

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 & Barker, Contract No. A00C14201145, have submitted voucher for payment of legal services, \$2,588.22 and legal fees, \$557.24, incurred during November 1-30, 1981; and

THEREFORE BE IT RESOLVED, That the Tribal Business Council hereby authorizes payment of \$3,145.46 to Wilkinson, Cragun & Barker for legal services and expenses incurred during November, 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, 9 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 5 day of February, 1982; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said resolution has not been rescinded or amended in any way.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 5 DAY OF February, 1982.

Jillie Walker  
Secretary, Tribal Business Council

ATTEST:

August Little Soldier  
VICE Chairman, Tribal Business Council

WILKINSON, CRAGUN & BARKER

LAW OFFICES

1735 NEW YORK AVENUE, N. W.

WASHINGTON, D. C. 20006

(202) 783-4800

CABLE: "WILCBAR"

TELEX: (710) 822-9349

GLEN A. WILKINSON  
CHARLES A. HOBBS  
LEON T. KNAUER  
JERRY C. STRAUS  
PIERRE J. LAFORCE  
GORDON C. COFFMAN  
STEPHEN R. BELL  
FOSTER D. REITZES  
PHILIP A. NACKE  
EDWARD M. FOGARTY  
JOSEPH P. MARKOSKI  
WILLIAM H. TIMME \*

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)

ROSEL H. HYDE  
COUNSEL

January 22, 1982

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

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

ANCHORAGE OFFICE  
SUITE 420  
601 WEST FIFTH AVENUE  
ANCHORAGE, ALASKA 99501  
(907) 276-3390

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

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 November 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

*Charlie*

By: Charles A. Hobbs

Enc.

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

RECEIVED

1982

A F F I D A V I T

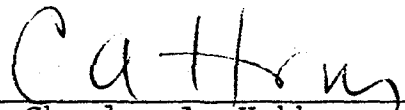
City of Washington )  
: ss.  
District of Columbia )

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

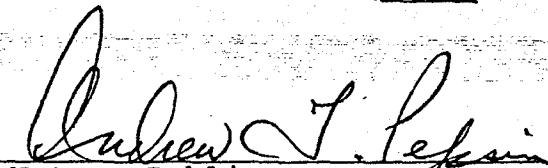
That he is an attorney at law, duly enrolled and authorized to practice before the courts of the District of Columbia and the Department of the Interior of the United States, and is a partner of Wilkinson, Cragun & Barker;

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 22<sup>d</sup> day of January, 1982.

  
\_\_\_\_\_  
Notary Public  
District of Columbia

My commission  
expires: May 14, 1982

Standard Form 1034  
September 1973  
4 Treasury FRM 2000  
1034-115

## PUBLIC VOUCHER FOR PURCHASES AND SERVICES OTHER THAN PERSONAL

VOUCHER NO.

U.S. DEPARTMENT, BUREAU, OR ESTABLISHMENT AND LOCATION  <b>INTERIOR - Indian</b>	DATE VOUCHER PREPARED <b>1/22/82</b>	SCHEDULE NO.
	CONTRACT NUMBER AND DATE <b>A00C14201145</b>	PAID BY
	REQUISITION NUMBER AND DATE	

<b>PAYEE'S NAME AND ADDRESS</b> <div style="border: 1px solid black; padding: 5px; margin: 5px 0;"> <p style="text-align: center;">WILKINSON, CRAGUN &amp; BARKER 1735 New York Avenue, N.W. Washington, D.C. 20006</p> </div>	DATE INVOICE RECEIVED  DISCOUNT TERMS  PAYEE'S ACCOUNT NUMBER
---	---

SHIPPED FROM	TO	WEIGHT	GOVERNMENT B/L NUMBER
--------------	----	--------	-----------------------

NUMBER AND DATE OF ORDER	DATE OF DELIVERY OR SERVICE	ARTICLES OR SERVICES <small>(Enter description, item number of contract or Federal supply schedule, and other information deemed necessary)</small>	QUANTITY	UNIT PRICE		AMOUNT <small>(<sup>1</sup>)</small>
				COST	PER	
		Legal services rendered on behalf of Three Affiliated Tribes of Ft. Berthold Reservation during November 1-30, 1981, pursuant to Contract No. A00C14201145.				\$2,588.22
		Expenses incurred pursuant to the same contract, posted during November 1-30, 1981.				557.24
<b>(Use continuation sheet(s) if necessary) (Payee must NOT use the space below) TOTAL</b>						<b>\$3,145.46</b>

<b>PAYMENT:</b> <input type="checkbox"/> COMPLETE <input type="checkbox"/> PARTIAL <input type="checkbox"/> FINAL <input type="checkbox"/> PROGRESS <input type="checkbox"/> ADVANCE	<b>APPROVED FOR</b> = \$ _____ BY <sup>2</sup> _____ TITLE _____	<b>EXCHANGE RATE</b> = \$1.00	<b>DIFFERENCES</b> _____ _____ _____	Amount verified; correct for <i>(Signature or initials)</i>
---	---	----------------------------------	---	--

Pursuant to authority vested in me, I certify that this voucher is correct and proper for payment.

\_\_\_\_\_  
(Date) (Authorized Certifying Officer)<sup>3</sup> (Title)

ACCOUNTING CLASSIFICATION

CHECK NUMBER	ON TREASURER OF THE UNITED STATES	CHECK NUMBER	ON (Name of bank)
<b>PAY TO</b> CASH \$ _____	DATE	PAYEE <sup>3</sup>	

<sup>1</sup> When stated in foreign currency, insert name of currency.  
<sup>2</sup> 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 in the space provided, over his official title.  
<sup>3</sup> When a voucher is received 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.

