

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. A00C1420-1145, have submitted voucher for payment of legal services in the amount of \$2,742.62 rendered during March 1-31, 1982; and

WHEREAS, Wilkinson, Cragun Barker have submitted voucher for payment of legal expenses in the amount of \$147.67 incurred during March 1-31, 1982;

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby authorizes payment in the amount of \$2,890.29 to Wilkinson, Cragun & Barker for legal services and legal expenses incurred during March 1-31, 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 certiy that the Tribal Business Council is composed of 11 members of whom 7 constitutes a quorum, 11 were present at a Regular Meeting, thereof duly called, noticed, convened and held on the 13th day of May, 1982; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.

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

DATES THIS 13 DAY OF MAY, 1982.



 SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:



 CHAIRMAN, TRIBAL BUSINESS COUNCIL

4/28/82
JW

WILKINSON, CRAGUN & BARKER
LAW OFFICES

1735 NEW YORK AVENUE, N. W.
WASHINGTON, D. C. 20006
(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

LEN A. WILKINSON
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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

April 22, 1982

JAMES E. MAGEE
CHARLES I. APPLER
F. THOMAS MORAN
JACQUELYN R. LUKE
TIMOTHY C. SLOAN
SUSAN O. BERGHOF
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 **

* 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 March, 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

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

4-22-82

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 March 1-31, 1982, pursuant to Contract No. A00C14201145.				\$2742.62
		Expenses incurred pursuant to the same contract, posted during March 1-31, 1982.				147.67
(Use continuation sheet(s) if necessary) (Payee must NOT use the space below) TOTAL						\$2890.29

PAYMENT: <input type="checkbox"/> COMPLETE <input type="checkbox"/> PARTIAL <input type="checkbox"/> FINAL <input type="checkbox"/> PROGRESS <input type="checkbox"/> ADVANCE	APPROVED FOR	EXCHANGE RATE	DIFFERENCES
	= \$	= \$1.00	
	BY:		
	TITLE	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)²

(Title)

ACCOUNTING CLASSIFICATION

PAID	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 *C. H. H.*
TITLE *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
Charles A. Hobbs, partner

Subscribed and sworn to before me this 20th day of April, 1982.

Walter H. H. H.
Notary Public
District of Columbia

My commission expires: Sept. 19 1983

WILKINSON, CRAGUN & BARKER

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Three Affiliated Tribes
New Town, North Dakota 58763

STATEMENT

General counsel services during March, 1982:

Special authorized services:

Garrison Dam-Wefald Plan: Call from Hugh Baker;
plan trip to meet with Mr. Wefald and Business
Council; review files; meet with Wefald and Council
and Mr. Baker.

				Standard Rates	Tribal (85%) Rate
Mr. Hobbs	6.2 hrs.	x	\$155 =	\$961.00	\$816.85

Garrison Dam-Restoration Bill: Draft new
mineral restoration bill and accompanying
resolution for Tribal Business Council.

Mr. Hobbs	2.5 hrs.	x	\$155 =	\$387.50	\$329.38
Ms. Berghoef	2.4 hrs.	x	75 =	180.00	153.00

Garrison Dam-License: Calls to Corps of Engineers
re status of proposed amendments to North Dakota's
license.

Ms. Berghoef	0.4 hr.	x	\$ 75 =	\$ 30.00	\$ 25.50
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Three Affiliated Tribes
March Statement
April 22, 1982
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Miscellaneous: Meet with August Little Soldier and Roy Bird Bear, and line up appointments for them with Senator Burdick, Senator Andrews and Rep. Dorgan; check on status of judgment plan with Hill staffers and send letter to Austin Gillette re same; letter to Business Council re Taylor Freedom of Information case.

	<u>Standard Rates</u>	<u>Tribal (85%) Rate</u>
Mr. Hobbs 1.3 hrs. x \$155 =	\$201.50	\$ 171.27
Ms. Berghoef 2.3 hrs. x 75 =	172.50	<u>146.62</u>
Total special authorized services:		\$1642.62
Retainer fee*		<u>1100.00</u>
Total fees		\$2742.62
Expenses posted during March, 1982 (per attached statement)		<u>147.67</u>
TOTAL		<u><u>\$2890.29</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
GFS	Glenn P. Sugameii, Associate
SOB	Susan O. Berghoef, Associate
JEJ	Joan E. Johnson, Paralegal
MEB	Mary Elizabeth Bierman, Paralegal
BWB	Broadus W. Boxley, Messenger

