

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, The Hobbs, Straus, Dean & Wilder Law Office has submitted vouchers for payment of legal services and expenses incurred during the month of February 1986. (Description of Services attached).

NOW, THEREFORE BE IT RESOLVED, That the Tribal Business Council hereby authorizes payment of \$8,173.20 for services rendered during the month of February 1986 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, 10 were present at a Regular Meeting; thereof duly called, noticed, convened and held on the 11<sup>th</sup> 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of 10 members, 0 members opposed, 0 members abstaining, 0 members not voting, and that said resolution has not been rescinded or amended in any way.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 day of April, 1986.

John Charging  
JOHN CHARGING, SECRETARY  
TRIBAL BUSINESS COUNCIL

ATTEST:

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

# HOBBS, STRAUS, DEAN & WILDER

LAW OFFICES

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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)

March 18, 1986

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Three Affiliated Tribes  
New Town, N.D. 58763

## FOR LEGAL SERVICES RENDERED

from February 1, 1986 through February 28, 1986

Mr. Hobbs	26.7 hours at \$105 per hour	\$ 2,803.50
Mr. Straus	1.3 hours at \$105 per hour	136.50
Ms. Barbero	27.1 hours at \$105 per hour	2,845.50
Mr. Martin	26.6 hours at \$ 80 per hour	2,128.00
Ms. Roy	0.4 hours at \$ 40 per hour	16.00
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	Total Fees	\$ 7,929.50*
	Disbursements	243.70*
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	Total Due	\$ 8,173.20

\* See attached sheets for detail.

Fort Berthold General

## DESCRIPTION OF SERVICES

February 1, 1986 through February 28, 1986

			HOURS
02/01/86	CAH	Review file on Four Bears bill; memo to CLB; review recent cases	0.70
02/03/86	CAH	Teleconference with CLB re: Four Bears restoration	0.30
02/03/86	CLB	Draft letter to Paulette Hansen with attachments re: Four Bears; Long conference with CAH re: same.	1.80
02/03/86	RJM	Discuss and draft language for Indian groundwater & RCRA amendments with House & Senate staff	3.70
02/04/86	CLB	Telecons with R. Cross, Ft. Berthold Agency Superintendent and Paulette Hansen re: burial matter and Four Bears transfer.	1.00
02/04/86	CLB	Sent out information on FY87 tribal allowance use set by tribal priority system.	0.20
02/07/86	CLB	Send letter to Paulette Hansen re: Four Bears.	0.50
02/07/86	CLB	Pro-rata portion of time spent on research, preparation and review of General Memoranda re: events in Indian law.	0.80
02/10/86	CAH	Plan trip, call Alyce	0.50
02/11/86	CAH	Teleconference with Ahmed Koobros of CERT re: his and Alyce's visit to DC 2/18 re: Benlah Plant. Conference with JCS, memo to file	0.70

02/12/86	CAH	Plan trip to visit Tribe; archival work for permanent files on mineral bill and Old Scouts project	1.20
02/12/86	CLB	Teleconference with Paulette Hansen re: Four Bears; Conference with RJM re: Great Plains plant.	0.80
02/12/86	CLB	Pro-rata portion of time spent on research, preparation and review of General Memoranda re: events in Indian law.	0.50
02/13/86	CAH	Conference with CLB on Corps demands re: Four Bears bill; Conference with FLH re: Old Scouts report; make copy for permanent file	1.30
02/13/86	CLB	Teleconference with Tribe, Corps of Engineers, EDA and BIA; Conference with CAH re: Four Bears and Indian cemetery matters.	2.00
02/14/86	JCS	Conference with CLB re: Four Bears transfer legislation	0.20
02/14/86	CLB	Teleconference with Celeste (at tribal office), conf w/JCS and letter to Paulette re: cemetery matter.	1.50
02/14/86	RJM	Discuss Great Plains project with Ahmed Kooras, CAH, CLB and review Great Plains file	5.80
02/15/86	CAH	Review recent cases affecting tribal government (prorata share)	0.20
02/17/86	CAH	Read Federal Register on Beulah plant; prepare for meeting tomorrow	1.20
02/18/86	CAH	Prepare for meeting with Alyce and Ahmed; try to call Oliver; meet with Alyce, Ahmed, RJM, CLB; work up agenda for meeting with Swimmer tomorrow; and also	5.70

for meeting with Bauer and Oliver; review materials given by Alyce and Ahmed.

