

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, Hobbs, Straus, Dean & Wilder, Contract #A00C14201145 have submitted vouchers for payment of legal services of \$7,835.35 and legal expenses of \$1,507.17, incurred during the months of October, November and December of 1982; and

THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby authorizes payment of \$9,342.52 to Hobbs, Straus, Dean & Wilder, for legal services and legal expenses rendered for the months of October, November, December, 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, 8 were present at a Special meeting, thereof duly called, noticed, convended and held on the 3rd day of March, 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vote of 8 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said resolution has not been rescinded or amended in any way.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 3rd day of March, 1983.

Marion M. News
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

Clarence Spotted Bear
CHAIRMAN, TRIBAL BUSINESS COUNCIL

HOBBS, STRAUS, DEAN & WILDER

LAW OFFICES

1735 NEW YORK AVENUE, N. W.
WASHINGTON, D. C. 20006
(202) 783-5100

S. BOBO DEAN (DC, NY)
CHARLES A. HOBBS (DC)
FRANCES L. HORN (DC, WV)
JOSEPH J. B. RYAN (DC, TX)
JERRY C. STRAUS (DC)
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CAROL L. BARBERO (DC)
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JERRY R. GOLDSTEIN (DC, MD)
KENNETH F. TWOROGER (DC, FL)
OF COUNSEL

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(503) 295-2051

FLORIDA AFFILIATE:

TWOROGER, SADER & FERRELL
2651 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FLORIDA 33339
(305) 565-8990

February 2, 1983

Mrs. Alyce Spotted Bear
Chairperson
Three Affiliated Tribes
New Town, North Dakota 58763

Dear Alyce:

Enclosed are our vouchers for fees and expenses incurred during October, November and December 1982. If you or anyone else on the Council has any question about the vouchers, 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,

HOBBS, STRAUS, DEAN & WILDER



By: Charles A. Hobbs

Enc.

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

RECEIVED

FEB 10 REC'D

THREE AFFILIATED TRIBES

A F F I D A V I T

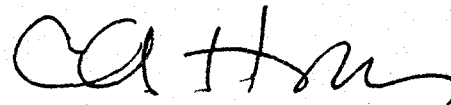
City of Washington)
: ss.
District of Columbia)

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 Hobbs, Straus, Dean & Wilder;

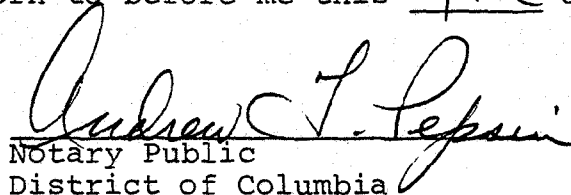
That under the provisions of Section 81, Title 25 of the U.S. Code said firm has entered into Contract No. A00C14201145 with the Three Affiliated Tribes of the Fort Berthold Reservation, which is currently in effect through December 31, 1983;

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 4th day of February, 1983.



Notary Public
District of Columbia

My commission
expires: May 14, 1987

U.S. DEPARTMENT, BUREAU, OR ESTABLISHMENT AND LOCATION INTERIOR - Indian	DATE VOUCHER PREPARED 2-2-83	SCHEDULE NO.
	CONTRACT NUMBER AND DATE A00C14201145	PAID BY
	REQUISITION NUMBER AND DATE	

PAYEE'S NAME AND ADDRESS	<div style="border: 1px solid black; padding: 5px;"> HOBBS, STRAUS, DEAN & WILDER 1735 New York Avenue, N.W. Washington, D.C. 20006 </div>	DATE INVOICE RECEIVED
		DISCOUNT TERMS
		PAYEE'S ACCOUNT NUMBER

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>	QUAN- TITY	UNIT PRICE		AMOUNT
				COST	PER	
		Legal services rendered on behalf of the Three Affiliated Tribes of Ft. Berthold Reservation during October, November and December 1982, pursuant to Contract No. A00C14201145.				\$7,835.35
		Expenses incurred pursuant to the same contract, posted during October, November and December 1982.				1,507.17
TOTAL						\$9,342.52

(Use continuation sheet(s) if necessary) **(Payee must NOT use the space below)**

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)
--	--	--------------------------------------	--

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

BY	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.

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February 2, 1983

Three Affiliated Tribes
New Town, North Dakota 58763

STATEMENT

General counsel services during October 1982:

Water Rights (50% share of time spent): Call Austin Gillette re attending Bismarck water meeting 10/28, and call Ray Cross re same; arrange trip and study files to prepare for meeting; confer with Ray Cross; meet in Bismarck with Cross, Hugh Baker, McKay, Schiff, Billstein, to prepare for meeting with State Water Commission; attending meeting with State Water Commission; follow up and send letter to Austin Gillette.

Mr. Hobbs 8.6 hrs. x \$100 = \$ 860.00

Hospital: Call Marilyn Hudson at New Town BIA re pre-dam hospital facts, also Ben Reifel, Dr. Wilson, Rex Quinn and Dr. Whitman; do first draft of letter to Watt; review materials sent by Marilyn Hudson and send letter to Austin Gillette.

Mr. Hobbs 1.9 hrs. x \$100 = 190.00

Total Fees \$1,050.00

Retainer fee*: 1,100.00

Expenses posted during October 1982:

Long distance telephone	\$39.18	
Postage	25.36	
Photocopying	37.05	
Local transportation	3.50	
Mr. Hobbs' trip expenses		
10/26 (50% share charge)	336.48	441.57
		<u>441.57</u>
		<u>\$2,591.57</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.

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General counsel services during December 1982:

Mineral Restoration and Hospital Fund Bills: Calls to Tillie Walker, Gerry White and Ray Cross in Bismarck; call Matt Mason re trip to meet Business Council; draft resolutions for Business Council. Review files; long telecon with Paulette Hansen and arrange meeting with Sen. Burdick; trip to the Reservation 12/9; letter of Alyce re mineral bill and brief on 1910 rights; letters to Andrews, Burdick and Dorgan; call from Ray Cross on Business Council's mineral bill resolution; long conference with Paulette Hansen to give her a full briefing on the mineral bill; draft joint letters to Senators Andrews and Burdick and review them with Paulette; go over letters with Alyce in telecon; calls with Teresa Mandan re distribution plan.

Mr. Hobbs	27.2 hrs.	x	\$100	=	\$2,720.00
Mr. Straus	0.2 hr.	x	100	=	20.00

Water and Tax Meeting: Telecons with Ray Cross and with Dave Dunbar re water meeting 12/8 with Secretary Watt.

Mr. Hobbs	1.0 hrs.	x	\$100	=	100.00
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Statement
Three Affiliated Tribes
February 2, 1983
Page Two

Miscellaneous: Call from Hugh Baker for copies of bills passed by the Lame Duck Congress; have them collected for him.

Mr. Hobbs	0.7 hr.	x	\$100	=	\$	70.00
Paralegal	3.8 hrs.	x	38.25	=		<u>145.35</u>
Total fees:						\$3,055.35
Retainer fee*:						1,100.00

Expenses posted during December 1982:

Long distance telephone	\$14.88		
Postage	11.14		
Photocopying	71.10		
Mr. Hobbs' trip expenses			
12/9	784.51		
Courier service	10.50		
Prorata share of flyer expenses during Dec.	<u>128.53</u>	<u>1,020.66</u>
TOTAL:			<u>\$5,176.01</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.