

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, \$3,726.50 and legal fees, \$149.12, incurred during February 1-28, 1982; and

THEREFORE BE IT RESOLVED, That the Tribal Business Council hereby authorizes payment of \$3,875.62 to Wilkinson, Cragun & Barker for legal services and expenses incurred during February, 1982.

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 08 day of April, 1982; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said resolution has not been rescinded or amended in any way.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~~).

DATES THIS 8 DAY OF April, 1982.

Lillie Kalku
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

Cragun L. Barker
CHAIRMAN, TRIBAL BUSINESS COUNCIL

WILKINSON, CRAGUN & BARKER

LAW OFFICES

1735 NEW YORK AVENUE, N. W.

WASHINGTON, D. C. 20005

(202) 783-4800

CABLE: "WILCBAR"

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

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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

March 30, 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 **

RECEIVED

APR 1 1982

THREE AFFILIATED TRIBES

* 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 February, 1982. 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

PUBLIC VOUCHER FOR PURCHASES AND SERVICES OTHER THAN PERSONAL

VOUCHER NO.

U.S. DEPARTMENT, BUREAU, OR ESTABLISHMENT AND LOCATION

INTERIOR - Indian

DATE VOUCHER PREPARED

3-30-82

SCHEDULE NO.

CONTRACT NUMBER AND DATE

A00C14201145

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

SHIPPED FROM

TO

WEIGHT

GOVERNMENT B/L NUMBER

NUMBER AND DATE OF ORDER	DATE OF DELIVERY OR SERVICE	ARTICLES OR SERVICES <i>(Enter description, item number of contract or Federal supply schedule, and other information deemed necessary)</i>	QUANTITY	UNIT PRICE		AMOUNT (¹)
				COST	PER	
		Legal services rendered on behalf of Three Affiliated Tribes of Ft. Berthold Reservation during February 2-28, 1982, pursuant to Contract No. A00C14201145.				\$3,726.50
		Expenses incurred pursuant to the same contract, posted during February, 1982.				149.12

(Use continuation sheet(s) if necessary)

(Payee must NOT use the space below)

TOTAL

\$3,875.62

PAYMENT:

- COMPLETE
- PARTIAL
- FINAL
- PROGRESS
- ADVANCE

APPROVED FOR

= \$

EXCHANGE RATE

= \$1.00

DIFFERENCES

BY ²

TITLE

Amount verified; correct for

(Signature or initials)

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

(Date)

(Authorized Certifying Officer)³

(Title)

ACCOUNTING CLASSIFICATION

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

TITLE

C. H. H.
Partner

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;

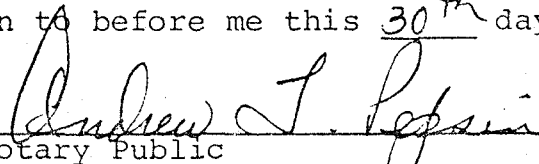
That under the provisions of Section 81, Title 25 of the U.S. Code said firm made and entered into Contract NO. A00C14201145 with the Three Affiliated Tribes of the Fort Berthold Reservation, which is currently in effect through December 31, 1983;

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 30th day of March, 1982.



Notary Public
District of Columbia

My commission expires: 5/14/82

WILKINSON, CRAGUN & BARKER

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Three Affiliated Tribes
New Town, North Dakota 58763

STATEMENT

General counsel services during February, 1982:

Special authorized services:

Garrison Dam - Review Restoration bill file, and read Baker case affecting jurisdiction to regulate reservation lakes; set up meeting with Leo Wilking on Sen. Burdick's staff re Restoration Bill and Corps of Engineers licenses; telecons with Jim Cayce of Corps re the two licenses; go over maps; report to Austin Gillette on meeting; call BIA re maps; meet with Jane Wrenn of Senate Select Committee to discuss Wefald Plan, Restoration Bill and Corps of Engineers licenses; prepare draft amendments to licenses; meet with Corps re extending license and re Restoration Bill in general, and send letter to Gillette on same.

		Standard Rates	Tribal (85%) Rate
Mr. Hobbs	3.7 hrs. x \$155 =	\$1,891.00	\$1,607.35
Mr. Straus	0.2 hr. x 145 =	29.00	24.65
Ms. Berghoef	2.5 hrs. x 75 =	1,170.00	994.50
			<u>\$2,626.50</u>

(cont.)

Statement
Three Affiliated Tribes
March 30, 1982

Total special authorized services (from previous page):	\$2,626.50
Retainer*	<u>1,100.00</u>
Total fees	\$3,726.50
Expenses posted during February 1982 (per attached statement)	<u>149.12</u>
TOTAL	<u><u>\$3,875.62</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
SOB	Susan O. Berghoef, Associate

1981

11/12	Tel., CAH, Fargo, N.D. to Office, D.C.	4.96
11/19	Tel., CAH, D.C. to Hugh Baker, New Town	1.10
11/19	Tel., CAH, D.C. to Hugh Baker, New Town	.66

1982

1/11	Tel., SOB, D.C. to V. Gillette, Bismark	.66
1/12	Tel., CAH, D.C. to Robert Wefald, Bismark	1.10
1/18	Tel., CAH, D.C. to Austin Gillette, New Town	6.04
1/25	Tel., CAH, D.C. to Austin Gillette, New Town	1.55
1/25	Tel., SOB, D.C. to Skip Seiser, Minot, N.D.	2.00
1/27	Tel., CAH, D.C. to Ted Smith, CERT, Denver	.66
1/28	Tel., CAH, D.C. to Ted Smith, Denver	.66
1/29	Tel., CAH, D.C. to Mary Baker, New Town	1.55
1/29	Tel., CAH, D.C. to Hugh Baker, New Town	4.69
1/29	Tel., CAH, D.C. to Ted Smith, Denver	9.47
1/29	Tel., CAH, D.C. to Harrison Fields' Secretary, New Town	1.55
2/1	Tel., CAH, D.C. to Gerald White, New Town	.66
2/3	Taxi to and from Capitol Hill with CAH (SOB)	6.00
2/3	Tel., CAH, D.C. to Harrison Fields, New Town	2.90
2/3	Tel., CAH, D.C. to Harrison Fields, New Town	6.94
2/8	Taxi to and from Capitol Hill with SOB (CAH)	4.00
2/28	Excess postage during the month of February	42.12
2/28	Cost of photocopying during the month of February (301 copies at \$.15 per page)	45.15
2/28	Spee-dee-que - cost of multilith charges during the month of February	<u>4.70</u>

TOTAL OF VOUCHER

\$149.12