

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 of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and
- WHEREAS, Article VI, Section 3(a) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to employ attorneys to provide legal services to the Tribes and to determine their fees; and
- WHEREAS, The Three Affiliated Tribes have entered into a Special Counsel Contract with Ronald A. Hodge, Attorney at Law, Bismarck, North Dakota, for the purpose of securing his legal representation of the joint venture entered into between Three Affiliated Tribes Construction Company and Martell and Associates, P.A.; and
- WHEREAS, Said Ronald A. Hodge has submitted to the Tribal Business Council a statement, dated June 14, 1983, wherein are identified fees in the total amount of Four Thousand, Three Hundred, Seventy-Five, and No Dollars (\$4,375.00) and related expenses in the total amount of Three Hundred, Eighteen, and 57/100 Dollars (\$318.57), said fees and expenses having been incurred in the performance of his duties under the above-identified Special Counsel Contract during the months of March and April, 1983; and
- WHEREAS, The Tribal Business Council deems the documented fees and expenses reasonable;
- NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council, pursuant to Clause 5 of said Special Counsel Contract, hereby authorizes payment to Ronald A. Hodge of fees in the total amount of Four Thousand, Three Hundred, Seventy-Five, and No Dollars (\$4,375.00) and of related expenses in the total amount of Three Hundred, Eighteen, and 57/100 Dollars (\$318.57), as documented in the attached statement, dated June 14, 1983.

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, 11 were present at a SPECIAL Meeting thereof duly called, noticed, convened and held on the 30 day of JUNE, 1983

that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 6 members, 4 members opposed, 1 members abstained,      members not voting and that said resolution has not been rescinded or amended in any way.

CHAIRMAN (Voting) (~~Not Voting~~)

Dated this 30 day of JUNE, 1983.

  
Secretary, Tribal Business Council

ATTEST:

  
Chairman, Tribal Business Council

*Ronald A. Hodge*

Attorney at Law

1720 Burnt Boat Drive

P.O. Box 1791

Bismarck, North Dakota 58502

(701)224-0626

14 June 1983

Mr. Kip Quale, Attorney at Law  
THREE AFFILIATED TRIBES  
Fort Berthold Indian Reservation  
P.O. Box 967  
New Town, North Dakota 58763

DUE TO ATTORNEY RONALD A. HODGE for legal services and expenses including, but not limited to, the following:

3-7-83	Conversations with Mr. John Weimer, Mr. Les Vallie, and Mr. Kip Quale; draft of letter of appeal for TAT Construction.	1.3
3-4-83	Plane trip and presentation to HUD on Local Indian Preference for TAT Construction; meeting with Mr. Les Vallie, Ms. Cynthia Leon, and Mr. Jack Weston.	11.0
3-16-83	Calls to Mr. Jas Leiber and Mr. John Weimer relative to time frame for contract documents.	.8
3-23-83	Meeting with Mr. John Weimer on appeal for Local Preference.	2.0
3-29-83	Draft of appeal; call to Mr. Ray Cross and Mr. John Weimer; appeal letter to HUD; and calls to Mr. Les Vallie and Mr. Peter Downs.	2.5
3-30-83	Conversations with Mr. Ray Cross and Mr. John Weimer.	1.3
3-30-83	Calls to Mr. Les Vallie, Mr. Peter Downs, and Mr. Ray Cross; conference with Mr. John Weimer on appeal draft of Region VIII; draft of appeal and recommendations.	3.7
3-31-83	Meeting with Executive Director of Housing Authority on Local Preference.	5.0
4-14-83	Meeting with Mr. Ray Cross and delayed transportation to Denver.	3.0
4-14-83	Trip to Denver with Mr. Ray Cross.	2.5
4-14-83	Presentation on Local Preference to HUD Region VIII and return trip to Bismarck.	5.2

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4-19-83	Final appeal and approval by HUD on Local Preference for TAT Construction in Denver.	11.0
4-22-82	Meeting with Indian Housing Authority Board and Mr. James Waggonlander, attorney, on Local Indian Preference in Fort Berthold.	10.2
4-23-83	Meeting with Martell & Associates on sub-contract quotes.	3.0
	<u>Total Hours</u>	<u>62.5</u>

<u>Attorney's Time:</u>	62.5 hours @ \$70/hour	\$4,375.00
<u>Telephone:</u>	Long Distance -	225.42
	March - \$176.94	
	April - \$ 48.48	
<u>Xerox:</u>	96 copies @ 20¢/copy (March & April)	19.20
<u>Travel:</u>	RT Ft. Berthold - 4/22/83 - 323 miles @ 20¢/mile	64.60
<u>Postage:</u>	Express Mail	9.35
	<u>TOTAL DUE</u>	<u>\$4,693.57</u>

Thank you.