

RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD RESERVATION

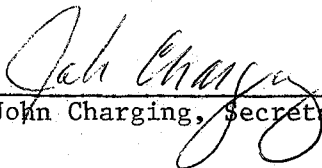
- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act: and
- WHEREAS, The Constitution and Bylaws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof: and
- WHEREAS, The Hobbs, Straus, Dean & Wilder Law Office has submitted vouchers for payment of legal services and expenses incurred during the month of December 1985. (Description of Services attached).
- NOW, THEREFORE BE IT RESOLVED, That the Tribal Business Council hereby authorizes payment of \$2098.67 for services rendered during the month of December 1985 to Hobbs, Straus, Sean & Wilder Law Firm.

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 a SPECIAL Meeting; thereof duly called, noticed, convened and held on the 24 day of JANUARY 1986: that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 members, 0 members opposed, 0 members abstaining, 0 members not voting and that the said resolution has not been rescinded or amended in any way.

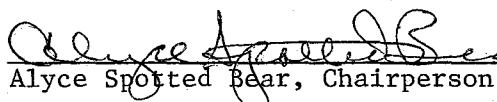
Chairman Voting ~~Not Voting~~

Dated this 24th day of JANUARY 1986.



John Charging, Secretary

ATTEST:



Alyce Spotted Bear, Chairperson

HOBBS, STRAUS, DEAN & WILDER

LAW OFFICES

1819 H STREET, N.W., SUITE 800
WASHINGTON, D.C. 20006
(202) 783-5100

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

MIRIAM L. CHESSLIN (WA, NY, KS)
MICHAEL P. GROSS (NM, AZ)
KENNETH F. TWOROGER (DC, FL)
ROBERT H. WAGSTAFF (KS, AK)
OF COUNSEL

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

January 14, 1985

PORTLAND OFFICE:
0225 S. W. MONTGOMERY, NO. 4
PORTLAND, OREGON 97201
(503) 242-0705

NEW MEXICO AFFILIATE:
ROTH, VAN AMBERG, GROSS,
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ALASKA AFFILIATE:
WAGSTAFF, POPE & ROGERS
912 WEST SIXTH AVENUE
ANCHORAGE, ALASKA 99501
(907) 277-8611

Fort Berthold General
Three Affiliated Tribes
New Town, N.D. 58763

FOR LEGAL SERVICES RENDERED

from December 1, 1985 through December 31, 1985

Mr. Hobbs	11.1 hours at \$100 per hour	\$ 1,110.00
Mr. Dean	0.5 hours at \$100 per hour	50.00
Ms. Barbero	8.7 hours at \$100 per hour	870.00

	Total Fees	\$ 2,030.00
	Disbursements	68.67

	Total Due	\$ 2,098.67

* See attached sheets for detail.

DESCRIPTION OF SERVICES

December 1, 1985 through December 31, 1985

		HOURS
12/02/85	CAH Conference with SBD & CLB re: hay relief, call Alyce.	1.50
12/02/85	SBD Conference with CAH, CLB; Teleconference with Alyce Spotted Bear re Wolf River and drought disaster	0.50
12/02/85	CLB Conference call with CAH and SBD to Alyce Spotted Bear re: disaster relief legislation.	0.40
12/03/85	CAH Conference with CLB re: GDU hearing 12/10, call Alyce back, Teleconference with Paulette Hansen re: Four Bears bill and GDU	2.20
12/03/85	CLB Telecons and conferences re: GDU testimony and related matters.	0.80
12/04/85	CLB Read minutes of new Garrison Tribal Committee meeting; Telecons with Alyce, Ray Cross and Hill re: Garrison hearings; Read testimony on HR 1116; Memo re: same; Memo to RJM re: Great Plains Coal Plant.	2.00
12/05/85	CLB Teleconference with Ray Cross re: hearings; Review letter to Corps re: Four Bears.	0.30
12/11/85	CAH Conference with CLB, Teleconference with Alyce re: emergency hay relief	1.20

12/11/85	CLB	Teleconference with Ms. Spotted Bear and with Rep. Dorgan's office and letter to Dorgan re: hay amendment.	1.00
12/12/85	CAH	Call from Paulette re: Corps of Engineers changes to Four Bears bill, review same, Review file, Call PEM	1.50
12/13/85	CAH	Call from Paulette, Conference with CLB re: Four Bears bill	1.00
12/13/85	CLB	Telecons with Hill and client and conference with CAH re: Four Bears transfer legislation; Drafted amendment and sent it to Paulette Hansen.	2.00
12/17/85	CAH	Teleconference with Tillie re: Hospital Fund; Teleconference with PEM Y.B.	0.50
12/18/85	CAH	Research files for Hospital bill papers, send to Tillie	0.80
12/18/85	CLB	Telecon from Paulette Hansen re: Four Bears; Dictated long letter re: Garrison matters.	1.20
12/19/85	CAH	Conference with CLB, call Alyce re: hay relief and Four Bear bill	1.00
12/19/85	CLB	Review letter to Tribe on Garrison; Teleconference with CAH to Alyce Spotted Bear re: hay relief money and Four Bears transfer; Conference with CAH re: same.	1.00
12/30/85	CAH	Review ILR for recent cases applicable to Fort Berthold	0.70
12/31/85	CAH	Review Burdick letter to Alyce re: Four Bears bill and related papers	0.70
TOTAL SERVICES			\$ 2,030.00

CAH - CHARLES A. HOBBS
SBD - S. BOBO DEAN
CLB - CAROL L. BARBERO

DISBURSEMENTS:

<u>DISBURSEMENT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Long distance calls	MONTH OF DECEMBER	\$ 32.69
Postage	MONTH OF DECEMBER	\$ 9.88
Photocopying	MONTH OF DECEMBER	\$ 26.10
	TOTAL	\$ 68.67

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RECEIVED

JAN 27 1985

THREE AFFILIATED TRIBES

RECEIVED

THREE AFFILIATED TRIBES

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

Dear Alyce:

Enclosed is our statement for services and expenses
incurred December 1, 1985 through December 31, 1985.

Sincerely,

HOBBS, STRAUS, DEAN & WILDER

Charlie

By: Charles A. Hobbs

Enclosure

cc: Ms. Marilyn Hudson
Administrator Officer

Mr. Paul Goodiron
Tribal Treasurer