

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, Contract No. A00C14201145 effective date January 1, 1986 through December 31, 1987, have an approved Contract; and

WHEREAS, The Law Firm of Hobbs, Straus, Dean, & Wilder have legal services rendered from January 1, 1986 through January 31, 1986 totatling \$1,922.19; and

NOW, THEREFORE BE IT RESOLVED, That the Tribal Business Council hereby approves payment for Legal Services rendered from January 1, 1986 through January 31, 1986 as follows:


Mr. Hobbs	3.1 hours @ \$105/per hour	325.50
Ms. Barbero	12.8 hours @ \$105/per hour	1,344.00
Mr. Martin	2.0 hours @ \$ 80/per hour	<u>160.00</u>
	Total Fees	\$1,829.50
	Disbursements	<u>92,69</u>
	TOTAL	\$1,922.19

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 REGULAR meeting; thereof duly called, noticed, convened, and held on the 13 day of MARCH, 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of 11 members, 0 members opposed, 0 members abstaining, 0 members not voting, and that said resolution has not been rescinded or amended in any way.


CHAIRPERSON Voting ~~Not Voting~~

Dated this 13 day of MARCH, 1986.



JOHN CHARGIN, SECRETARY
TRIBAL BUSINESS COUNCIL

ATTEST:


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
(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)

February 24, 1986

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

NEW MEXICO AFFILIATE:
ROTH, VAN AMBERG, GROSS,
AMARANT & ROGERS
P.O. BOX 1447
SANTA FE, NEW MEXICO 87501
(505) 988-8979 AND 983-7319

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

ALASKA AFFILIATE:
WAGSTAFF, POPE & ROGERS
912 WEST SIXTH AVENUE
ANCHORAGE, ALASKA 99501
(907) 277-8611

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 January 1, 1986 through January 31, 1986.

Sincerely,

HOBBS, STRAUS, DEAN & WILDER



By: Charles A. Hobbs

Enclosure

cc: Ms. Marilyn Hudson
Administrator Officer

Mr. Paul Goodiron
Tribal Treasurer

RECEIVED

MAR 3 1986

THREE AFFILIATED TRIBES

Fort Berthold General

DESCRIPTION OF SERVICES

January 1, 1986 through January 31, 1986

		HOURS
01/07/86	CLB Teleconference with Cross & Quale re: strategy for Tribe's testimony for JTAC	0.40
01/09/86	CLB Four Bears matter	0.10
01/09/86	RJM Meeting with Paulette Hansen of Senator Burdick's office to discuss tribal environmental amendments and other matters	2.00
01/15/86	CLB Teleconference with Cross re: Garrison and Four Bears	0.20
01/16/86	CLB Draft letter to Senator Burdick re: Four Bears; memo to CAH re: Garrison; Teleconference with Ms. Mandan of JTAC re: Ft. Berthold Hospital and file research re: same	1.10
01/17/86	CAH Review CLB letter to Burdick re: 4-Bears restoration bill and to C. Mandan on hospital bill. Conf w/CLB	1.50
01/17/86	CLB Teleconference with Kip Quale re: Four Bears transfer and 9 tracts that are allotted lands; Teleconference with and letter to Ms. Mandan re: hospital bills research for Garrison JTAC	1.00
01/20/86	CAH Review Indian Law Reporter for new cases	0.30
01/21/86	CAH Teleconference with Goodiron re: bills and bingo	0.10

01/21/86	CLB	Teleconference with Quale and Cross and Conference with CAH re: Four Bears	0.90
01/22/86	CLB	Teleconference with Quales and Cross re: Garrison and Four Bears matters; Conference with CAH and file search for Garrison documents sought by Mr. Cross; revised letter to Senator Burdick re: Four Bears	3.50
01/22/86	CAH	Conference with CLB, study Four Bear file; review Mineral Bill file for binding	1.20
01/23/86	CLB	Reviewed CAH binders and additional files re: Mr. Cross' request for materials on Garrison compensation issue; Teleconference with Mr. Cross; Conference with PAS re: reproduction of documents	2.00
01/24/86	CLB	Teleconference with Quale and Cross re: Four Bear	0.50
01/27/86	CLB	Phones & letters, memos & research re: Four Bears transfer amount, burial grounds problem & bridge relocation	2.00
01/28/86	CLB	Finalized letter to P. Hansen and memos to CAH re: Four Bears	0.50
01/30/86	CLB	Teleconference with Paulette Hansen and conference with Hans Walker re: minerals under land transferred to Corps of Engineers in Four Bears amendment.	0.50
01/31/86	CLB	Teleconference with Kip Quale re: Four Bears transfer legislation.	0.10
TOTAL SERVICES			\$ 1,598.50

CAH - CHARLES A. HOBBS
 CLB - CAROL L. BARBERO
 RJM - ROBERT J. MARTIN

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	Total Fees	\$ 1,829.50*
	Disbursements	92.69*

	Total Due	\$ 1,922.19

* See attached sheets for detail.

DISBURSEMENTS:

<u>DISBURSEMENT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Long distance calls	MONTH OF JANUARY	\$ 14.16
Postage	MONTH OF JANUARY	\$ 12.98
Local couriers	MONTH OF JANUARY	\$ 13.50
Photocopying	MONTH OF JANUARY	\$ 52.05
	TOTAL	\$ 92.69