PAYEE: Wilkinson, Cragun & Barker

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1982

2/1	Tel., CAH, D,C, to Hugh Baker, New Town, ND.	2.17
2/1	Tel., CAH, D.C. to Robert Nordhaus, Albuquerque, NM.	7.83
2/2	Tel., CAH, D.C. to Hugh Baker, New Town, ND,	6.04
2/9	Tel., GPS, D.C. to Ed Danks - Eagle Nest, Inc., New Town, ND.	.72
2/22	Taxi, to and from Corps. of Engineers (SOB & CAH)	6.00
2/23	Taxi, to and from Defense Bldg. (BWB)	4.50
2/24	Tel., CAH, D.C. to Tillie Walker, New Town, ND.	.66
3/2	Tel., CAH, D.C. to Tillie Walker, New Town, ND.	6.94
3/2	Taxi, to and from Library of Congress (MEB)	4.00
3/3	Tel., CAH, D.C. to August Little Soldier, New Town, ND.	4.69
3/4	Taxi, to and from Capitol Hill (JEJ)	4.00
3/17	Taxi, to and from Capitol Hill (JEJ)	4.00
3/23	Taxi, to and from Capitol Hill (CAH)	4.90
3/31	Excess postage incurred during the month of March	30.37
3/31	Cost of photocopying during the month of March (92 ccs. at \$.15 per page)	13.80
3/31	Spee-dee-que - cost of multilith charges during the month of March	<u>47.05</u>

TOTAL OF VOUCHER

\$147.67

WILKINSON, CRAGUN & BARKER

ATTORNEYS DAILY DIARY

<u>Ft. Ber. Gen.</u> CLIENT	<u>ATTY HOURS 0.3</u>	<u>CLIENT CODE 4.ftb.67</u>
<u>Hobbs/ccw</u> ATTORNEY LAST NAME AND SECY INITIALS	<u>ATTY INITIALS CAH</u>	<u>DATE 3/31/82</u>

Letter to Tribal Business Council re Taylor Freedom of Information case; brief chat with Tom Eagle in town re his meeting with Burdick.

WILKINSON, CRAGUN & BARKER

ATTORNEYS DAILY DIARY

<u>Ft. Ber. Gen.</u> CLIENT	<u>ATTY HOURS 3.0</u>	<u>CLIENT CODE 4.ftb.67</u>
<u>Hobbs/ccw</u> ATTORNEY LAST NAME AND SECY INITIALS	<u>ATTY INITIALS CAH</u>	<u>DATE 3/25/26/82</u>

Meet with Tribal Business Council at Four Bears, pass resolution on mineral restoration bill. Meet with Wefald and Business Council on Wefald hunting and fishing plan. Confer with Hugh Baker re oil and gas tax, Wefald plan.

WILKINSON, CRAGUN & BARKER

ATTORNEYS DAILY DIARY

<u>Ft. Ber. Gen.</u> CLIENT	<u>ATTY HOURS 2.0</u>	<u>CLIENT CODE 4.ftb.67</u>
<u>Hobbs/ccw</u> ATTORNEY LAST NAME AND SECY INITIALS	<u>ATTY INITIALS CAH</u>	<u>DATE 3/25/82</u>

Review files on oil tax, Indian preference ordinance, Wefald plan, and Restoration Bill.

WILKINSON, CRAGUN & BARKER

ATTORNEYS DAILY DIARY

<u>FT. BERTHOLD GENERAL</u> CLIENT	<u>ATTY HOURS 0.7</u>	<u>CLIENT CODE 4.ftb.67</u>
<u>Berghoef/kfn</u> ATTORNEY LAST NAME AND SECY INITIALS	<u>ATTY INITIALS SOB</u>	<u>DATE 3/24/82</u>

Final work on proposed mineral restoration bill and accompanying resolution; drafting cover memo regarding same to CAH.

WILKINSON, CRAGUN & BARKER

ATTORNEYS DAILY DIARY

<u>FT. BERTHOLD GENERAL</u>	<u>ATTY HOURS 1.7</u>	<u>CLIENT CODE 4.ftb.67</u>
<small>CLIENT</small>		
<u>Berghoef/kfn</u>	<u>ATTY INITIALS SOB</u>	<u>DATE 3/23/82</u>
<small>ATTORNEY LAST NAME AND SECY INITIALS</small>		

Drafting mineral restoration bill and accompanying resolution to be presented for consideration by the Business Council.

