includes minor telephone conversations.

Initials used in the following breakdown of expenses refer to the following persons in the law offices of Wilkinson, Cragun & Barker and are associated with the contract attorneys:

CAH	Charles A. Hobbs, Partner
JCS	Jerry C. Straus, Partner
JR	Joseph Rugo, Messenger

PAYEE: Wilkinson, Cragun & Barker

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10/19 Tel., JCS, D.C. to Austin Gillette, New Town .55
10/19 Tel., JCS, D.C. to Austin Gillette, New Town .55

1980

1/4 Tel., CAH, D.C. to Tillie Walker, New Town .55
2/14 Local transportation to and from Western
Union (JR) 4.20
2/29 Excess postage incurred on correspondence, etc.,
required in connection with Ft. Berthold General
matters during the month of February 14.40
2/29 Cost of photocopying copies of documents, etc.,
required in connection with Ft. Berthold General
matters during the month of February 180.00
2/29 Spee-dee-que - cost of multilithing various
documents, memoranda, etc., required in connection
with Ft. Berthold General matters during
the month of February 9.55

\$209.80

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				Cost	Per	Dollars	Cts.
		Legal services rendered on behalf of Three Affiliated Tribes of the Fort Berthold Reservation during January 1-31, 1980, pursuant to Contract No. A00C-1420-1145.				\$1,000.00	
		Expenses incurred pursuant to the same contract, posted during January 1-31, 1980.				153.33	
PAYMENT: Complete <input type="checkbox"/> Partial <input type="checkbox"/> Final <input type="checkbox"/>							
Use continuation sheet(s) if necessary							

Shipped from _____ to _____ Weight _____ Government B/L No. _____ Total \$1,153.33

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 (Sign original only)

(Payee must NOT use this space)
 Differences _____

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By _____ Title _____

Date _____

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Total	<u>\$1,153.33</u>

* The retainer fee includes the firm's "All Tribal Client Services", which is the time put in by all attorneys in the firm on matters affecting all our tribal clients. The fee also includes attorney travel time for up to four trips a year, and includes minor telephone conversations.

PAYEE: Wilkinson, Cragun & Barker

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1980

1/31 Excess postage incurred on correspondence, etc.,
required in connection with Ft. Berthold
Gneral matters during the month of January 6.45

1/31 Spee-dee-que - cost of multilithing various documents,
memoranda, etc., required in connection with Ft.
Berthold General matters during the month of January 146.88

TOTAL AMOUNT DUE \$153.33