

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 of the Three Affiliated Tribes generally 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, Hobbs, Straus, Dean & Wilder Law Firm have an approved contract, effective date January 1, 1986 through December 31, 1987, Contract No A00C14201145; and
  - WHEREAS, The Law Office of Hobbs, Straus, Dean & Wilder have incurred expenses totaling \$4,943.63 during January and March of 1984; and
  - WHEREAS, The Law Office of Hobbs, Straus, Dean & Wilder waived \$4,246.00 of the original bill leaving a balance of \$697.63 which represents costs actually spent; and
  - WHEREAS, The Tribal Business Council Resolution No. 83-284-S authorizes an approved contract for the Law Office of Hobbs, Straus, Dean & Wilder, extending the original contract from December 31, 1983 to December 31, 1985.
- NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council hereby approves payment for legal services rendered for January 1984 and March 1984 in the total amount of Six hundred and Ninety seven Dollars and 63/100 (\$697.63).

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 11 day of April, 1986; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 10 members, 0 members opposed, 0 members abstaining, 0 members not voting, and that said resolution has not been rescinded or amended in any way.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 11<sup>th</sup> day of April, 1986.

John Charging  
JOHN CHARGING, SECRETARY  
TRIBAL BUSINESS COUNCIL

ATTEST:

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

HOBBS, STRAUS, DEAN & WILDER

LAW OFFICES

FEDERAL BAR BUILDING

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)  
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MARSHA KOSTURA (PA)  
JAMES S. RICE (OR, AK)  
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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)

May 15, 1985

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

1 - DDs  
2 - File FB Bills

*done  
w/o  
5/21  
dds*

Mr. Dennis Huber  
Tribal Business Council  
Three Affiliated Tribes  
New Town, ND 58763

Re: Fort Berthold Fees and Expenses

Dear Dennis:

This will follow up our meeting and our offer to waive \$9000 from our bills. The attached sheet (which I gave you at the Council meeting) shows bills totalling \$53,974.70.

As I discussed with Kip Quale after the meeting, we would prefer to identify specific bills that we are waiving, and they are (we have circled them on the attached sheet):

- |  |            |                   |
|--|------------|-------------------|
| 1. Bill for March  | \$2,737.47 | - INV # 727 + 728 |
| 2. Bill for April 1-10 (just submitted; we already waived \$66 in expenses on this bill)                     | \$2,020.00 |                   |
| 3. Bill to Hugh Baker for year ending February 1984 (fees only; we are not waiving the expenses of \$697.63) | \$4,236.00 | - INV # 82 + 137  |
| <i>not waived</i> Total Waived   | \$8,993.47 |                   |

This leaves the uncircled items still due, totaling \$44,981.23. We just received the Tribe's payment for November and December, in the amount of \$9,426.71, which leaves only \$35,554.52 still due.

Mr. Dennis Huber  
May 15, 1985  
Page 2

We appreciate the financial problems you have explained to us, and we hope our waiver will help.

Sincerely yours,

HOBBS, STRAUS, DEAN & WILDER

*Charlie*

By: Charles A. Hobbs

cc: Business Council  
Mr. Quale

HOBBS, STRAUS, DEAN & WILDER

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FORT LAUDERDALE, FLORIDA 33339  
(305) 565-8990

October 9, 1984

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

Dear Alyce:

Last January and March we billed Hugh Baker's department for \$4,943.63 for work he asked Bob Martin to do, and on the understanding that we would bill his department. We have mentioned this to you before. As you know, these bills have never been paid. If possible, we would like the Tribe to pay this, since it appears doubtful that the Natural Resources Department will be able to.

Would you please present the enclosed bills for \$4,943.63 to the Business Council. If it approves, it can then be forwarded to the BIA for payment like any other bill. I am not sure whether the Council approved this bill before, but if it did, I don't think it ever went to the BIA.

Let me know if this presents any problems.

Sincerely,

HOBBS, STRAUS, DEAN & WILDER

*Charlie*

By: Charles A. Hobbs

Enc.

cc: Business Council

**BLIC VOUCHER FOR PURCHASES AND SERVICES OTHER THAN PERSONAL**

VOUCHER NO.

