

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 Bylaws 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 have submitted vouchers for payment of legal services and expenses incurred during the months of October and November, 1983:

Services:	October, 1983	\$1,773.60
	November, 1983	2,750.00
Expenses:	October, 1983	125.18
	November, 1983	<u>937.62</u>
	TOTAL	5,546.40


NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council hereby authorizes payment of \$5,546.40 for services rendered during the months of October and November, 1983 to Hobbs, Straus, Dean & Wilder.

C E R T I F I C A T I O N

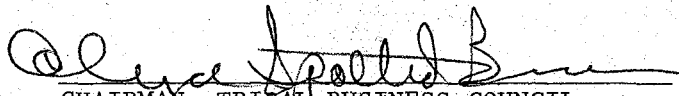
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constitutes a quorum, 11 were present at a Regular Meeting, thereof duly called, noticed, convened and held on the 12 day of JANUARY, 1984; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 11, — members opposed, — members abstained, — not voting, and that said resolution has not been rescinded or amended in any way.

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

Dated this 12 day of JANUARY, 1984.


SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:


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)
LEROY W. WILDER (OR, DC, CA)

CAROL L. BARBERO (DC)
JAMES S. RICE (OR)

JERRY R. GOLDSTEIN (DC, MD)
MICHAEL P. GROSS (NM, AZ)
KENNETH F. TWOROGER (DC, FL)
OF COUNSEL

ROBERT J. MARTIN
GOVERNMENTAL AFFAIRS COORDINATOR
(NOT ADMITTED TO ANY BAR)

PORTLAND OFFICE:
820 S. W. 2ND AVENUE, SUITE 200
PORTLAND, OREGON 97204
(503) 295-2051

NEW MEXICO AFFILIATE:
ROTH, VAN AMBERG, GROSS,
AMARANT & ROGERS
347 EAST PALACE AVENUE
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(505) 988-8979 AND 983-7319

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

December 30, 1983

Ms. Alyce Spotted Bear
Chairperson
Tribal Business Council
Three Affiliated Tribes
New Town, ND 58763

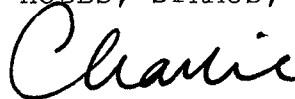
Dear Alyce:

Enclosed are our vouchers for fees and expenses incurred during October and November 1983. If you or anyone else on the Council has any questions about the vouchers, please let us know.

A copy of this letter, and the original of the statements 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., Ft. Berthold Agency

RECEIVED

JAN 09 1983

THREE AFFILIATED TRIBES

PUBLIC VOUCHER FOR PURCHASES AND SERVICES OTHER THAN PERSONAL

VOUCHER NO. _____

SCHEDULE NO. _____

PAID BY _____

DATE INVOICE RECEIVED _____

DISCOUNT TERMS _____

PAYEE'S ACCOUNT NUMBER _____

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

INTERIOR - Indian

DATE VOUCHER PREPARED
12-30-83

CONTRACT NUMBER AND DATE
A00C14201145

REQUISITION NUMBER AND DATE

PAYER'S NAME AND ADDRESS

HOBBS, STRAUS, DEAN & WILDER
1735 New York Avenue, N.W.
Washington, D.C. 20006

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 to Three Affiliated Tribes of Ft. Berthold Reservation during October 1983: during November 1983:				\$1,733.60 2,750.00
		Expenses incurred under the same contract, posted during 10/83: posted during 11/83:				125.18 937.62
TOTAL						\$5,546.40

(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	EXCHANGE RATE	DIFFERENCES
	= \$	= \$1.00	
	BY ²		
	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)³ (Title)

ACCOUNTING CLASSIFICATION

PAID 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 receipted 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.

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;

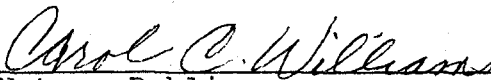
That under the provisions of Section 81, Title 25
of the U.S. Code said firm has entered into Contract No.
A00C14201145 with the Three Affiliated Tribes of the Fort
Berthold Reservation, which is currently in effect through
December 31, 1985;

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 December, 1983.



Notary Public
District of Columbia

My Commission Expires June 14, 1988

HOBBS, STRAUS, DEAN & WILDER

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STATEMENT

General counsel services during November 1983:

Mineral Restoration Bill: Calls to Alyce, Hugh Baker, Paulette Hansen, check on Andrews/Burdick letter, Wefald letter; meet with Pete Taylor and Paulette Hansen; review Wefald letter and Peterson's response; letter to Tribal Business Council.

Mr. Hobbs 4.9 hours x \$100 = \$ 490.00

Wold Case: Review papers sent by Ray Cross; confer with Ray, Louis Claiborne and Ed Kneedler; meet with Tribal delegates.

Mr. Hobbs 10.3 hours x \$100 = \$1,030.00

Miscellaneous: Call from Schilf re railroad proposal to exchange coal land, and call Senate Committee; call from Goodiron re Twin Buttes-Mandaree Bridge, and advised him we would need tribal resolution; call from Mason re referendum.

Mr. Hobbs 1.3 hours x \$100 = \$ 130.00

\$1,650.00

Retainer fee* 1,100.00

TOTAL FEES \$2,750.00

*/ 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. Also includes attorney travel time for up to four trips a year, and minor telephone conversations.

Three Affiliated Tribes
December 30, 1983
November 1983 Statement
Page Two

Balance from preceding page: \$2,750.00

Expenses posted during November 1983:

Long distance telephone	\$ 42.52	
Postage	2.86	
Photocopying	25.50	
Mr. Martin's 11/21 trip		
to Denver meeting	830.60	
Courier service	12.25	
Pro rata share of newsletter		
expenses during Oct. 1983	<u>23.89</u> <u>937.62</u>

TOTAL \$3,687.62