

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 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 and Wilder, Contract No. A00C14201145, have submitted vouchers for legal services for the following months:

February, 1985 - \$7,340.00 (fees) + \$603.10 (expenses)  
Total: \$7,943.10

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council hereby authorizes payment of \$7,943.10 to Hobbs, Straus, Dean and Wilder for legal services and legal expenses rendered for the month(s) of February, 1985.

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, 10 were present at a REGULAR meeting, thereof duly called, noticed, convened, and held on the 13 day of JUNE, 1985; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 10 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman voting not voting

Dated this 13<sup>th</sup> day of June, 1985.

Joh Chong  
Secretary, Tribal Business Council

ATTEST:

Alice [Signature]  
Chairman, Tribal Business Council

HOBBS, STRAUS, DEAN & WILDER

RECEIVED  
LAW OFFICES  
FEDERAL BAR BUILDING  
BRANCH OF ADMINISTRATION  
WASHINGTON, D. C. 20006  
(202) 783-5100

JUN 03 1985

FORT BERTHOLD AGENCY  
NEWTOWN, N. DAKOTA

March 14, 1985

CAROL L. BARBERO (DC)  
S. BOBO DEAN (DC, NY)  
CHARLES A. HOBBS (DC)  
FRANCES L. HORN (DC, WV)  
MARSHA KOSTURA (PA)  
JAMES S. RICE (OR, AK)  
JOSEPH J. B. RYAN (DC, TX)  
THEODORE A. SHIELDS (DC, MD)  
JERRY C. STRAUS (DC)  
LEROY W. WILDER (OR, DC, CA)

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  
P.O. BOX 1447  
SANTA FE, NEW MEXICO 87501  
(505) 988-8979 AND 983-7319

FLORIDA AFFILIATE:  
TWOROGER, SADER & FERRELL  
2651 NORTH FEDERAL HIGHWAY  
P.O. BOX 11606  
FORT LAUDERDALE, FLORIDA 33339  
(305) 565-8990

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

FOR LEGAL SERVICES RENDERED  
from February 1, 1985 through February 28, 1985

Mr. Hobbs	49.4 hours x \$100 =	\$ 4,940.00
Mr. Straus	2.9 hours x \$100 =	290.00
Mr. O'Neill	17.1 hours x \$ 50 =	855.00
Ms. Roy	6.2 hours x \$ 25 =	155.00
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		\$ 6,240.00*
	Retainer Fee **	1,100.00
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	Total Fees	\$ 7,340.00
	Disbursements	603.10
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	Total Due	\$ 7,943.10

\* See attached sheets for detail.

\*\* 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.

A F F I D A V I T


City of Washington )  
District of Columbia): ss.

JERRY C. STRAUS, 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.

  
\_\_\_\_\_  
Jerry C. Straus, partner

Subscribed and sworn to before me this 27<sup>th</sup> day of  
March, 1985.

  
\_\_\_\_\_  
Notary Public, District of  
Columbia

My Commission Expires June 14, 1988

Ms. Alyce Spotted Bear

## DESCRIPTION OF SERVICES

February 1, 1985 through February 28, 1985

		HOURS
02/01/85	CAH Try to call Alyce re: Action Generation, review Old Scouts memo	0.20
02/04/85	CAH Try to call Alyce re: Action Generation	0.10
02/06/85	CAH Call from Ray Cross re: GDU & meetings in DC next week	0.30
02/07/85	CAH Try to call Peter Page several times	0.10
02/08/85	CAH Teleconference with Peter Page, try to call Ray Cross re: meeting 2/14, speak to Kip. Call from Mary Jo Vren, discuss letal status of resn, letter to her w/compilation of laws	2.30
02/10/85	CAH Read GDU Comm. report	0.40
02/11/85	LLR Photocopy booklet for CAH.	0.40
02/14/85	CAH Meet Peter Paige re: GDU, meet with Sarah Garland, Paulette Hansen & Doug Norell, re: same. Also re: Boundary Comm's alarms about new tribal constitution	2.80
02/15/85	CAH Teleconference with Ray Cross re: GDU, review yesterday's meetings w/him. Call from Marie Wells re: Ft. B. Constitution, review same	1.20
02/18/85	CAH Review GDU papers	0.20
02/19/85	CAH Message from Ray re: meeting	0.10
02/20/85	CAH Try to call Ray Cross re: meeting Senate staff tomorrow, Teleconference with Marie Wells re: proposed constitution	0.80

02/20/85	LLR	Photocopy for CAH.	0.20
02/21/85	CAH	Teleconference with Ray Cross re: postponing his trip till tomorrow. Visit Barbara Rohde, Pete Taylor, Pete Paige, call Mary Jo Vren re: status of GDU & line up appointments for tomorrow	2.20
02/22/85	CAH	Accompany delegation (T. Walker & R. Cross) to see Paige, V. rem. Garland, Ronde, Fritz & others re: GDU; follow up, review file, draft amendment to GDU	7.30
02/22/85	JCS	Conference with Ray Cross & Tillie Walker re: congressional reference; Review memo on congressional reference and conference with CAH re: same; Conference with CLB re: same	1.80
02/23/85	CAH	Follow up yesterday. Prepare for hearing on GDU	3.80
02/24/85	CAH	Continue prep., draft amendment to GDU bill	3.50
02/25/85	CAH	Teleconference with Rhode, Garland, Peter Page, draft amendment to bill, draft Alyce testimony, re: GDU hearings	6.80
02/25/85	JCS	Conference with CAH re: legislative strategy on Special Garrison Division legislation (2 conf.)	1.10
02/26/85	CAH	Prepare for hearing, read documents & files, work on Alyce's testimony	6.50
02/26/85	JAO	Meeting with CAH and discussed status of Mineral bill legislative history project; began work completing same	3.60
02/26/85	LLR	Trip to SHOB to deliver letter to Sara in Senator Burdick's office.	0.70

02/27/85	CAH	Meeting with Ray, Tillie & Alyce, go over testimony for GDU hearing, meet with David Paige, Frank Keel, Richard Atwater, Jim Wiley. Teleconference with Barbara Rohdy, Sara Garland. Research treaties & other material.	5.50
02/27/85	JAO	Continued work on Mineral bill legislative history; photocopying, typing, preparing dividers, etc.	6.50
02/27/85	LLR	Work on legislative history.	1.50
02/28/85	CAH	Prepare testimony & documents for hearing, attending hearing, post mortem, make copies of documents for Alyce & Tillie	5.30
02/28/85	JAO	Continued preparation of the Mineral bill legislative history; organizing, photocopying, proofing, etc.; met w/CAH re: same	7.00
02/28/85	LLR	Work on legislative history booklet; trip to hill (LHOB)	3.40
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TOTAL SERVICES			\$ 6,240.00

CAH - CHARLES A. HOBBS  
 JCS - JERRY C. STRAUS  
 JAO - JOHN A. O'NEILL  
 LLR - LYNDA L. ROY

DISBURSEMENTS:

<u>DISBURSEMENT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Long distance calls	MONTH OF FEBRUARY	\$ 49.37
Postage	MONTH OF FEBRUARY	\$ 10.10
Local transportation	MONTH OF FEBRUARY	\$ 5.10
Photocopying	MONTH OF FEBRUARY	\$ 538.53
	TOTAL	\$ 603.10