

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, Cargun & Barker, Contract #A00C-1420-1145, have submitted voucher for payment of legal services, \$3,261.40 and legal expenses, \$96.47, for the month of December, 1981; and

THEREFORE BE IT RESOLVED, That the Tribal Business Council hereby authorizes payment of \$3,357.87 to Wilkinson, Cragun & Barker for legal services and expenses incurred for the month of December, 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 Regular Meeting, thereof duly called, noticed, convened and held on the 18 day of February, 1982; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed; 0 members abstained, 3 members not voting, and that said resolution has not been rescinded or amended in any way.

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

DATED THIS 18 DAY OF FEBRUARY, 1982.


SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:


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 (1906-1982)
ANGELO A. IADAROLA (1933-1980)

ROSEL H. HYDE
COUNSEL

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

January 27, 1982

* 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 December, 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

U.S. DEPARTMENT, BUREAU, OR ESTABLISHMENT AND LOCATION <p style="text-align: center;">INTERIOR - Indian</p>	DATE VOUCHER PREPARED <p style="text-align: center;">1/27/82</p>	SCHEDULE NO.
	CONTRACT NUMBER AND DATE	PAID BY
	REQUISITION NUMBER AND DATE	

PAYEE'S NAME AND ADDRESS WILKINSON, CRAGUN & BARKER 1735 New York Avenue, N.W. Washington, D.C. 20006	DATE INVOICE RECEIVED DISCOUNT TERMS PAYEE'S ACCOUNT NUMBER
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SHIPPED FROM	TO	WEIGHT	GOVERNMENT B/L NUMBER
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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
				COST	PER	
		Legal services rendered on behalf of Three Affiliated Tribes of Ft. Berthold Reservation during December 1-31, 1981, pursuant to Contract No. A00C14201145.				\$3,261.40
		Expenses incurred pursuant to the same contract, posted during December 1-31, 1982.				96.47

(Use continuation sheet(s) if necessary) (Payee must NOT use the space below) TOTAL \$3,357.87

PAYMENT: <input type="checkbox"/> COMPLETE <input type="checkbox"/> PARTIAL <input type="checkbox"/> FINAL <input type="checkbox"/> PROGRESS <input type="checkbox"/> ADVANCE	APPROVED FOR BY ² TITLE	EXCHANGE RATE = \$1.00	DIFFERENCES Amount verified; correct for (Signature or initials)
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Pursuant to authority vested in me, I certify that this voucher is correct and proper for payment.

_____ (Date) _____ (Authorized Certifying Officer)¹ _____ (Title)

ACCOUNTING CLASSIFICATION

AS	CHECK NUMBER	ON TREASURER OF THE UNITED STATES	CHECK NUMBER	ON (Name of bank)
	CASH	DATE	PAYEE ³	

¹ When stated in foreign currency, insert name of currency.
² 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.
³ 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 *Cattom*
 TITLE *Ptr.*

WILKINSON, CRAGUN & BARKER

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Three Affiliated Tribes
New Town, North Dakota 58763

STATEMENT

General counsel services during December, 1981:

Special authorized services:

Garrison Dam: Discussed status of restoration bill with Tillie Walker; call from Leo Wilking; called Larry Burr re maps of mineral ownership; received maps and began review of them; telecon with reporter Laurie Baker re Wefald plan; reviewed Connor and Wait's memo on jurisdiction.

				<u>Standard Rates</u>	<u>Tribal (85%) Rate</u>
Mr. Hobbs	2.5 hrs.	x	\$155 =	\$387.50	\$329.38
Ms. Berghoef	1.1 hrs.	x	\$ 75 =	82.50	70.13

Special authorized services (cont.):

Indian Preference: Met with Tillie Walker in Washington, considering access permit and TERO ordinance in light of Tribe's authority over non-Indians; letter to Gillette; make changes to ordinance and permit and send to Council.

				<u>Standard Rates</u>	<u>Tribal (85%) Rate</u>
Mr. Hobbs	3.3 hrs.	x	\$155 =	\$511.50	\$ 434.77
Ms. Berghoef	5.8 hrs.	x	\$ 75 =	435.00	369.75
Mr. Sugameli	0.9 hr.	x	\$ 75 =	67.50	57.37
Tribe's share of cost of amicus brief filed in <u>Taylor v. Watt</u> freedom of information case (as per special approval)					<u>1,000.00</u>
Total special authorized services:					\$2,261.40
Retainer fee*					<u>1,000.00</u>
Total fees:					\$3,261.40
Expenses posted during December 1981 (per attached statement)					<u>96.47</u>
TOTAL					<u><u>\$3,357.87</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:

CAH	Charles A. Hobbs, partner
RAR	R. Anthony Rogers, partner
SOB	Susan O. Berghoef, associate

1980

7/14	Tel., CAH, D.C. to Hugh Baker, Newtown, ND	.66
9/22	Tel., CAH, D.C. to Four Bears Lodge, Newtown, ND	1.10
9/27	Tel., CAH, D.C. to Hugh Baker, Newtown, ND	8.28
9/29	Tel., CAH, D.C. to Hugh Baker, Newtown, ND	3.92
9/30	Tel., CAH, D.C. to Larry Burr, Newtown, ND	3.34
11/10	Messenger Service charge for delivery to 1417 22nd St., NW	4.20
11/10	Tel., SOB, D.C. to Dick Anderson, Fargo, ND	.66
11/11	Tel., CAH, D.C. to Tribal Office, Newtown, ND	.66
11/20	Taxi, to and from U.S. Senate (RAR)	4.00
11/23	Tel., SOB, D.C. to TERO Office, Newtown, ND	.68
11/30	Tel., RAR, D.C. to Hugh Baker, Newtown, ND	.66
11/30	Tel., RAR, D.C. to Hugh Baker, Newtown, ND	1.10
12/4	Tel., CAH, D.C. to Larry Burr, Newtown, ND	.66
12/31	Excess postage incurred during the month of December	21.23
12/31	Cost of photocopying during the month of December (221 ccs. at \$.15 per page)	33.15
12/31	Spee-dee-que - cost of multilith charges during the month of December	<u>12.17</u>

TOTAL OF VOUCHER

\$96.47