

Resolution No. 84-217-S

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 By-laws of the Three Affiliated Tribes authorize and empower the Tribal Business Council to engage in activities for the welfare and benefit of the Tribe and tribal members; and

WHEREAS, Pursuant to the contract between the Tribes and the Attorneys, Hobbs, Straus, Dean & Wilder, the Attorneys have submitted a voucher for fees and expenses for the month of May 1984 in the amount of \$11,732.11;

NOW, THEREFORE, BE IT RESOLVED, That the aforesaid voucher is approved. The Area Director is requested to approve as soon as possible and notify the Tribal Treasurer so that a check can be written.

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 9 members, of whom 7 constituting a quorum were present at a special meeting, thereby duly called, noticed, convened and held on the 8 day of August, 1984, that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 members, 0 members opposed, and 0 abstentions, and that said resolution has not been rescinded or amended in any way.

Dated this 8th day of August, 1984.

Donna Harben

Acting Secretary
Tribal Business Council

ATTEST:

Alyce Spalding

Chairman

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 8/7/84	SCHEDULE NO.
	CONTRACT NUMBER AND DATE A00C14201145	PAID BY
	REQUISITION NUMBER AND DATE	

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 S/L NUMBER
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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 rendered during May 1984 on behalf of the Three Affiliated Tribes of Fort Berthold Reservation:				\$11,021.50
		Expenses incurred under the same contract, posted during May 1984:				710.61

(Use continuation sheet(s) if necessary) (Payee must NOT use the space below) TOTAL \$11,732.11

PAYMENT: <input type="checkbox"/> COMPLETE <input type="checkbox"/> PARTIAL <input type="checkbox"/> FINAL <input type="checkbox"/> PROGRESS <input type="checkbox"/> ADVANCE	APPROVED FOR _____ BY: _____ TITLE _____	EXCHANGE RATE = \$1.00	DIFFERENCES _____ Amount verified; correct for (Signature or initials) _____
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Pursuant to authority vested in me, I certify that this voucher is correct and proper for payment.

 (Date) (Authorized Certifying Officer)¹ (Title)

ACCOUNTING CLASSIFICATION

HOBBS, STRAUS, DEAN & WILDER

LAW OFFICES

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

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August 7, 1984

Three Affiliated Tribes
New Town, ND 58763

STATEMENT

General counsel services during May 1984:

Mineral Bill: Heavy work preparing the various documents and exhibits for inclusion in the briefing book, and duplication of same; work on agency and North Dakota strategy; conferences at BIA re support of legislation, and draft decision memo for Interior Department; draft letter for Tribe to send to Senators Andrews and Burdick; conferences with Corps of Engineers re support for bill.

Mr. Hobbs	17.6 hours	x	\$100	=	\$1,760.00
Mr. Straus	0.7 hour	x	100	=	70.00
Mr. Shields	0.6 hour	x	100	=	60.00
Mr. Martin	23.0 hours	x	60	=	1,380.00
Mr. Segall	31.4 hours	x	60	=	1,884.00
Paralegal	26.7 hours	x	25	=	667.50

Indian Finance Act and Supplemental Appropriations: Attend meetings at BIA and on Capitol Hill with delegation re application for direct loans, met with delegation to prepare for same; drafted language; sent letter to Senate delegates; contacted Congressional offices; drafted Hill testimony for Dennis Huber and accompanied him to give same; contacts with House Interior Appropriations Committee; letter to Alyce.

Mr. Hobbs	1.0 hour	x	\$100	=	\$ 100.00
Ms. Barbero	26.5 hours	x	100	=	2,650.00
Mr. Shields	4.8 hours	x	100	=	480.00

Three Affiliated Tribes
May 1984 Statement
Page Two

Miscellaneous: Meet with delegation; Old Scouts work; letter to Alyce Spotted Bear replying to her question on Frontier Trust Company; confer with Alyce and Mike Cross re Four Bears draft to EDA; also re beefing up TERO on Beulah Project.

Mr. Hobbs	3.9 hours	x	\$100	=	\$	390.00
Mr. Martin	8.0 hours	x	60	=		480.00

General counsel fees:	\$ 9,921.50
Retainer fee*	<u>1,100.00</u>
Total fees:	\$11,021.50

Expenses posted during May 1984:

Binding	\$ 50.00	
Local transportation	21.90	
Long distance calls	172.74	
Postage	13.45	
Photocopying	289.45	
Local couriers	38.85	
Prorata share of newsletter costs month of May	<u>124.22</u> <u>710.61</u>
		<u>\$11,732.11</u>

* 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.