U.S. DEPARTMENT, BUREAU, OR ESTABLISHMENT AND LOCATION

INTERIOR - Indian

DATE VOUCHER PREPARED

10/9/84

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 B/L NUMBER

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 ( <sup>1</sup> )
				COST	PER	
		Legal services rendered 2/1/83 through 2/29/84 on behalf of Three Affiliated Tribes Dept. of Natural Resources  Expenses incurred during same period on same work.				<p><i>waived</i></p> <p>\$4,246.00</p> <p>697.63</p> <p><i>not waived</i></p>

(Use continuation sheet(s) if necessary)

(Payee must NOT use the space below)

TOTAL \$4,943.63

PAYMENT:

- COMPLETE
- PARTIAL
- FINAL
- PROGRESS
- ADVANCE

APPROVED FOR

= \$

EXCHANGE RATE

= \$1.00

DIFFERENCES

BY <sup>2</sup>

TITLE

Amount verified; correct for

(Signature or initials)

Pursuant to authority vested in me, I certify that this voucher is correct and proper for payment.

(Date)

(Authorized Certifying Officer)<sup>3</sup>

(Title)

ACCOUNTING CLASSIFICATION

PAID BY	CHECK NUMBER	ON TREASURER OF THE UNITED STATES	CHECK NUMBER	ON (Name of bank)
	CASH	DATE	PAYEE <sup>3</sup>	

<sup>1</sup> When stated in foreign currency, insert name of currency.

<sup>2</sup> If the ability to certify and authority to approve are combined in one person, one signature only is necessary; otherwise the approving officer will sign in the space provided, over his official title.

<sup>3</sup> When a voucher is receipted in the name of a company or corporation, the name of the person writing the company or corporate name, as well as the capacity in which he signs, must appear. For example: "John Doe Company, per John Smith, Secretary", or "Treasurer", as the case may be.

PER

TITLE

A F F I D A V I T

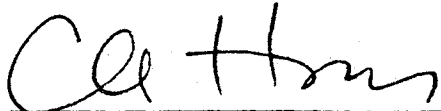
City of Washington )  
: ss.  
District of Columbia )

CHARLES A. HOBBS, being first duly sworn, upon oath deposes and states:

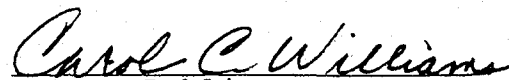
That he is an attorney at law, duly enrolled and authorized to practice before the courts of the District of Columbia and the Department of the Interior of the United States and is a partner of Hobbs, Straus, Dean & Wilder;

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.

  
Charles A. Hobbs, partner

Subscribed and sworn to before me this 9th day of October, 1984.

  
Notary Public  
District of Columbia

My Commission Expires June 14, 1988

HOBBS, STRAUS, DEAN & WILDER

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GOVERNMENTAL AFFAIRS COORDINATOR  
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2651 NORTH FEDERAL HIGHWAY  
FORT LAUDERDALE, FLORIDA 33339  
(305) 565-8990

March 31, 1984

Mr. Hugh Baker, Director  
Dept. of Natural Resources  
Three Affiliated Tribes  
P.O. Box 460  
New Town, ND 58763

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STATEMENT

Legal services during period December 1, 1983  
through February 29, 1984:

Conferences with Warner Reeser re draft surface mining bill and results of Dec. surface mining meeting. Discuss with Mr. Baker and Rich Schilf; review bill. Conference with Mr. Dean re use of 93-638 to contract OSM program. Review CERT report on status of surface mining legislation and analyze 93-638 for contracting OSM program. Analyze OSM regulations and prepare comments. Conference with Rich Schilf re our analysis of OSM regulations and how OSM hearing in Gallup would be covered. Schedule congressional appointments for tribal delegation, confirm in letter to Schilf. Further drafting of comments. Meet with Rich Schilf and Alyce Spotted Bear re OSM proposed regulations and legislation. Coordinate Fort Berthold comments. Discuss these with Mr. Baker. Send letter to Mr. Baker on OSM regulations, and FIFRA regulations. Attend Navajo-CERT surface mining meeting to assist in devising legislative strategy. Check status of bill and administration position. Discuss BLM, BIA, OSM and MMS appropriations hearings with Schilf. Discuss status of surface mining with Mr. Baker. Continuous checking of status of legislation and position of industry and agencies.

