

RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD INDIAN 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 September 1985. (Description of Services attached).

NOW, THEREFORE BE IT RESOLVED, That the Tribal Business Council hereby authorizes payment of \$1,004.08 for services rendered from September 1, 1985 through September 30, 1985 to Hobbs, Straus, Dean, & 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, 11 were present at a Special meeting; thereof duly called, noticed, convened and held on the 30 day of JANUARY, 1986; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 11 members, 0 members opposed, 0 members abstaining, 0 members not voting and that the said resolution has not been rescinded or amended in any way.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 30 day of January, 1986.

John Charing
JOHN CHARGING, SECRETARY
TRIBAL BUSINESS COUNCIL

ATTEST:

Alyce Spotted Bear
ALYCE SPOTTED BEAR, CHAIRPERSON
TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES
FORT BERTHOLD RESERVATION

HOBBS, STRAUS, DEAN & WILDER

LAW OFFICES

1819 H STREET, N. W., SUITE 800
WASHINGTON, D. C. 20006
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CAROL L. BARBERO (DC)
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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)

October 21, 1985

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NEW MEXICO AFFILIATE:
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912 WEST SIXTH AVENUE
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Three Affiliated Tribes
New Town, N.D. 58763

FOR LEGAL SERVICES RENDERED
from September 1, 1985 through September 30, 1985

Mr. Hobbs	1.6 hours at \$100 per hour =	\$ 160.00
Ms. Barbero	7.2 hours at \$100 per hour =	720.00
Ms. Roy	0.5 hours at \$ 30 per hour =	15.00

Total Fees		\$ 895.00*
Disbursements		109.08*

Total Due		\$1,004.08

* See attached sheets for detail.

Fort Berthold General

DESCRIPTION OF SERVICES

September 1, 1985 through September 30, 1985

		HOURS
09/03/85	CLB Telephone call from Cross re: Little Mo basin; Conference with Hans Walker re: Garrison Commission; Summon cases.	0.60
09/03/85	LLR Meeting with CLB; locate cases for CLB.	0.50
09/05/85	CAH Conference with CLB re: Little Missouri bed	0.50
09/05/85	CLB Telecons with Ray Cross, memo to CAH, conference with CAH and read cases re: suit concerning navigability of Little Missouri River; Teleconference with P. Hansen and memo to CAH re: Four Bears transfer legislation.	1.20
09/06/85	CAH Conference with SBD over threat to close Wahpeton Boarding School	0.30
09/09/85	CLB Conference with CAH re: Four Bears.	0.20
09/09/85	CLB Calls for update on Garrison Commission.	0.30
09/11/85	CLB Telecons with R. Cross and C. Quale re: Garrison.	0.10
09/16/85	CAH Conference with CLB re: Four Bears bill	0.30
09/16/85	CLB Conference with CAH re: Four Bears transfer legislation.	0.30
09/17/85	CLB Teleconference with Jana Luken and tried to reach Earl Gjelde re: Garrison Commission.	0.20

09/19/85	CLB	Tried to reach F. Keel re: Garrison Commission.	0.10
09/20/85	CLB	Numerous telecons with Nicole, Melland, Keel and Tribe re: Garrison Commission.	2.00
09/23/85	CLB	Various telecons and memos re: Garrison Diversion Tribal Commission.	1.20
09/24/85	CLB	Teleconference with Ray Cross and memo to CAH re: Garrison Committee.	0.50
09/25/85	CAH	Call from Ray Cross re: arranging for delegation visit Oct 3-4, follow up same.	0.50
09/25/85	CLB	Telecons with R. Cross and P. Yellow Bird re: upcoming delegation visit re: Garrison.	0.40
09/26/85	CLB	Teleconference with Nicoli re: Garrison appointment letters.	0.10

TOTAL SERVICES

\$ 895.00

CAH - CHARLES A. HOBBS
CLB - CAROL L. BARBERO
LLR - LYNDA L. ROY

DISBURSEMENTS:

DISBURSEMENT	DESCRIPTION	AMOUNT
Long distance calls	MONTH OF SEPTEMBER	\$ 49.40
Postage	MONTH OF SEPTEMBER	\$ 1.93
Photocopying	MONTH OF SEPTEMBER	\$ 57.75
	TOTAL	\$ 109.08