

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 and Barker (Contract #A00C14201145) have submitted voucher for payment of legal services and legal expenses for the following months:

November 1979 fees	\$ 5,564.21
November 1979 expense	164.56
December 1979 fees	579.35
December 1979 expenses	29.85
May 1980 fees	8,103.44
May 1980 expenses	83.17
June 1980 fees	5,940.20
June 1980 expenses	142.33
October 1980 fees	3,759.10
October 1980 expenses	185.31
	<u>\$24,551.52</u>

WHEREAS, Attorneys, Wilkinson, Cragun and Barker have received double payment for January, February, Marc and April, 1980 fees and expenses totaling \$6,385.15, to be deducted from the total amount of outstanding bills for payment; and

THEREFORE BE IT RESOLVED THAT, the Three Affiliated Tribes Tribal Business Council hereby authorizes payment in the amount of \$18,166.37 payable to Wilkinson, Cragun and Baker for the above dates.

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, 10 were present at a Special Meeting duly called, noticed, convened and held on the        day of December, 1980; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members, 0 members opposed, 0 members abstained, 2 members not voting and that said resolution has not been rescinded or amended in any way. CHAIRMAN (-Voting) (Not Voting).

Resolution #80-298  
Page Two

DATED THIS 12 DAY OF DECEMBER, 1980.

*Ellie Marks*  
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

*August H. Biegan*  
CHAIRMAN, TRIBAL BUSINESS COUNCIL

A F F I D A V I T

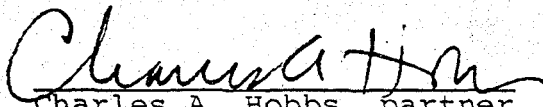
City of Washington )  
  ) ss.  
District of Columbia )

CHARLES A. HOBBS, being first duly sworn, upon oath  
deposes and states:

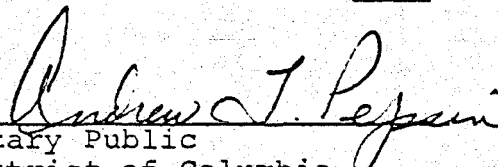
That he is an attorney at law, duly enrolled and  
authorized to practice before the courts of the District of  
Columbia and the Department of the Interior of the United  
States, and is a partner of Wilkinson, Cragun & Barker;

That under the provisions of Section 81, Title 25  
of the U.S. Code said firm made and entered into Contract No.  
A00C14201145 with the Three Affiliated Tribes of the Fort  
Berthold Reservation, which is currently in effect through  
December 31, 1981;

That all of the services listed in the attached  
statement were rendered by the personnel and in the number of  
hours stated, as more particularly shown by the attached  
daily diaries of said personnel.

  
Charles A. Hobbs, partner

Subscribed and sworn to before me this 4<sup>th</sup> day of  
December, 1980.

  
Notary Public  
District of Columbia

My commission  
expires: May 14, 1982

**PUBLIC VOUCHER FOR PURCHASES AND  
 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 Ave., NW, Washington, D.C. 20006 \_\_\_\_\_  
 (Address) (City) (State)

PAID BY

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(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 October 1-31, 1980, pursuant to Contract No. A00C-1420-1145.				\$3,759	10
		Expenses incurred pursuant to the same contract, posted during October 1-31, 1980.				185	31
Use continuation sheet(s) if necessary							
Total						\$3,944	41

PAYMENT:  
 Complete   
 Partial   
 Final

\_\_\_\_\_ paid from \_\_\_\_\_ to \_\_\_\_\_ Weight \_\_\_\_\_ Government B/L No. \_\_\_\_\_ Total \$3,944.41

I certify that the above bill is correct and just and that payment therefor has not been received.

(Payee must NOT use this space)  
 Differences \_\_\_\_\_  
 \_\_\_\_\_  
 Account verified: correct for \_\_\_\_\_  
 (Signature or initials)

(Sign original only)  
 Date 12/4/80 \*Payee Wilkinson, Cragun & Barker  
(This certificate not required when a like certificate is made by payee on attached bill or bill)  
 Per CAH 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 \$ \_\_\_\_\_  
 By \_\_\_\_\_ Title \_\_\_\_\_  
 \_\_\_\_\_  
 Title \_\_\_\_\_ Date \_\_\_\_\_  
 † \_\_\_\_\_  
 (Authorized Certifying Officer)

**SIGN  
 ORIGINAL  
 ONLY**

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/a. or Proj'l. Amount	Appropriation Amount	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 signing the company or corporate name, as well as the capacity in which he signs, must appear. For example:

WILKINSON, CRAGUN & BARKER  
LAW OFFICES

1735 NEW YORK AVENUE, N. W.  
WASHINGTON, D. C. 20006

GLEN A. WILKINSON  
CHARLES A. HOBBS  
LEON T. KNAUER  
JERRY C. STRAUS  
PIERRE J. LAFORCE  
GORDON C. COFFMAN  
STEPHEN R. BELL  
FOSTER DE REITZES  
PHILIP A. NACKE  
EDWARD M. FOGARTY  
JOSEPH P. MARKOSKI

ROBERT W. BARKER  
PAUL S. QUINN  
RICHARD A. BAENEN  
HERBERT E. MARKS  
FRANCES L. HORN  
PATRICIA L. BROWN  
R. ANTHONY ROGERS  
JOHN M. FACCIOLA  
THOMAS E. WILSON  
ROBERT B. MCKENNA, JR.  
STEVEN C. LAMBERT

ERNEST L. WILKINSON (1899-1978)  
JOHN W. CRAGUN (1906-1969)  
ANGELO A. IADAROLA (1933-1980)

TELEPHONE  
(202) 783-4800

CABLE ADDRESS  
"WILCBAR"

ROSEL H. HYDE  
COUNSEL

December 4, 1980

ALAN I. RUBINSTEIN  
STEPHEN A. HILDEBRANDT  
LAUREL R. BERGOLD  
CAROL L. BARBERO  
JAMES L. CASSERLY  
KENNETH E. SATTEN  
GLENN P. SUGAMELI

JAMES E. MAGEE  
CHARLES I. APPLER  
F. THOMAS MORAN  
JACQUELYN R. LUKE  
TIMOTHY C. SLOAN  
SUSAN O. BERGHOEF

Three Affiliated Tribes  
New Town, North Dakota 58763

STATEMENT

General counsel services during October, 1980:

Special authorized services:

Garrison Dam Hunting and Fishing Takeover:  
prepare for and attend meeting with Corps of  
Engineers; report to Tribe.

		Standard Rates	Tribal Rate (85%)
Mr. Hobbs	8.2 hrs. x \$145 =	\$1,189.00	\$1,010.65
Ms. Berghoef	5.7 hrs. x 65 =	370.50	314.92

Water Code: Review and revise draft code,  
finalize and send to Tribe; draft response  
to comments on draft code.

Mr. Hobbs	3.1 hrs. x \$145 =	\$ 449.50	382.08
Mr. Rogers	2.8 hrs. x 110 =	308.00	261.80

Miscellaneous: Compile all treaties, statutes  
and claims and send to Tribal Council.

Mr. Hobbs	4.2 hrs. x \$145 =	\$ 609.00	517.65
Ms. Bierman	8.0 hrs. x 40 =	320.00	272.00

Total special authorized services: \$2,759.10

Retainer fee\* 1,000.00

Expenses posted during October, 1980 (statement attached) 185.31

TOTAL \$3,944.41

\* 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 tele-

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)

PAYEE: Wilkinson, Cragun & Barker

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<u>1980</u>		
5/8	Tel., CAH, D.C. to Austin Gillette, New Town, ND.	.53
7/7	Tel., CAH, D.C. to Austin Gillette, New Town, ND.	.36
7/7	Tel., CAH, D.C. to Austin Gillette, New Town, ND.	1.12
8/8	Tel., CAH, D.C. to Austin Gillette, New Town, ND.	4.68
9/9	Tel., CAH, D.C. to Larry Kruckenberg, Bismarck, ND.	.95
9/10	Tel., CAH, D.C. to Hugh Baker, New Town, ND.	.56
9/11	Tel., CAH, D.C. to John Holm, Dickinson, ND.	.95
9/11	Tel., CAH, D.C. to Hugh Baker, New Town, ND.	.56
9/12	Tel., CAH, D.C. to Hugh Baker, New Town, ND.	.95
9/12	Tel., CAH, D.C. to Larry Kruckenberg, Bismarck, ND.	.95
9/16	Tel., CAH, D.C. to Larry Kruckenberg, Bismarck, ND.	1.73
9/18	Tel., CAH, D.C. to Nancy Rockwell, Bismarck, ND.	.95
9/29	Tel., CAH, D.C. to Austin Gillette, New Town, ND.	.56
10/2	Taxi, to and from Corps of Engineers (CAH)	5.50
10/2	Tel., CAH, D.C. to Austin Gillette, New Town, ND.	.56
10/3	Tel., CAH, D.C. to Tillie Walker, New Town, ND.	4.49
10/31	Excess postage incurred on correspondence, etc., required in connection with prosecution of case during the month of October	25.77
10/31	Cost of photocopying of documents, memorandum, etc., required in connection with prosecution of case during the month of October	94.80
10/31	Spee-dee-que - cost of multilithing of documents, etc., required in connection with prosecution of case during the month of October	39.34
	<u>TOTAL OF VOUCHER</u>	<u>\$185.31</u>