PER *Cattaraugus*  
 TITLE *Partner*

WILKINSON, CRAGUN & BARKER

LAW OFFICES

1735 NEW YORK AVENUE, N. W.

WASHINGTON, D. C. 20006

(202) 783-4800

CABLE: "WILCSAR"

TELEX: (710) 822-9349

ERNEST L. WILKINSON (1899-1978)

JOHN W. CRAGUN (1906-1969)

ANGELO A. IADAROLA (1933-1980)

ROSEL H. HYDE  
COUNSEL

ANCHORAGE OFFICE  
SUITE 420  
601 WEST FIFTH AVENUE  
ANCHORAGE, ALASKA 99501  
(907) 276-3390

GLEN A. WILKINSON  
CHARLES A. HOBBS  
LEON T. KNAUER  
JERRY C. STRAUS  
PIERRE J. LAFORCE  
GORDON C. COFFMAN  
STEPHEN R. BELL  
FOSTER D. REITZES  
PHILIP A. NACKE  
EDWARD M. FOGARTY  
JOSEPH P. MARKOSKI  
WILLIAM H. TIMME \*

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

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

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

January 22, 1982

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

Three Affiliated Tribes  
New Town, North Dakota 58763

STATEMENT

General counsel services during November, 1981:

Special authorized services:

Garrison Dam: Correspondence with Corps of Engineers re extension of temporary license to State pending resolution of issues; telecon Mr. Chenowith of Corps re same.

					<u>Standard Rates</u>	<u>Tribal Rate (85%)</u>
Mr. Hobbs	1.2 hrs.	x	\$155	=	\$186.00	\$158.10
Ms. Berghoef	1.8 hrs.	x	\$ 75	=	135.00	114.75

Indian Preference: Call from Tillie Walker re PSC hauling permit, plan trip. Telecons with Dick Anderson, attorney for Hidatco, re PSC decision; work on analysis of hauling permit problems; Mr. Hobbs met with the Business Council re access permit and TERO ordinance, and made changes; finalized and drafted letter to Austin Gillette.

Mr. Hobbs	5.4 hrs.	x	\$155	=	\$837.00	\$711.45
Ms. Berghoef	4.5 hrs.	x	\$ 75	=	337.50	286.88
Mr. Sugameli	3.3 hrs.	x	\$ 75	=	247.50	210.38

Special authorized services (cont.):

Water - Review Ray Cross' report to Business Council on water conservation code and water quality acts; Mr. Hobbs and Mr. Rogers conferred concerning possible settlement of the Tribe's water rights claim; advise Hugh Baker of water briefing for Administration officials.

					Standard Rates	Tribal Rate (85%)
Mr. Hobbs	0.5 hr.	x	\$155	=	\$ 77.50	\$ 65.86
Mr. Rogers	0.4 hr.	x	\$120	=	48.00	40.80
						<hr/>
Total special authorized services:						\$1,588.22
Retainer fee*						<u>1,000.00</u>
Total fees						\$2,588.22
Expenses posted during November 1981 (per attached statement)						<u>557.24</u>
						<hr/>
TOTAL						<u><u>\$3,145.46</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:

JCS	Jerry C. Straus, partner
CAH	Charles A. Hobbs, partner
SOB	Susan O. Berghoef, associate
MEB	M. Elizabeth Bierman, paralegal
JAO	John A. O'Neill, paralegal

Payee: Wilkinson, Cragun & Barker

1981

7/15	Western Union mailgram to Business Council	\$251.40
9/16	CAH to Austin Gillette, New Town, N.D.	.66
9/16	CAH to Austin Gillette, New Town, N.D.	1.55
9/17	CAH, New Town, N.D., to JCS, Washington, D.C.	9.92
9/21	CAH to Supt.Fields, New Town, N.D.	1.55
9/30	CAH to Austin Gillette, New Town, N.D.	.66
10/6	CAH to Austin Gillette, New Town, N.D.	8.28
10/9	CAH to Larry Johnson, Bismarck, N.D.	4.25
10/13	SOB to Larry Burr, New Town, N.D.	1.10
10/22	Taxi, to and from Capitol Hill (JAO)	4.00
10/27	CAH to Larry Burr, New Town, N.D.	.66
10/28	CAH to Austin Gillette, Denver. Col.	.66
10/28	CAH to Larry Burr, New Town, N.D.	2.00
10/29	CAH to Tillie Walker, New Town, N.D.	3.79
11/2	SOB to Austin Gillette, New Town, N.D.	1.10
11/2	CAH to Austin Gillette, New Town, N.D.	1.55
11/4	CAH to Austin Gillette, New Town, N.D.	.66
11/4	CAH to Dr. Wilson, New Town, N.D.	2.88
11/6	CAH to Dr. Wilson, New Town, N.D.	.66
11/6	CAH to Larry Burr, New Town, N.D.	.42
11/6	Taxi to and from Library of Congress (MEB)	4.00
11/11	CAH Trip to North Dakota	195.18
11/30	Excess postage incurred during month of November	17.85
11/30	Cost of photocopying during month of November	3.60
11/30	Spee-dee-que - cost of multilithing during month of November	38.86
	Total	<u>\$557.24</u>