

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 March 1984: and

Legal services during March 1984 - - - - -	\$7,490.00
Expenses incurred under the same contract during March 1984 - - - - -	<u>360.63</u>
TOTAL - - - - -	\$7,850.03


NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby authorizes payment of \$7,850.03 for services rendered during the month of March 1984 to Hobbs, Straus, Dean & Wilder.

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

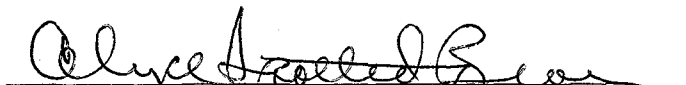
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constitute a quorum, 9 were present at a SPECIAL meeting, thereof duly called, noticed and 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vote of 9 members, — members opposed, — members abstained, — members not voting, and that said resolution has not been rescinded or amended in any way.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)  
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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)

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

April 30, 1984

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 March 1984. If you or anyone else on the Council has any questions about it, 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

A F F I D A V I T

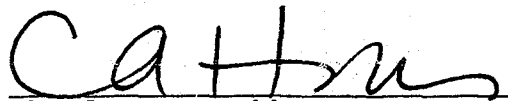
City of Washington )  
: ss.  
District of Columbia )

CHARLES A. HOBBS, being first duly sworn, upon oath  
deposes and states:

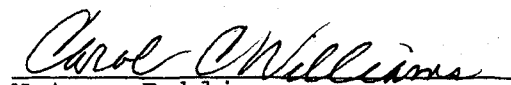
That he is an attorney at law, duly enrolled and  
authorized to practice before the courts of the District of  
Columbia and the Department of the Interior of the United  
States, and is a partner of Hobbs, Straus, Dean & Wilder;

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 30th day  
of April, 1984.

  
Notary Public  
District of Columbia

Standard Form 1034  
September 1973  
4 Treasury FRM 2000  
1034-113

**PUBLIC VOUCHER FOR PURCHASES AND SERVICES OTHER THAN PERSONAL**

VOUCHER NO.

U.S. DEPARTMENT, BUREAU, OR ESTABLISHMENT AND LOCATION  
**INTERIOR - Indian**

DATE VOUCHER PREPARED  
**4-30-84**

CONTRACT NUMBER AND DATE  
**A00C14201145**

REQUISITION NUMBER AND DATE

SCHEDULE NO.

PAID BY

**PAYEE'S NAME AND ADDRESS**

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

DATE INVOICE RECEIVED

DISCOUNT TERMS

PAYEE'S ACCOUNT NUMBER

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 ( <sup>1</sup> )
				COST	PER	
		Legal services rendered during March 1984 on behalf of the Three Affiliated Tribes of Fort Berthold Reservation:				\$7,490.00
		Expenses incurred under the same contract, posted during March 1984:				360.03
<b>(Use continuation sheet(s) if necessary) (Payee must NOT use the space below) TOTAL</b>						<b>\$7,850.03</b>

**PAYMENT:**  
 COMPLETE  
 PARTIAL  
 FINAL  
 PROGRESS  
 ADVANCE

APPROVED FOR = \$

EXCHANGE RATE = \$1.00

DIFFERENCES

BY:

TITLE

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)<sup>2</sup> (Title)

ACCOUNTING CLASSIFICATION

CHECK NUMBER ON TREASURER OF THE UNITED STATES CHECK NUMBER ON (Name of bank)

CASH DATE PAYEE<sup>3</sup>

\$

<sup>1</sup> When stated in foreign currency, insert name of currency.  
<sup>2</sup> 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.  
<sup>3</sup> 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.

PER

TITLE

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## STATEMENT

General counsel services during March 1984:

Mineral Restoration Bill: Several telecons with Pete Taylor, and Paulette Hansen; review and check mineral bill after introduction, and send letter to Tribe informing of introduction of bill; review Andrews' and Burdick's statements re bill.

Mr. Hobbs	3.6 hrs.	x	\$100	=	\$360.00
Mr. Straus	0.3 hr.	x	100	=	30.00

Surface Mining: Discuss Tribe's bill with Leigh Price of EPA. Discuss legislation with Skibine of House Interior Committee; work on issues for Hugh Baker's testimony; draft testimony of Alyce Spotted Bear, and schedule testimony with Committee; discuss with Rich Schilf; confer with Alyce and other witnesses to review testimony; testify; review testimony of other witnesses and meet with them to determine positions. Review Melcher draft bill and discuss with NARF, Schilf, Navajo, industry. Prepare for tribal mining meeting and review draft legislation; participate in meeting; review new draft legislation and discuss with NARF, CERT, tribal delegations and Hugh Baker.

Mr. Hobbs	1.3 hrs.	x	\$100	=	\$130.00
Mr. Martin	57.5 hrs.	x	60	=	3450.00

Miscellaneous: Call from Supt. Brockie re Hospital Fund, and letter to Tribe; call from Supt. Brockie re direct loan program, meet with Duard Barnes, call Littlebird and Traversie, telecon

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Mike Cross, research, call tribal financial office re letter from Hamland; conference with Corps of Engineers re Four Bears gambling question and do research; review Consolidated appeal papers sent by Ann Irwin and call her; call from Good Iron re Old Scouts claim, letter to Plenty Chief, discuss research with Dr. Foley and send letter to Foley, Good Iron and Plenty Chief; research, draft letter re right of way question, call Sachse, finish research and send letter to Hugh Baker on implied easement along section lines.

Mr. Hobbs	15.6 hrs.	x	\$100	=	\$1,560.00
Ms. Barbero	8.6 hrs.	x	100	=	<u>860.00</u>
Total General Counsel fees:					\$6,390.00
Retainer fee*					<u>1,100.00</u>
Total Fees:					\$7,490.00

Expenses posted during March 1984:

Long distance telephone	\$ 58.29		
Postage	10.48		
Local transportation	16.00		
Photocopying	123.30		
Prorata share of newsletter costs month of March	<u>151.96</u>	..	<u>360.03</u>
		TOTAL	<u>\$7,850.03</u>