

RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES IF 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 month of December, 1983:

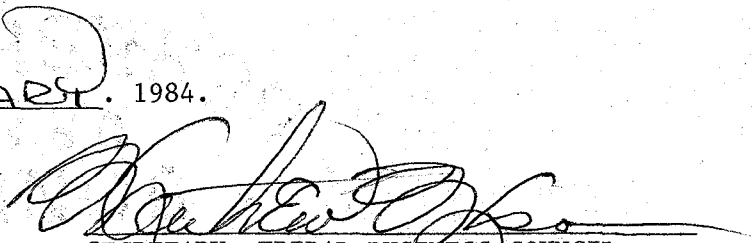
Services	2,910.00
Expenses	<u>1,195.34</u>
TOTAL	\$4,105.34

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council hereby authorizes payment of \$4,105.34 for services rendered during the month of December, 1983 to Hobbs, Straus, Dean & Wilder.

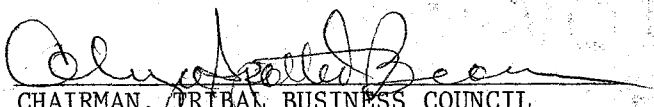
C E R T I F I C A T I O N

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 constituting a quorum, 8 were present at a SPECIAL meeting, thereof duly called, noticed, convened, and held on the 23 day of FEBRUARY, 1984; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members, — members opposed, — members abstained, — members not voting, and that said resolution has not been rescinded or amended in any way.

Chairman (voting) (~~not voting~~)
Dated this 23 day of FEBRUARY, 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)
THEODORE A. SHIELDS (MD)

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)

January 31, 1984

PORTLAND OFFICE:
123 N. E. THIRD AVENUE, SUITE 425
PORTLAND, OREGON 97232
(503) 232-5353

NEW MEXICO AFFILIATE:
ROTH, VAN AMBERG, GROSS,
AMARANT & ROGERS
347 EAST PALACE AVENUE
SANTA FE, NEW MEXICO 87501
(505) 988-8979 AND 983-7319

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

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

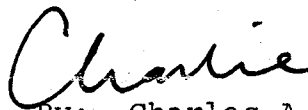
Dear Alyce:

Enclosed is our voucher for fees and expenses incurred during December 1983. If you or anyone else on the Council has any questions about the 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,

HOBBS, STRAUS, DEAN & WILDER



By: Charles A. Hobbs

Enc.

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

Standard Form 1034 September 1973 4 Treasury FRM 2000 1034-115		PUBLIC VOUCHER FOR PURCHASES AND SERVICES OTHER THAN PERSONAL				VOUCHER NO.	
U.S. DEPARTMENT, BUREAU, OR ESTABLISHMENT AND LOCATION				DATE VOUCHER PREPARED		SCHEDULE NO.	
INTERIOR-Indian				1/31/84		PAID BY	
				CONTRACT NUMBER AND DATE A00C14201145			
PAYEE'S NAME AND ADDRESS ROBBES, STRAUS, DEAN & WILDER 1735 New York Avenue, N.W. Washington, D.C. 20006						REQUISITION NUMBER AND DATE	
						DATE INVOICE RECEIVED	
						DISCOUNT TERMS	
						PAYEE'S ACCOUNT NUMBER	
SHIPPED FROM		TO		WEIGHT		GOVERNMENT S/L NUMBER	
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	
				COF	PER	(1)	
		Legal services to Three Affiliated Tribes of Fort Berthold Reservation during December 1983:				\$2,910.00	
		Expenses incurred under the same contract, posted during December 1983:				1,195.34	
(Use continuation sheet(s) if necessary) (Payee must NOT use the space below)						TOTAL	\$4,105.34
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) ³				(Title)	
ACCOUNTING CLASSIFICATION							
CHECK NUMBER ON TREASURER OF THE UNITED STATES				CHECK NUMBER ON (Name of bank)			
CASH DATE				PAYEE ³			
						PER	
						TITLE	

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.

A F F I D A V I T

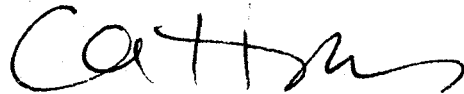
City of Washington)
): ss.
District of Columbia)

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 shown by the daily diaries of said
personnel.



Charles A. Hobbs, partner

Subscribed and sworn to before me this 31st day
of January, 1984.



