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.

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, were present at a Meeting, thereof duly called, noticed, convened and held on the day of day of day, 1982; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of members, members opposed; members abstained, members not voting, and that said resolution has not been rescinded or amended in any way.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

January 27, 1982

ERNEST L. WILKINSON (1899-1978) JOHN W. CRAGUN (1906-1969) ANGELO A. IADAROLA (1933-1980)

ROSEL H. HYDE

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

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

JAMES E. MAGEE

CHARLES I. APPLER

JACQUELYN R. LUKE

SUSAN O. BERGHOEF

F. THOMAS MORAN

TIMOTHY C. SLOAN

LUISA L. LANCETTI

JAMES A. MICHAELS

PATRICIA L. BROWN
R. ANTHONY ROGERS
JOHN M. FACCIOLA
THOMAS E. WILSON
ROBERT B. MCKENNA, JR.
STEVEN C. LAMBERT

STEPHEN A. HILDEBRAND

ROBERT W. BARKER

RICHARD A. BAENEN

HERBERT E. MARKS

FRANCES L. HORN

PAUL S. QUINN

STEPHEN A. HILDEBRANDT 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

> 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

By: Charles A. Hobbs

Enc.

cc: Business Council

Aberdeen Area Director

Supt., Fort Berthold Agency

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AFFIDAVIT

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, partney

Subscribed and sworn to before me this did

of January, 1982.

Notary Public

District of Columbia

My commission expires:

WILKINSON, CRAGUN & BARKER

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January 27, 1982

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> ROSEL H. HYDE COUNSEL

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

> 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.

		Standard Rates	Tribal (85%) Rate
Hobbs Berghoef		= \$387.50 = 82.50	\$329.38 70.13

Fort Berthold December Statement January 27, 1982 Page Two

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.

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

^{*} 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

PAYEE:	Wilkisnon, Cragun & Barker	Page l
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
2/4	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	12.17
	TOTAL OF VOUCHER	\$96.47