

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 a vouchers for payment of legal services and expenses incurred during the month of March 1986. (Description of Services attached).

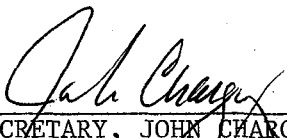
NOW, THEREFORE, BE IT RESOLVED That the Tribal Business Council hereby authorizes payment of \$24,273.98 for services rendered during the month of March 1986 to Hobbs, Straus, Dean & Wilder Law Firm.

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, 11 were present at a Special Meeting; thereof duly called, noticed, convened, and held on the 24th day of April, 1986; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 10 Members, 0 Members opposed, 1 Members abstaining, 0 Members not voting, and that said resolution has not been rescinded or amended in any way.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 24<sup>th</sup> day of April, 1986.

  
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SECRETARY, JOHN CHARGING  
TRIBAL BUSINESS COUNCIL

ATTEST:

  
\_\_\_\_\_  
CHAIRPERSON, ALYCE SPOTTED BEAR  
TRIBAL BUSINESS COUNCIL  
THREE AFFILIATED TRIBES  
FORT BERTHOLD RESERVATION

# HOBBS, STRAUS, DEAN & WILDER

## LAW OFFICES

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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)

April 11, 1986

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

### FOR LEGAL SERVICES RENDERED

from March 1, 1986 through March 31, 1986

Mr. Hobbs	25.7 hours at \$105 per hour	\$ 2,698.50
Ms. Horn	0.4 hours at \$105 per hour	42.00
Mr. Martin	47.0 hours at \$ 80 per hour	3,760.00
Ms. Barbero	86.3 hours at \$105 per hour	9,061.50
Ms. De La Hunt	78.7 hours at \$105 per hour	8,263.50
Ms. Roy	2.7 hours at \$ 40 per hour	108.00
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	Total Fees	\$ 23,933.50*
	Disbursements	340.48*
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	Total Due	\$ 24,273.98

\* See attached sheets for detail.

## Fort Berthold General

## DESCRIPTION OF SERVICES

March 1, 1986 through March 31, 1986

			HOURS
03/03/86	CLB	At DOE reviewing Great Plains Project documents; Conference with PAS re: court decision on Project.	2.00
03/04/86	CAH	Call from Kooras re: gasification plant; memo to RJM and CLB; Conference with CLB	0.50
03/04/86	CLB	Long conference with JAD re: Great Plains Project; Reading GAO report on same; Subsequent conferences with JAD and CAH.	2.80
03/04/86	LLR	Review Congressional Records.	0.20
03/04/86	JAD	Conference with CLB reading coal gasification materials	4.50
03/05/86	CLB	Conference with JAD and study documents re: Great Plains; Telecons with Gas Research Association re: NG matters. Pro-rata portion of time spent on research, preparation and review of General Memoranda re: events in Indian law.	3.70
03/05/86	LLR	Review Congressional Record.	0.10
03/05/86	JAD	Conference with CLB; call R. Schilf; reading materials	4.50
03/06/86	CLB	At DOE with JAD to review Great Plains documents; Conference with PAS re: notebook on same.	2.50

03/06/86	RJM	Review North Dakota's primary status under SMCRA and status of tribal amendment	2.20
03/06/86	LLR	Review Congressional Record.	0.10
03/06/86	JAD	trip to DOE, read materials	2.20
03/07/86	CAH	Try to call Alyce, John Charging re: bingo bill coming to vote next Thursday. Call Doug Norell of Dorgan's office	0.80
03/07/86	CLB	Working on memo re: Great Plains; Conference with JAD and RJM; Review materials from BIA re: constitutional amendment.	2.30
03/07/86	LLR	Review Congressional Record.	0.20
03/07/86	JAD	Draft coal K memo; read K. edit Conf w/CLB	6.30
03/08/86	CLB	Finished dictating/editing memo on Great Plains. Pro-rate portion of time spent on research, preparation and review of General Memoranda re: events in Indian law.	2.10
03/10/86	CAH	Conference with CLB, JCS re: bingo bill; Meeting with Kooras, CLB, JAD, RJM re: Great Plains proposal. Met most of the day.	7.00
03/10/86	CLB	Meetings re: Great Plains Project; Review coal agreements. Conf w/ JAD	6.50
03/10/86	RJM	Meeting with A. Kooras, CLB, CAH and JAD on Great Plains buy out; review Mobil jet fuel proposition	7.20
03/10/86	LLR	Review Congressional Record.	0.10
03/10/86	JAD	Conference with CLB; Long conference with RJM, CLB, CAH Ahmed Kooras	6.50