Mr. Martin            31.3 hrs. x \$60.00 = \$1,878.00

January 13, 1984

Mr. Hugh Baker  
Director  
Department of Natural Resources  
P.O. Box 460  
New Town, ND 58763

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STATEMENT

Legal services February through November 1983:

Discussions of tribal surface mining legislation and coal slurry legislation and possibility of amending , with Patty Zell of Senate Indian Affairs Committee and Hugh Baker; attend CERT meeting re same; analyze CERT second draft of surface mining bill and discuss with Navajo Tribe, Rick Schilf, David Lester and Warren Reeser; prepare for San Francisco meeting; review 1978 study and previous CERT positions. Participate in meeting re ways to advance legislation.

Mr. Martin	34.0 hours	x	\$ 60	=	\$2,040.00
Mr. Hobbs	0.7 hour	x	100	=	70.00

Discuss BIA minerals appropriations and minerals agreement set-aside; discuss BIA, BLM and MMS regulations with Rick Schilf.

Mr. Martin	2.3 hours	x	\$ 60	=	\$ 138.00
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Discuss amendments to Indian Land Consolidation Act and check status of amendments.

Mr. Martin	2.0 hours	x	\$ 60	=	\$ 120.00
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Total Fees: \$2,368.00



Mr. Hugh Baker  
January 13, 1984  
Page Two

Statement continued:

Fees (from preceding page) .....\$2,368.00

Expenses posted during period:

Long distance telephone	\$4.43		
Photocopying	1.20		
Mr. Martin's airfare on 11/21 Denver trip	692.00	.....	<u>697.53</u>
		TOTAL DUE	<u>\$3,065.63</u>

/ccw

THREE AFFILIATED TRIBES

4519 HOBBS, STRAUS, DEAN &

5/20/86 41564

DESCRIPTION	ACCOUNT	P O #	INV #	AMOUNT	NET PA
JAN 84 BILLING	1006-8001	26647		697.63	697.6

NET CHECK 697.63



**THREE AFFILIATED TRIBES**  
 TRIBAL FINANCE  
 CENTRALIZED CHECKING ACCOUNT  
 BOX 579  
 NEW TOWN, ND 58763

LAKESIDE STATE BANK  
 NEW TOWN, ND  
 77-1098/913

41564

5/20/86 41564 \$\*\*\*697.63  
 DATE AMOUNT

SIX HUNDRED NINETY SEVEN DOLLARS AND 63 CENTS

THE ORDER OF:

HOBBS, STRAUS, DEAN & 4519  
 WILDER  
 1735 NEW YORK AVE. NW  
 WASHINGTON, DC 20006

VOID AFTER 90 DAYS

*Nathan P. Goodiron*  
*Alyce Speed Bean*

⑈00041564⑈ ⑆091310987⑆ ⑈08⑈436⑈3⑈

HOBBS, STRAUS, DEAN & WILDER

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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 26, 1986

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912 WEST SIXTH AVENUE  
ANCHORAGE, ALASKA 99501  
(907) 277-8611

Mr. Nathan P. Goodiron  
Three Affiliated Tribes  
New Town, ND 58763

Dear Paul:

The thanks we sent yesterday still stands, but we did wonder if you were aware that one bill (only one) still is outstanding, and that is the \$697.63 for expenses we incurred on Hugh Baker's account in January and March, 1984.

Enclosed are the papers showing the original bill was \$4,943.63, and that we waived \$4,246.00. We didn't waive the \$697.63, since that represented cash we spent for the Tribe.

If you don't have any problems with the \$697.63, we would appreciate payment, which would bring us completely up to date.

Best regards,

HOBBS, STRAUS, DEAN & WILDER



By: Charles A. Hobbs

Enclosure

/dds

RECEIVED

MAR 3 1986

THREE AFFILIATED TRIBES