Resolution No. 84-144-5

# 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 month of December, 1983:

Services \$2,910.00 Expenses incurred 1,195.34

Total 4,105.34

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

#### 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, were present at the Meeting, thereof duly called,                       |
| noticed, convened and held on the 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| members not voting, and that said resolution has not been rescinded or amended    |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) (net-voting)  |
|   |
| DATED THIS BAY OF MAY 1984  |
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|   |
| Rullen  |
| SECRETARY, TRIBAL BUSINESS COUNCIL  |
| ATTEST:   |
|   |
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| (I Lucol patent bean  |
| CHAIRMAN, TRIBAL BUSINESS COUNCIL   |
|   |

#### HOBBS, STRAUS, DEAN & WILDER

LAW OFFICES

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)

1735 NEW YORK AVENUE, N. W.

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 265I 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

Charles A. Hobbs

Enc.

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

FEB 21 1984

THREE AFFILIATED TRIBES

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#### 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 3/st day of January, 1984.

Notary Public

District of Columbia

#### HOBBS, STRAUS, DEAN & WILDER

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(305) 565-8990

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

47

4,105.34

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

> 1,810.00\* RETAINER\*\*----1,100.00 DISBURSEMENTS 1,195.34\*

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.

### 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<br>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<br>Marie Wells re Social Security<br>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 438 costs. Clyde Plenty Chief re Old Scouts claim. Prepare for meeting with Governor's Indian Commission. | 4.80  |

| 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.  |      |  |
| 12/10/83 | CAH | Clean up papers after trip;<br>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<br>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

### 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 expense   | 5     |      | 6.7      |
| posted during Nove   | mber  |      |          |
| and December 1983    |       | \$   | 343.69   |
|                      |       |      |          |
|                      | TOTAL | \$   | 1,195.34 |

|     |   |                  | RATES    |
|-----|---|------------------|----------|
| CAH | - | CHARLES A. HOBBS | \$100.00 |
| JCS | _ | JERRY C. STRAUS  | \$100.00 |
| SBN | _ | S BORO DEAN      | \$100 DO |