

Resolution #81-51

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 for legal services, \$1761.60, and legal expenses, \$89.78, for the month of December, 1980; and

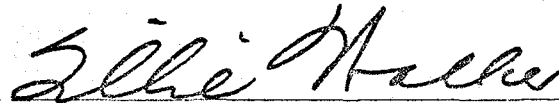
THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby authorizes payment of \$1,851.38 to Wilkinson, Cragun and Barker, for legal services and expenses for December, 1980, from attorney fees.

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, 11 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 12 day of February, 1981; 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vote of 11 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.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 12 day of February, 1981.



Secretary, Tribal Business Council

ATTEST:



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
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

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. BERGHOF

February 2, 1981

RECEIVED

FEB 09 1981

THREE AFFILIATED TRIBES

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 December, 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 originals of the statements 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 Office
Supt., Fort Berthold Agency

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

D. O. Vou. No. _____

Su. Vou. No. _____

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.

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 December 1-31, 1980, pursuant to Contract No. A00C-1420-1145.				\$1,761.	60
		Expenses incurred pursuant to the same contract, posted during December 1-31, 1980.					89.78

PAYMENT:
 Complete
 Partial

Use continuation sheet(s) if necessary

Shipped from _____ to _____ Weight _____ Government B/L No. _____ Total \$1,851.38

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 2/2/81 *Payee Wilkinson, Cragun & Barker
(This certifier not required when a title verification is made by payee on attached bill or bill)

Per [Signature] 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 _____

**SIGN
 ORIGINAL
 ONLY**

 (Authorized Certifying Officer)
 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	COST ACCOUNT		OBJECTIVE CLASSIFICATION	
				Symbol	Amount	Symbol	Amount
Allocation symbol	Amount	Obligations liquidated					

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

A F F I D A V I T

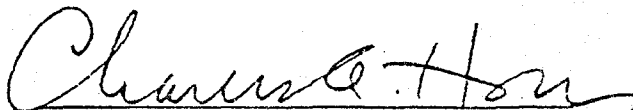
City of Washington)
) ss.
District of Columbia)

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

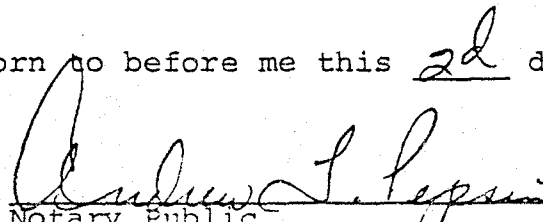
That he is an attorney at law, duly enrolled and authorized to practice before the courts of the District of Columbia and the Department of the Interior of the United States, and is a partner of Wilkinson, Cragun & Barker;

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 statements 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 2d day of February, 1981.


Notary Public
District of Columbia

My commission expires: May 14, 1982

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

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 J. APPLER
F. THOMAS MORAN
JACQUELYN R. LUKE
TIMOTHY C. SLOAN
SUSAN O. BERGHOF

February 2, 1981

Three Affiliated Tribes
New Town, North Dakota 58763

STATEMENT

General counsel services during December, 1980:

Special authorized services:

Garrison Dam Restoration Bill: Telecons with Gene Nygaard in Sen. Burdick's office re legislation; conferences re getting Burdick to introduce bill; calls with press and memos re local reaction to bill; letter to Corps of Engineers.

	Standard Rates	Tribal Rate (85%)
Mr. Hobbs 2.4 hrs. x \$145 =	\$348.00	\$295.80
Ms. Berghoef 1.2 hrs. x \$ 65 =	78.00	66.30

Water Code: Review code, meet with Business Council.

Mr. Hobbs 0.8 hr. x \$145 =	\$116.00	98.60
--	----------	-------

Oil & Gas: Calls to CERT; discuss CERT comments on regulations with Hugh Baker; letter to Mr. Baker; calls to attorneys to get consents to filing amicus brief in Jicarilla case in Supreme Court; began preparation of brief.

Mr. Hobbs 0.3 hr. x \$145 =	\$ 43.50	36.98
Ms. Brown 1.7 hrs. x \$115 =	195.50	166.17
Paralegal 0.7 hr. x \$ 40 =	28.00	23.80

December Statement - Ft. Berthold
February 2, 1981
Page Two

Miscellaneous: Call from BIA re western edge pipeline and call to Austin Gillette about it; discuss bingo on Reservation with Gillette; try to call Gillette re Watt confirmation hearing.

	<u>Standard Rates</u>	<u>Tribal Rate (85%)</u>
Mr. Hobbs 0.6 hr. x \$145 =	\$87.00	\$ 73.95
		<hr/>
Total special authorized services:		\$ 761.60
All Tribal Retainer*		<u>1,000.00</u>
		\$1,761.60
Expenses (see attached statement)		<u>89.78</u>
	TOTAL	<u><u>\$1,851.38</u></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:

CAH Charles A. Hobbs, Partner

PAYEE: Wilkinson, Cragun & Barker

Page 1

1980

8/22	Tel., CAH, D.C. to Austin Gillette, New Town, ND	5.39
9/2	Tel., CAH, D.C. to Gil Key, Bismarck, ND.	8.56
9/2	Tel., CAH, D.C. to Jaunita Helphrey, Bismarck, ND	10.11
9/2	Tel., CAH, D.C. to Hugh Baker New Town, ND	3.52
9/2	Tel., CAH, Ocean View, Del. to Gene Nygaard, D.C.	3.80
9/4	Tel., CAH, D.C. to Hugh Baker, New Town, ND	5.40
11/19	Tel., CAH, D.C. to Agency, New Town, ND	.56
12/31	Excess postage incurred on correspondence, etc., required in connection with Ft. Berthold General matters during the month of December	12.90
12/31	Cost of photocopying of documents, memoranda, etc., required in connection with Ft. Berthold General matters during the month of December	14.70
12/31	Spee-dee-que - cost of multilithing of various documents, etc., required in connection with Ft. Berthold General matters during the month of December	<u>24.84</u>

TOTAL OF VOUCHER

\$89.78