Resolution #81-88

RESOLUTION OF THE COVERNING 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 tribe and tribal members; and

WHEREAS, Attorneys Wilkinson, Cragun and Barker, Contract No. A00C14201145, have submitted voucher for legal fees and expenses incurred during the month of February 1-28, 1981; and

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council, hereby authorizes payment to Wilkinson, Cragun & Barker, for legal fees (\$1,998.75) and legal expenses (\$252.65), incurred during the month of February 1-28, 1931.

CERTIFICATION

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, <u>10</u> were present at a Special Meeting, thereof duly called, noticed, convened and held on the <u>20</u> day of March, 1981; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of <u>10</u> members, <u>0</u> members opposed, <u>0</u> members not voting, <u>0</u> members abstained, and that said resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting).

DATED THIS <u>26</u> DAY OF MARCH, 1981.

SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

CHAIRMAN, TRIBAL BUSINESS COUNCIL



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

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

ROBERT W. BARKER PAUL S. OUINN 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

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

WILKINSON, CRAGUN & BARKER

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

March 19, 1981

ERNEST L. WILKINSON (1899-1978) JOHN W. CRAGUN (1906-1989) ANGELO A. IADAROLA (1933-1980)

> TELEPHONE (202) 783-4800

CABLE ADDRESS "WILCBAR

ROSEL H. HYDE COUNSEL

RECEIV E

MAR 23 1981

THREE APPLIATED TREES

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 February, 1981. If you or anyone else on the Council has any questions 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.

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



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<u>A F F I D A V I T</u>

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, Craqun & 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.

Chause. Hon Charles A: Hobbs, partner

Subscribed and sworn to before me this 1900 day of March, 1981.

Notary Public Haroir

District of Columbia

My commission MY COMMISSION EXPIRES 9/12/82 expires:



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

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

March 19, 1981

WILKINSON, CRAGUN & BARKER LAW OFFICES 1735 NEW YORK AVENUE, N. W. WASHINGTON, D. C. 20006

> 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

Three Affiliated Tribes New Town, North Dakota 58763

STATEMENT

General counsel services during February, 1981:

Special authorized services:

Garrison Dam Restoration Bill: call from August Little Soldier re sending delegation to Senator Burdick; telecons with Senator Burdick's office and send more materials on bill to him; finalize draft of press release to accompany bill.

				ndard tes	Tribal Rate (85%)
Mr. Hobbs Ms. Berghoef		x \$145 x 65			\$184.87 546.98
Oil and Gas: briefs in Jic Baker on Sena gas and call	arilla case; ate Committee	; letter t e hearings	o Hugh		

Mr.	Hobbs	0.3 hr.	Χ.	\$145 =	\$ 43.50	36.98
Ms.	Brown	1.3 hrs.	x	115 =	149.50	127.07

Fort Berthold Statement March 19, 1981 Page Two

Special authorized services (cont.)

Water: review two pieces of water rights legislation pending in North Dakota legis- lature to determine that they are not related to a general stream adjudication that could adversely affect the Tribe, and send letter to Tribe. <u>Standard Rates</u>	Tribal Rate (85%)
Mr. Rogers 1.1 hrs. x \$110 = \$121.00	\$ 102.85
Total special authorized services:	\$ 998.75
Retainer fee*	1,000.00
Total fees	\$1,998.75
Expenses posted during February, 1981 (per attached statement)	252.65
TOTAL	\$2,251.40

* The retainer fee covers, in part, the Tribe's share of the firm's "All Tribal Client Service," 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.



, *i* :

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

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<u>1981</u>		
1/30	Tel., CAH, D.C. to Wm. P. Rogers, NYC	1.20
2/4	Share of printing amicus brief Merrian	101.72
2/18	Taxi, to and from Senator Burdick's office (LL)	3.70
2/28	Excess postage incurred during the month of February	30.68
2/28	Cost of photocopying during the month of February	76.29
2/28	Spee-dee-que - cost ofmultilithing during the month of Februar	y 36.20

TOTAL OF VOUCHER

\$252.65