WILKINSON, CRAGUN & BARKER

ATTORNEYS DAILY DIARY

<u>Ft. Ber. Gen.</u>	<u>ATTY HOURS 2.0</u>	<u>CLIENT CODE 4.ftb.67</u>
<small>CLIENT</small>		
<u>Hobbs/ccw</u>	<u>ATTY INITIALS CAH</u>	<u>DATE 3/23/82</u>
<small>ATTORNEY LAST NAME AND SECY INITIALS</small>		

Work on mineral restoration bill draft, attend a reception for Congressman Byron Dorgan, plan trip to see Wefald and Tribe.

WILKINSON, CRAGUN & BARKER

ATTORNEYS DAILY DIARY

<u>FT. BERTHOLD GENL</u>	<u>ATTY HOURS 1.3</u>	<u>CLIENT CODE 4.ftb.67</u>
<small>CLIENT</small>		
<u>Berghoef/kfn</u>	<u>ATTY INITIALS SOB</u>	<u>DATE 3/19/82</u>
<small>ATTORNEY LAST NAME AND SECY INITIALS</small>		

Telecons with Hill staffers related to Ft. Berthold judgment distribution plan; dictating letter to Austin Gillette reporting on findings regarding same.

WILKINSON, CRAGUN & BARKER

ATTORNEYS DAILY DIARY

<u>Ft. Ber. Gen.</u>	<u>ATTY HOURS 1.2</u>	<u>CLIENT CODE 4.ftb.67</u>
<small>CLIENT</small>		
<u>Hobbs/ccw</u>	<u>ATTY INITIALS CAH</u>	<u>DATE 3/19/82</u>
<small>ATTORNEY LAST NAME AND SECY INITIALS</small>		

Call from Austin, plan trip to Reservation to meet with Wefald and Tribal Business Council, memo to SOB.

WILKINSON, CRAGUN & BARKER

ATTORNEYS DAILY DIARY

FT. BERTHOLD GENERAL	ATTY HOURS 0.6	CLIENT CODE 4.ftb.67
Berghoef/kfn	ATTY INITIALS SOB	DATE 3/18/82
ATTORNEY LAST NAME AND SECY INITIALS		

Telephone call to Jim Cayce of Corps of Engineers relating to proposed amendments to State's license; telecons with Hill staffers regarding Ft. Berthold judgment distribution plan.

WILKINSON, CRAGUN & BARKER

ATTORNEYS DAILY DIARY

FT. BERTHOLD GENERAL	ATTY HOURS 0.7	CLIENT CODE 4.ftb.67
Berghoef/kfn	ATTY INITIALS SOB	DATE 3/17/82
ATTORNEY LAST NAME AND SECY INITIALS		

Telecons with various Hill staffers related to the status of Ft. Berthold judgment distribution plan.

WILKINSON, CRAGUN & BARKER

ATTORNEYS DAILY DIARY

Ft. Ber. Gen.	ATTY HOURS 1.0	CLIENT CODE 4/ftb/67
Hobbs/cw	ATTY INITIALS CAH	DATE 3/11/82
ATTORNEY LAST NAME AND SECY INITIALS		

Visit by August Little Soldier and Roy Bird Bear; line up appointments for them in offices of Burdick, Andrews and Dorgan; memo to SOB re inquiries on status of judgment plan.

WILKINSON, CRAGUN & BARKER

ATTORNEYS DAILY DIARY

FT. BERTHOLD GENERAL	ATTY HOURS 0.1	CLIENT CODE 4.ftb.67
Berghoef/kfn	ATTY INITIALS SOB	DATE 3/9/82
ATTORNEY LAST NAME AND SECY INITIALS		

Call to Corps of Engineers concerning status of proposed amendments to North Dakota's license.

WILKINSON, CRAGUN & BARKER

ATTORNEYS DAILY DIARY

Ft. Ber. Gen.

ATTY HOURS 0.5

CLIENT CODE 4.ftb.67

CLIENT

Hobbs/cw

ATTY INITIALS CAH

DATE 3/8/82

ATTORNEY LAST NAME AND SECY INITIALS

Call from Baker re Wefald Plan, discuss mineral restoration bill, also 99-year power easement across tribal land.