

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, Attorneys, Wilkinson, Cragun & Barker, Contract No. A00C14201145, have submitted voucher for payment of legal services, \$2,257.15 and legal expenses, \$163.77, incurred during the month of March, 1981;

THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby authorizes payment of \$2,420.92 to Wilkinson, Cragun & Barker, for legal services and legal expenses rendered for the month of March, 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, 8 were present at a Regular Meeting, thereof duly called, noticed, convened and held on the 15th day of May, 1981; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said resolution has not been rescinded or amended in any way.

Chairman (Voting) (~~Not Voting~~).

Dated this 15 day of May, 1981.



SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:



CHAIRMAN, TRIBAL BUSINESS COUNCIL

WILKINSON, CRAGUN & BARKER

LAW OFFICES

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ERNEST L. WILKINSON (1899-1978)

JOHN W. CRAGUN (1906-1969)

ANGELO A. IADAROLA (1933-1980)

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JOHN M. FACCIOLA
THOMAS E. WILSON
ROBERT B. MCKENNA, JR.
STEVEN C. LAMBERT

April 24, 1981

JAMES E. MAGEE
CHARLES I. APPLER
F. THOMAS MORAN
JACQUELYN R. LUKE
TIMOTHY C. SLOAN
SUSAN O. BERGHOEF
LUISA L. LANCETTI
JAMES A. MICHAELS

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LAUREL R. BERGOLD
CAROL L. BARBERO
JAMES L. CASSERLY
KENNETH E. SATTEN
GLENN P. SUGAMELI
PAUL J. SINDERBRAND **

* Admitted in Alaska and Texas only
** Admitted in New York only

Three Affiliated Tribes
New Town, North Dakota 58763

STATEMENT

General counsel services during March, 1981:

Special authorized services:

Garrison Dam Restoration Bill: Gather background materials on Tribe for Senate Select Committee; memo to Mr. Hobbs on status of bill; prepared maps of Garrison Dam area; met with Rep. Dorgan's staff re restoration bill; send letter to Gillette re Burdick's reaction; review writeup of history of Garrison Dam bill; discuss jurisdiction with Baker, and cancelled delegation, and meetings with sportsmen; letter to Hugh Baker to accompany press release; call Gillette re meeting with Governor Olson and call August Little Soldier re cancelling delegation to Sen. Burdick.

		Standard Rates	Tribal Rate (85%)
Mr. Hobbs	3.6 x \$145 =	\$522.00	\$443.70
Ms. Berghoef	7.4 x 65 =	481.00	408.85
Paralegal	8.0 x 40	320.00	272.00

Oil and Gas: Review regulations on Indian preference and discuss with Hugh Baker the problems of tribal Indian preference for seismic permits; call to Gillette on Jicarilla case.

Ms. Brown	0.8 x \$115 =	\$ 92.00	78.20
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Special authorized services (cont.):

Other: Telecons with Hugh Baker and Jim
Canan re Consolidated Tribal Government program;
call from Gillette on Montana v. United States;
computer search by library on Fred Martone.

			<u>Standard Rates</u>	<u>Tribal Rate (85%)</u>
Ms. Brown	0.3 x	\$115 =	\$ 34.50	\$ 29.33
Ms. Berghoef	0.4 x	65 =	26.00	22.10
Librarian	0.1 x	35 =	3.50	2.97
Total special authorized services:				<u>\$1,257.15</u>
Retainer fee*				<u>1,000.00</u>
Total fees				\$2,257.15
Expenses posted during March, 1981 (per attached statement)				<u>163.77</u>
TOTAL				<u><u>\$2,420.92</u></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:

RAR R. Anthony Rogers, Partner
PLB Patricia L. Brown, Partner
SOB Susan O. Berghoef, Associate
MEB Mary Elizabeth Bierman, Paralegal
BWB Broadus W. Boxley, Messenger
RCD Ron C. Davis, Messenger
KYM Kathryn Y. McCoy, Messenger

1981

2/17	Tel., SOB, D.C. to Tribal Offices, New Town, ND.	.57
2/17	Tel., SOB, D.C. to Tribal Offices, New Town, ND.	.57
2/18	Tel., SOB, D.C. to August Littlesoldier, New Town, ND.	1.34
2/25	Western Union Mailgram Charge to New Town, ND.(PLB)	13.60
3/3	Tel., RAR, D.C. to Hugh Baker, New Town, ND.	.95
3/10	Taxi, to and from Capitol Hill (SOB)	4.00
3/11	Taxi, to and from Federal Building #6 (BWB)	4.25
3/16	Taxi, to and from Library of Congress (MEB)	4.25
3/17	Taxi, to and from Dirksen Senate Office Bldg. (BWB)	3.75
3/18	Taxi, to and from Library of Congress (MEB)	3.75
3/19	Taxi, to and from Sutherland, Asbill & Brennan (RCD)	3.70
3/20	Taxi, to and from Spee-dee-que (RCD)	5.60
3/20	Taxi, to and from Spee-dee-que (KYM)	6.50
3/24	Taxi, to and from Library of Congress (MEB)	4.00
3/31	Excess postage incurred during the month of March	33.81
3/31	Cost of photocopying during the month of March	19.00
3/31	Spee-dee-que - cost of multilithing charges during the month of March	<u>54.13</u>

TOTAL OF VOUCHER

\$163.77