

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 #A00C-1420-1145, have submitted voucher for payment of legal services, \$1,789.15, and legal expenses, \$67.55, for the month of November 1-30, 1980; and

THEREFORE BE IT RESOLVED THAT, the Tribal Business Council hereby authorizes payment of \$1,865.70 to Wilkinson, Cragun and Barker, for legal services and expenses for November, 1980, from attorney fees.

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, 9 were present at a Regular Meeting, thereof duly called, noticed, convened and held on the 19 day of January, 1981; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.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 9 DAY OF JANUARY, 1981.

Ellie Haller
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

Acty August Latta Seldin
CHAIRMAN, TRIBAL BUSINESS COUNCIL

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
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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) 793-4800

CABLE ADDRESS
"WILCBAR"

ROSEL H. HYDE
COUNSEL

December 19, 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

RECEIVED

DEC 23 1980

1980

Mr. Austin Gillette, Chairman
Tribal Business Council
Three Affiliated Tribes
New Town, North Dakota 58763

Dear Austin:

Enclosed is our voucher for fees and expenses incurred during November, 1980. If you or anyone else on the Council has any question about this voucher, please let us know.

A copy of this letter, and the original of the statement and accompanying documents (and three copies) are being sent to the Aberdeen Area Office for its review.

Sincerely,

WILKINSON, CRAGUN & BARKER

Charlie

By: Charles A. Hobbs

Enc.

cc: Business Council
Aberdeen Area Director
Supt., Fort Berthold Agency

A F F I D A V I T

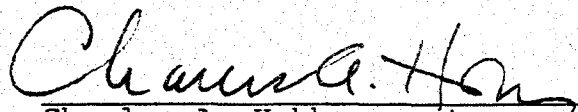
City of Washington)
) ss.
District of Columbia)

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

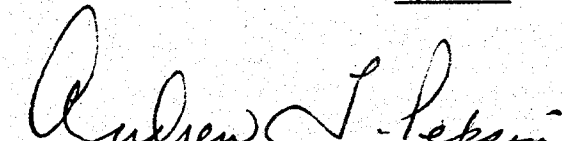
That he is an attorney at law, duly enrolled and authorized to practice before the courts of the District of Columbia and the Department of the Interior of the United States, and is a partner of Wilkinson, Cragun & Barker;

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 19th day of December, 1980.


Notary Public
District of Columbia

My commission expires: 5/14/82

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

Bu. Vou. No. _____

U. S. _____ INTERIOR - Indian _____
 (Department, bureau, or establishment)
 Voucher prepared at _____ Washington, D.C. _____
 (Give place and date)

PAID BY _____

 (For use of Paying Office)

THE UNITED STATES, Dr., _____ Payee's Account No. _____
 To _____ Wilkinson, Cragun & Barker _____
 (Payee)
 _____ 1735 New York Avenue, N.W., Washington, D.C. 20004 _____
 (Address) (City) (State)

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	Cost	Cost
		Legal services rendered on behalf of Three Affiliated Tribes of the Fort Berthold Reservation during November 1-30, 1980, pursuant to Contract No. A00C-1420-1145.					\$1,798. 15
		Expenses incurred pursuant to the same contract, posted during November 1-30, 1980.					67. 55
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 \$1,865. 70

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 12/19/80 *Payee Wilkinson, Cragun & Barker
 (This certificate not required when a like certificate is made by payee on attached bill or bill)
 Per Cotton 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 _____ Title _____
 _____ Date _____
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'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 _____

* 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 authorize to approve are combined in one person, one signature only is necessary.

Per _____ Title _____

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Three Affiliated Tribes
New Town, North Dakota 58763

STATEMENT

General counsel services during November, 1980:

Special authorized projects:

Garrison Dam-Restoration Bill: Calls to Messrs. Flachbarth, Walker, Nygaard and Ms. Rockwell; make revisions in bill and send to Mr. Nygaard for review.

	<u>Standard Rates</u>	<u>Tribal Rate (85%)</u>
Mr. Hobbs	1.7 hrs. x \$145 = \$246.50	\$ 209.53
Ms. Berghoef	1.8 hrs. x 65 = 117.00	99.45

Water Code: Review Hugh Baker's letter and draft response; conference re meeting with Tribal Council.

Mr. Hobbs	2.3 hrs. x \$145 = \$333.50	283.47
Mr. Rogers	2.2 hrs. x 110 = 242.00	205.70

Total special authorized projects: \$ 798.15

Retainer fee* 1,000.00

Expenses posted during November, 1980 (per attached statement) 67.55

TOTAL \$1,865.70

* 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

Page 1

1980

11/6	Tel., CAH, D.C. to Nancy Rockwell, Bismarck, N.D.	3.91
11/19	Taxi to and from Russell Office Building (BWB)	3.00
11/31	Excess postage incurred on correspondence, etc., required in connection with representation of client during the month of November	25.32
11/31	Cost of photocopying of documents, memorandum, etc. required in connection with representation of client during the month of November	7.50
11/31	Spee-dee-que -- cost of multilithing of documents, etc., required in connection with representation of client during the month of November	<u>27.82</u>

TOTAL OF VOUCHER

\$67.55

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:

Charles A. Hobbs, Partner

Broadus W. Boxley, Messenger