

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 for legal services \$3,036.17, and legal expenses \$102.74, August 1980; and

THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes' Tribal Business Council hereby authorizes payment in the amount of \$3,156.91 to Wilkinson, Cragun, & Barker for the month of August, 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 the Tribal Business Council is composed of 11 members of whom 7 constitutes a quorum, 11 were present at Special Meeting, thereof duly called, noticed, convened, and held on the 6 day of November, 1980; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 11 members, 0 members opposed, 0 members abstained, 0 members not voting and that said resolution has not been rescinded or amended in any way.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 6 day of November, 1980.

SECRETARY, Lillie Walker
Tribal Business Council

ATTEST:

CHAIRMAN, Arthur H. Billeau
Tribal Business Council

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

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 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)	QUANTITY	UNIT PRICE		AMOUNT	
				Cost	Per	Dollars	Cts
		Legal services rendered on behalf of Three Affiliated Tribes of Fort Berthold Reservation during August 1-31, 1980, pursuant to Contract No. A00C-1420-1145.				\$3036.	1
		Expenses incurred pursuant to the same contract, posted during August 1-31, 1980.				120.	7
PAYMENT:		Use continuation sheet(s) if necessary					
Complete	<input type="checkbox"/>						
Partial	<input type="checkbox"/>						
Final	<input type="checkbox"/>						

Shipped from _____ to _____ Weight _____ Government B/L No. _____ Total \$3156. 9

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 10/8/80 *Payee Wilkinson, Cragun & Barker
 (This certificate not required when a like certificate is made by payee on attached bill or bills)
 Per Cattom 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 \$ _____ (Authorized Certifying Officer)

By _____ SIGN ORIGINAL ONLY Title _____

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. of Proj't. Amount	Appropriation Amount
	Amount	Obligations liquidated		
Allotment symbol	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.
 (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

Per _____ Title _____

WILKINSON, CRAGUN & BARKER

LAW OFFICES

1735 NEW YORK AVENUE, N. W.

WASHINGTON, D. C. 20006

(202) 783-4800

CABLE ADDRESS

"WILCBAR"

October 8, 1980

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. SATTEF
SUSAN O. BERGHOEF
GLENN P. SUGAMELI

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

GLEN A. WILKINSON
ROBERT W. BARKER
CHARLES A. HOBBS
ANGELO A. IADAROLA
PAUL S. QUINN
LEON T. KNAUER
RICHARD A. BAENEN
JERRY C. STRAUS
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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

Three Affiliated Tribes
New Town, North Dakota 58763

STATEMENT

General counsel services during August, 1980:

Special authorized services:

Garrison Dam Restoration Bill: Finalized letter to Assistant Secretary Martin on minerals; conference with Associate Solicitor Landon on water rights aspect of bill.

	Standard Rates	Tribal Rate (85%)
Mr. Hobbs 1.2 hrs. x \$145 =	\$174.00	\$147.90
Ms. Berghoef 1.7 hrs. x 65 =	110.50	93.93

Garrison Dam Hunting and Fishing Takeover: draft letter to Corps of Engineers announcing takeover; telecons with Robin Friedman re jurisdiction and 1956 Interior-Army agreement and do research on same; call Austin Gillette re things to do and send letter on same; send letter to Commissioner Hallett requesting representative to appear at meeting with Governor Link; telecons with Gene Nygaard; telecons with Gillette re meeting with Governor; telecons with Charles Flachbarth of Corps of Engineers; review draft Solicitor's opinion on jurisdiction; draft amendment to constitution extending jurisdiction; meeting with Gillette and Tillie Walker; also meeting with Ayer and Friedman of Interior.

Mr. Hobbs 9.7 hrs. x \$145 =	\$1406.50	1195.53
Ms. Berghoef 9.0 hrs. x 65 =	585.00	497.25
Mr. Straus 0.3 hr. x 135 =	40.50	34.42

PAYEE: Wilkinson, Cragun & Barker

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7/16	Tel., SOB to Kelcey Packineau, New Town, ND	\$4.17
7/21	Tel., SOB to Kelcey Packineau, New Town, ND	.98
8/26	Taxi, GSP to 20 Mass. Avenue for delivery	2.90
8/31	Excess postage incurred on correspondence, etc., required in connection with Fort Berthold General matters during the month of August.	39.37
8/31	Cost of photocopying copies of documents, etc., required in connection with Fort Berthold General matters during the month of August.	38.00
8/31	Spee-dee-que - cost of multilithing various documents, memoranda, etc., required in connection with Fort Berthold General matters during the month of August.	<u>35.32</u>

\$120.74

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Special Authorized Services (continued):

Magistrate Bill: Call Senate Select Committee
re hearings; letter to Gillette; read Fish
and Game budget.

	<u>Standard Rates</u>	<u>Tribal Rate (85%)</u>
Mr. Hobbs	0.5 hr. x \$145 = \$72.50,	\$ 61.62
Ms. Berghoef	0.1 hr. x 65 = 6.50	<u>5.52</u>
Total authorized special services:		\$2036.17
Retainer fee*		1000.00
Expenses posted during August, 1980 (per attached statement)		<u>120.74</u>
	TOTAL	<u>\$3156.91</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.

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:

SOB Susan O. Berghoef (Associate)

GSP Gregory S. Powers (Messenger)