02/18/86	JCS	Conference with CAH and attempt to reach Bob Robertson re: Great Plains Coal	0.60
02/18/86	CLB	Meet with Alyce Spotted Bear, Ahmed Kooros, CAH and RJM re: Great Plains plant; Portion of luncheon where tribal matters were discussed.	3.50
02/18/86	RJM	Meeting with CAH, CLB, Ahmed Kooros, Alyce Spotted Bear on Great Plains acquisition and environmental amendments	7.80
02/19/86	CAH	Meeting with Swimmer, Alyce, RJM, CLB re: Gasification Project and re: Bechtel circuit board proposal; review letter to Swimmer; meet with DOE people; follow up meeting at office	7.80
02/19/86	CLB	Meetings with BIA, DOE and in office re: Great Plains; Draft letter to Swimmer for Alyce Spotted Bear.	5.00
02/19/86	RJM	Meeting with CAH, CLB, Ahmed Kooros, Alyce Spotted Bear, Swimmer, DOE on Great Plains acquisition	6.30
02/20/86	CAH	Follow up yesterday, review letter to Swimmer to be signed by Alyce	1.30
02/20/86	JCS	Conference with CAH and teleconference with Bob Robertson re: Great Plains Coal Gasification Plant proposal	0.50
02/21/86	CAH	Research re: cemetery provisions of 1949 taking Act and 1948 Corps Contract; move followings on the Gasification Project. Memo to CLB on status of Constitution	1.50

02/24/86	CLB	Teleconference with Paulette Hansen; File search for information on constitutional amendment.	0.40
02/25/86	CAH	Conference with RJM re: his talk with Paulette; Teleconference with Alyce; call Paulette re: Senator Burdick appointment and Four Bears bill. Conference with CLB re: same	1.20
02/25/86	CLB	Teleconference with Paulette Hansen and Conference with CAH re: Four Bears.	0.50
02/26/86	CAH	Teleconference with Clyde Plenty Chief re: interment; Review Burdick colloquy re: 4 Bears; Teleconference with Paulette and Alyce	1.80
02/26/86	CLB	Telecons and conferences with CAH re: Four Bears legislation; Review legislative history materials.	<del>0.50</del> 0.80 #
02/26/86	CLB	Pro-rata portion of time spent on research; preparation and review of General Memoranda re: events in Indian law.	0.50
02/27/86	CAH	Conference with CLB re: 4 Bears bill; Teleconference with Alyce and Ray	1.00
02/27/86	CLB	File review and telecon with BIA re: constitutional amendment; Teleconference with Kip Quale, Alyce Spotted Bear and CAH re: Four Bears bill; Tried to reach Paulette Hansen.	0.80
02/27/86	CLB	At DOE reading documents on Great Plains plant.	2.40
02/27/86	RJM	Meeting with staff of Senate Environment Committee on tribal amendments	3.00
02/27/86	LLR	Review Congressional Record.	0.10

02/28/86	CAH	Review flyer on Indian tax case and BIA bingo policy	0.30
02/28/86	CLB	At DOE reading Great Plains documents; Research re: same; Teleconference with Paulette Hansen re: Four Bears.	4.10
02/28/86	LLR	Review Congressional Record; send out flyers.	0.30

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TOTAL SERVICES \$ 7,929.50

CAH - CHARLES A. HOBBS  
JCS - JERRY C. STRAUS  
CLB - CAROL L. BARBERO  
RJM - ROBERT J. MARTIN  
LLR - LYNDA L. ROY

DISBURSEMENTS:

<u>DISBURSEMENT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Long distance calls	MONTH OF FEBRUARY	\$ 51.94
Postage	MONTH OF FEBRUARY	\$ 4.21
Local transportation	MONTH OF FEBRUARY	\$ 15.50
Photocopying	MONTH OF FEBRUARY	\$ 172.05
	TOTAL	\$ 243.70