Notary Public
District of Columbia

HOBBS, STRAUS, DEAN & WILDER

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WASHINGTON, D. C. 20006

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January 31, 1984

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

47

General counsel services rendered
from December 1, 1983 through December 31, 1983

SERVICES-----	\$	1,810.00*
RETAINER**-----		1,100.00
DISBURSEMENTS	\$	1,195.34*

TOTAL-----	\$	4,105.34

* See attached sheets for detail.

** The retainer fee covers, in part, the Tribe's share of the firm's "All LTribal 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.

January 31, 1984

Ms. Alyce Spotted Bear

DESCRIPTION OF SERVICES

December 1, 1983 through December 31, 1983

			HOURS
12/01/83	CAH	Call Helphrey's office to arrange meeting, call Alyce, gather material for same.	1.70
12/01/83	CAH	No Charge Draft new contract.	1.50
12/05/83	JCS	Conference with Clyde Plenty Chief	.30
12/06/83	JCS	No Charge Conference with Clyde Plenty Chief and CAH; conf with Hugh Baker.	.80
12/07/83	CAH	Prepare for trip to New Town and Bismarck and meeting with Commission on Indian Affairs. Call from Ann Erwin (Quale's office), arrange delivery of package to BIA. Call from Paul Good Iron re contracts and vouchers.	3.70
12/07/83	CAH	No Charge Call from Marie Wells re Social Security benefits, call Judy Atkinson.	.50
12/07/83	SBD	Conf. CAH re 638 indirect cost issue.	.40
12/08/83	CAH	Meeting with Business Council, report on Mineral Bill. Meet with Hugh Baker re same. Meet with Dennis Maddox re indirect 638 costs. Clyde Plenty Chief re Old Scouts claim. Prepare for meeting with Governor's Indian Commission.	4.80

January 31, 1984

12/08/83	CAH	No Charge Present attorney contract and bills to Tribal Council.	1.00
12/09/83	CAH	Make presentation at Governor's Commission in Bismarck, prepare for same.	2.50
12/10/83	CAH	Clean up papers after trip; collect files on Mineral Bill.	1.00
12/12/83	CAH	Conference with SBD re 638 indirect costs.	0.20
12/12/83	CAH	Call from Jane Wrenn re Marie Wells' social security problem.	.20
12/12/83	JCS	Conference with Plenty Chief and draft letter	.30
12/12/83	SBD	Conf/CAH re 638 indirect costs.	.20
12/14/83	SBD	638 overhead matter, TC/Maddox, Conf/CAH; Draft letter re same.	1.20
12/16/83	CAH	Conference with Pete Taylor of Sen. Select Comm. re mineral bill; plan to find out how state and federal sharing works.	.50
12/17/83	CAH	Draft letter for Alyce to send the Senators.	.50
12/30/83	CAH	Return H. Baker's call; check file and call Alyce's office re mineral bill letters; call from Mason re Old Scouts, mineral bill.	.80

TOTAL GENERAL COUNSEL SERVICES			\$ 1,810.00

January 31, 1984

DISBURSEMENTS:

CAH 12/8 trip	\$	760.64
Long distance calls	\$	37.58
Postage	\$	9.08
Photocopying	\$	36.60
Local transportation	\$	7.75
Pro rata share of newsletter expenses posted during November and December 1983	\$	343.69
TOTAL	\$	1,195.34

	RATES
CAH - CHARLES A. HOBBS	\$100.00
JCS - JERRY C. STRAUS	\$100.00
SBD - S. BOBO DEAN	\$100.00

TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES
FY-1984 BUDGET

Page One

INCOME

GENERAL:

T/2 Misc.	25,000.00
Grazing Fees	115,000.00
Farm Leases	80,000.00
Lease Fees	20,000.00
Computer Recovery	13,200.00
Repayment of Wage Assignments	10,000.00
SBA Loan Carryover	25,000.00
Money Market Interest	35,000.00
Insurance Recovery (21,000.00 @ 21%)	21,700.00
Rent	10,000.00
Farm/Grazing Basis (1/1/83)	
52,573.00	
Budget 12/8/83 <u>-10,000.00</u>	
	42,573.00
Travel Reimbursements	1,888.13
12/8/83 T/2 Budget excess	1,161.56
FBHA Payment (Re Bernard Chase, Sr. Loan)	5,000.00
Misc. Income (Refernedum Vote) (McKenzie Electric)	<u>8,725.08</u>
SUB TOTAL GENERAL	414,247.77
Excess local FHA Acct.	120,000.00
F/Y 1983 Carryover	16,717.03
Salary Savings	<u>7,242.23</u>
	143,959.26

