

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 By-laws 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, Tribal Attorneys, Wilkinson, Cragun & Barker, Contract No.A00C14201145, have submitted voucher for payment of legal services and expenses for the month of January 1-31, 1981 in the amount of \$3,581.94; and

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby authorizes payment of \$3,581.94 to Wilkinson, Cragun & Barker for legal services and expenses incurred during January 1-31, 1981.

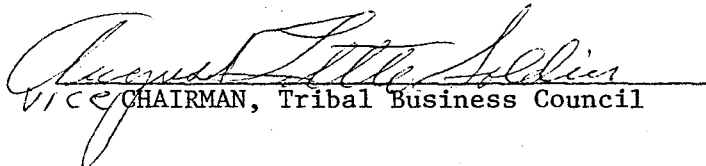
C E R T I F I C A T I O N

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 constituting a quorum, 10 were present at a Regular Meeting, thereof duly called, noticed, convened and held on the 12th day of March, 1981; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 10 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.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 12TH DAY OF MARCH, 1981.


SECRETARY, Tribal Business Council

ATTEST:


VICE CHAIRMAN, Tribal Business Council

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

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, N.W., 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 Fort Berthold Reservation during Jan. 1-31, 1981, pursuant to Contract No. A00C14201145.				\$3,513.	45
		Expenses incurred pursuant to the same contract, posted during Jan. 1-31, 1981.					68.49
Total						\$3,581.	94

PAYMENT:

- Complete
- Partial
- Final

Use continuation sheet(s) if necessary

Shipped from _____ to _____ Weight _____ Government B/L No. _____ Total \$3,581.94

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

(Payee must NOT use this space)

(Sign original only):

Differences _____

Date 3/3/81 *Payee Wilkinson, Cragun & Barker

(This certificate not required when a like certificate is made by payee on attached bill or bills)

Per [Signature] Title Partner

Account verified: correct for _____
 (Signature or initials)

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. or 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 in
 | 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

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
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STEVEN C. LAMBERT

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

TELEPHONE
(202) 783-4800

CABLE ADDRESS
"WILCSAR"

ROSEL H. HYDE
COUNSEL

March 3, 1981

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

Three Affiliated Tribes
New Town, North Dakota 58763

STATEMENT

General counsel services during January, 1981:

Special authorized services:

Garrison Dam Restoration Bill: several drafts of press release and supporting memorandum for Senator Burdick to use when bill is introduced; long telecon with Mr. Johnson of Bismarck Tribune regarding Garrison Dam; telecon with Yellow Bird re delegation to Washington, D.C. to get Senator Burdick to introduce bill; discuss bill and delegation with Gillette; mail draft of Restoration Bill memo; letter to Governor Olson re bill.

				Standard Rates	Tribal Rate (85%)
Mr. Hobbs	6.9	x	\$145 =	\$1,000.50	\$ 850.42
Ms. Berghoef	12.9	x	65 =	838.50	712.73

Jicarilla Amicus Brief (pro rata share with other Tribes): review materials; draft portions of brief; call Supreme Court re consent to file brief; final editing; send copies of brief to Tribe.

Mr. Hobbs	3.4	x	\$145 =	493.00	419.05
Ms. Brown	4.3	x	115 =	494.50	420.32

981

* 11/13	Tel., GPS, D.C. to Louise Forseth, Minneapolis, MN	1.65
* 11/13	Tel., GPS, D.C. to Louise Forseth, Minneapolis, MN	.35
* 12/11	Tel., CAH, D.C. to John Cooney, Albuquerque, N.M.	.95
* 12/15	Tel., CAH, D.C. to Bruce Black, Alburquerque, N.M.	.56
* 12/15	Tel., CAH, D.C. to Bruce Black, Alburquerque, N.M.	.95
* 12/17	Tel., PLB, D.C. to Hugh Baker, New Town, N.D.	5.21
* 12/22	Tel., CAH, D.C. to Flynn Ell, Dickenson, N.D.	2.50
1/7	Tel., CAH, D.C. to Clarke Johnson, Bismarck, N.D.	.57
1/8	Taxi to and from Capitol Hill (SOB)	4.75
1/31	Excess postage incurred on correspondence, etc., required in connection with Ft. Berthold General matters during the month of January	18.75
1/31	Cost of photocopying of documents, memoranda, etc., required in connection with Ft. Berthold General matters during the month of January	14.40
1/31	Spee-dee-que - cost of multilithing of various documents, etc., required in connection with Ft. Berthold General matters during the month of January	<u>17.85</u>
<u>TOTAL OF VOUCHER</u>		<u>68.49</u>

*/ Not previously vouchered.

Three Affiliated Tribes
 January Statement
 March 3, 1981
 Page Two

Water: call from Tillie Walker re advice on state water resolution; call Clark Johnson at Bismarck Capitol; read Mr. Rogers' letter to Austin Gillette re new BIA water policy; letter to Gillette re state resolution.

	<u>Standard Rates</u>	<u>Tribal Rate (85%)</u>
Mr. Hobbs 0.9 x \$145 =	\$ 130.50	\$ 110.93
Total special authorized services:		\$2,513.45
Retainer fee*		<u>1,000.00</u>
	Total Fees	\$3,513.45
Expenses posted during January, 1981 (per attached statement)		<u>68.49</u>
TOTAL		<u>\$3,581.94</u>

* The retainer fee covers, in part, the Tribe's share of 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 retainer 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
PLB Patricia L. Brown, Partner
GPS Glenn P. Sugameli, Associate
SOB Susan O. Berghoef, Associate

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:

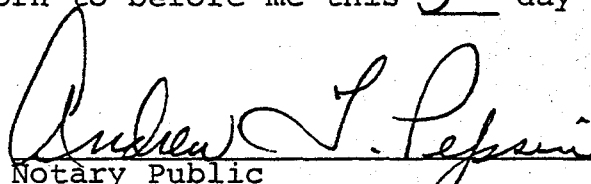
That he is an attorney at law, duly enrolled and authorized to practice before the courts of the District of Columbia and the Department of the Interior of the United States, and is a partner of Wilkinson, Cragun & Barker;

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 3^d day of March, 1981.


Notary Public
District of Columbia

My commission
expires: May 14, 1982

WILKINSON, CRAGUN & BARKER

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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 January, 1981. 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



By: Charles A. Hobbs

Enc.

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

RECEIVED

MAR 6 1981

THREE AFFILIATED TRIBES