

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 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, 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 constitutes a quorum, 10 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 26 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vote of 10 members, 0 members opposed, 0 members not voting, 0 members abstained, and that said resolution has not been rescinded or amended in any way.

Chairman (voting) (~~not voting~~).

DATED THIS 26 DAY OF MARCH, 1981.

Ellie Walker
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

Archie A. Bissett
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 (1906-1989)
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

March 19, 1981

RECEIVED

MAR 23 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 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

Charlie

By: Charles A. Hobbs

Enc.

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

**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

(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 Feb. 1-28, 1981, pursuant to Contract No. A00C14201145.				\$1,998.	75
		Expenses incurred pursuant to the same contract, posted during Feb. 1-28, 1981.				252.	65
				Total		\$2,251.	40

PAYMENT:
 Complete
 Partial
 Final

_____ ded from _____ to _____ Weight _____ Government B/L No. _____ Total \$2,251.40

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 3/19/81 *Payee Wilkinson, Cragun & Barker
(This certificate not required when a like certificate is made by payee on attached bill or bills)
 Per C. H. H. Title Partner 3/19/81

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'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 favor of payee named above.
 { Cash \$ _____ on _____ 19____ Payee _____ }

* When a voucher is signed or received in the name of a company or corporation, the name of the person _____

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
Charles A. Hobbs, partner

Subscribed and sworn to before me this 19th day of March, 1981.

William H. Harrell
Notary Public
District of Columbia

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

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 (1906-1968)
ANGELO A. IADAROLA (1933-1980)

TELEPHONE
(202) 793-4800

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. BERGHOEF

March 19, 1981

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.

					Standard Rates	Tribal Rate (85%)
Mr. Hobbs	1.5 hrs.	x	\$145	=	\$217.50	\$184.87
Ms. Berghoef	9.9 hrs.	x	65	=	643.50	546.98

Oil and Gas: review Government's and amicus briefs in Jicarilla case; letter to Hugh Baker on Senate Committee hearings on oil and gas and call from him re same.

Mr. Hobbs	0.3 hr.	x	\$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 legislature 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>	<u>Tribal Rate (85%)</u>
Mr. Rogers 1.1 hrs. x \$110 = \$121.00		\$ 102.85
Total special authorized services:		\$ 998.75
Retainer fee*		<u>1,000.00</u>
	Total fees	\$1,998.75
Expenses posted during February, 1981 (per attached statement)		<u>252.65</u>
TOTAL		<u><u>\$2,251.40</u></u>

* 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.

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

WEE: Wilkinson, Cragun & Barker

Page 1

1980

12/1 Tel., CAH, D.C. to Austin Gillette, Newtown, N.D. 2.86

1981

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 of multilithing during the month of February 36.20

TOTAL OF VOUCHER

\$252.65