TOTAL GENERAL

558,207.03

DOCKET FUNDS

350 C & D:

Administration	103,068.09
FHA	158,244.09
Scholarship	16,249.61
Community Development Funds	155,351.71
Insurance overbudget	12,000.00
Legal Department carryover	<u>2,880.91</u>

TOTAL 350 C & D	447,794.41
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350 F:

Wake Fund	30,084.73
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TOTAL 350 F	30,084.73
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350 G:

Land Purchase	217,110.00
Capital Development Fund	147,248.09
Wake Fund	42,231.80
Elderly	56,497.45
Education	43,923.84
Communication	33,870.11
Alcoholism	51,437.60
Child Welfare	<u>34,908.38</u>

TOTAL 350 G	<u>627,227.27</u>
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TOTAL DOCKET FUNDS	1,105,106.41
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TOTAL INCOME	1,663,313.44
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THREE AFFILIATED TRIBES
FY-1984 BUDGET
12-8-83

EXPENSES:Council Salaries (50%):

Chairperson	13,000.00
Vice-Chairperson	9,750.00
Secretary	9,960.00
Council Member (Roy)	10,000.00
Council Member (Don)	6,568.00
Council Member (Ernest)	3,000.00
Council Member (Dennis)	4,280.00

TOTAL OF COUNCIL SALARIES 56,558.00

Fringe @ 18% 10,180.44

Council Stipends (50%):

Council Member (Gerald)	6,630.00
Council Member (Marie)	3,000.00
Council Member (Pete)	6,568.00
Council Member (Paul)	8,294.00

TOTAL OF STIPENDS 24,492.00

Council Mileage (50%):

Council Member (Marie)	1,352.00
Council Member (Gerald)	3,120.00
Council Member (Don)	3,432.00
Council Member (Paul)	1,456.00
Council Member (Matt)	1,040.00
Council Member (Ernest)	6,749.99
Council Member (Dennis)	5,720.00
Council Member (Pete)	3,432.00

TOTAL OF MILEAGE 26,301.99

TOTAL COUNCIL COMPENSATION 117,532.43

Administrator Salaries (50%):

Admin. Assistant @ 9 weeks (Annette)	3,150.00
Staff Assistant I (Joann)	5,563.00
Staff Assistant III (Bobby)	8,345.00
Executive Secretary (Linda)	8,025.00
Executive Secretary (Pemina)	8,025.00
Sargeant-At-Arms	11,448.00
(3) Security Guards	26,708.00

TOTAL ADMIN. SALARIES 71,264.00

Fringe @ 21.8% 15,535.55

TOTAL ADMIN. COMPENSATION 86,799.55

TOTAL COUNCIL AND ADMINISTRATION COMPENSATION 204,331.98

THREE AFFILIATED TRIBES
OPERATING EXPENSES

Page Four

OTHER OPERATING EXPENSES

Council Travel	44,475.00
Maintenance "	1,800.00
Consultant	13,921.00
Telephone	17,000.00
Audits	10,000.00
Postage	2,500.00
Office Supplies	7,500.00
Tribal Election	20,000.00
Printing	13,000.00
Computer Purchase Payments	13,200.00
Police Uniforms	1,400.00
Property Damages	4,050.00
Other	19,387.76
Legal Department	159,700.81
Space Costs	15,362.16
Well Renovation	2,525.50
McKenzie Electric	4,774.92
Community College	5,000.00
Old Scouts Claim	5,000.00
John Stone, Stipend	1,575.00
Word Processor	<u>5,000.00</u>

SUB-TOTAL 367,171.35

Indirect Cost 24.6% 129,438.50

TOTAL OTHER OPERATING EXPENSES 496,609.85

TOTAL TRIBAL BUSINESS COUNCIL OPERATING EXPENSES 700,941.83

THREE AFFILIATED TRIBES
OTHER PROGRAM EXPENSES

OTHER PROGRAM EXPENSES

Attorney Fees	73,007.13	
Insurance & Appraisals	43,000.00	
Wake Fund	72,316.53	
Scholarship	16,249.61	
Land Purchase	217,110.00	
Elderly	56,497.45	
Education	43,923.84	
Telecommunications	33,870.11	
Alcoholism		
Loan payment	10,625.00	
Budget	<u>40,812.60</u>	
	51,437.60	
Child Welfare	34,908.38	
Community Development	155,351.71	
Capital Development	<u>147,248.09</u>	
TOTAL OTHER PROGRAM EXPENSES		949,920.45
TOTAL EXPENSES		1,650,862.28
TOTAL INCOME		1,663,313.44
EXCESS INCOME		12,451.16