

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 a voucher for payment of legal services and expenses incurred during the month of September, 1983:

Services	\$5,310.00
Expenses incurred	390.71
Total	5,700.71

NOW THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes' Tribal Business Council hereby authorizes payment of \$5,700.71 for services and expenses incurred during the month of September, 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, 9 were present at SPECIAL Meeting, thereof duly called, noticed, convened and held on the 31 day of MAY, 1984; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 members, — members opposed, — members abstained, — members not voting, and that said resolution has not been rescinded or amended in any way.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 31 DAY OF MAY, 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
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

October 31, 1983

Ms. 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 September 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

Charlie

By: Charles A. Hobbs

Enc.

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

P.S. The status of our prior vouchers is:

<u>Sent</u>	<u>Amount</u>	<u>Period</u>
6-30-83	\$ 6,778.73	May 1983
8-11-83	10,438.75	June 1983
[Payment for July voucher received 10/25/83]		
9-28-83	1,752.15	August 1983
	<u>\$18,969.63</u>	

RECEIVED

NOV 3 1983

THREE AFFILIATED TRIBES

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 <div style="text-align:center; font-size: 1.2em;"> INTERIOR - Indian </div>			DATE VOUCHER PREPARED 10-31-83		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		GOVERNMENT B/L NUMBER				
			SHIPPED FROM		TO		WEIGHT		
			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 COST PER		AMOUNT (\$)	
				Legal services to Three Affiliated Tribes of Fort Berthold Reservation during September 1983: Expenses incurred under the same contract, posted during September 1983.				\$5,310.00 390.71	
(Use continuation sheet(s) if necessary)		(Payee must NOT use the space below)				TOTAL		\$5,700.71	
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.									
		(Authorized Certifying Officer) ³						(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.							PER		
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.							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

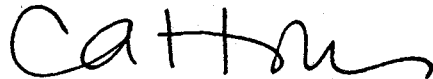
City of Washington)
: ss.
District of Columbia)

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 court 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 31st day
of October, 1983.



Notary Public
District of Columbia

My Commission Expires June 14, 1988

HOBBS, STRAUS, DEAN & WILDER

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October 31, 1983

Three Affiliated Tribes
New Town, North Dakota 58763

STATEMENT

General counsel services during September 1983:

Southwest Pipeline Project: Set up meeting at John Fritz' office at Interior for delegation; telecons and meetings with Alyce Spotted Bear, Ray Cross, Rich and Brenda Schilf, Ron Billstein, Interior personnel Chezú Toda, Tim Vollmann, Ken Smith, Sid Mills, Ken Fredericks, Jean Sutton (Mpls), Nordwall, Pete Taylor, Dick Balsiger, Attorney General Wefald. Draft letter for Ken Smith; long negotiating and redrafting sessions. Got Interior signature.

Mr. Hobbs	39.4 hours	x	\$100	=	\$3,900.00
Mr. Straus	0.6 hour	x	100	=	60.00

Indirect Costs: Letter to Cong. Yates, telecons with Ms. Harjo and Ms. Johnson; letter to Congressional delegation.

Mr. Dean	2.1 hours	x	\$100	=	<u>\$ 210.00</u>
					\$4,210.00

Retainer*					<u>1,100.00</u>
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Total Fees					\$5,310.00
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* 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,

Three Affiliated Tribes
October 31, 1983
Page Two

Total Fees (continued from p. 1): \$5,310.00

Expenses posted during September 1983:

Long distance telephone	\$ 39.20	
Postage	11.10	
Secretarial overtime	43.83	
Photocopying	84.00	
Temp.Secretary for Ray Cross	60.00	
Courier service	5.18	
Prorata share of newsletter expenses during August 1983	<u>147.40</u> <u>390.71</u>

TOTAL: \$5,700.71