03/11/86	CAH	Conference with CLB re: bingo bill, call Doug Norelli, analyze bill and latest amendments. Conference with JCS & CLB re: gasification	1.20
03/11/86	CLB	Working on Great Plains Project; Tracked down FERC order.	1.00
03/11/86	LLR	Review Congressional Record.	0.10
03/11/86	JAD	Conference with CLB	0.30
03/12/86	CLB	Conferences with JAD and CAH re: Great Plains matters.	0.80
03/12/86	RJM	Develop legislative history for tribal amendments to Safe Drinking Water Act and Superfund lobby staff for conference	5.10
03/12/86	LLR	Review Congressional Record.	0.10
03/12/86	JAD	trip to DOE; read materials; conf w/CLB	6.30
03/13/86	CAH	Teleconference with Norelli re: bingo bill	0.30
03/13/86	RJM	Develop arguments for 5% tribal set aside in Safe Drinking Water Act legislation; discuss with JCS and Congressional staff	5.20
03/13/86	LLR	Review Congressional Record.	0.10
03/14/86	CLB	Continued work on Great Plains project.	2.30
03/14/86	RJM	Review Mobil report on fuel plants; discuss with A. Kooros	2.80
03/14/86	LLR	Review Congressional Record.	0.10
03/15/86	CLB	Reading documents re: Great Plains project.	3.80

03/17/86	CAH	Review Congressional Record on 4 Bears bill, setting legislative history. Also Schilf letter to Jill re: coal reserves, confer with CLB and JAD re: same. Note bingo bill put off until at least April 7, call Doug Norell re: same. Also mention to Doug the progress of the 4 Bear bill in Senate	2.20
03/17/86	CAH	Review CLB draft letter on bingo development in House. Conference with RJM re: gasification; also conf w/JAD	0.20
03/17/86	CLB	Pro-rate portion of time spent on research, preparation and review of General Memoranda re: events in Indian law.	0.50
03/17/86	CLB	Review Senate debate on Four Bears transfer; Conferences with RJM, JAD and CAH re: Great Plains.	2.50
03/17/86	LLR	Review Congressional Record re Garrison Dam Project.	0.50
03/17/86	JAD	Conference with CLB, CAH	1.30
03/18/86	CLB	Assignments to JAD re: Great Plains.	0.40
03/18/86	LLR	Review Congressional Record.	0.10
03/18/86	JAD	Reading materials, Conference with CLB	3.30
03/19/86	CAH	Teleconference with Alyce with RJM to see about meeting with Swimmer on gasification; later changed to Frank Ryan; follow up	1.00
03/19/86	CLB	Great Plains work; Conference and telecon with Alyce and CAH re: Garrison Indian committee.	2.00

03/19/86	RJM	Review Assistant Secretary Indian Affairs' opinion on tribal authority for borrowing at 70% of prime rate, finish review of Mobil jet fuel analysis	3.30
03/19/86	LLR	Review Congressional Record.	0.10
03/19/86	JAD	trip to DOE; revu doc.; Conference with CLB	5.50
03/20/86	CAH	Conference with RJM re: his contract with other jet fuel parties (Air Products). Try to call Bob Robertson	0.30
03/20/86	CLB	Several conferences with JAD and RJM and review GPGA documents preparatory to drafting answer to solicitation.	3.50
03/20/86	RJM	Discuss jet fuel venture with CAH, CLB, JAD, A. Kaaras & Air Products Co.	3.20
03/20/86	LLR	Review Congressional Record.	0.10
03/20/86	JAD	Research tax credits; Conference with CLB & CAH; review documents	7.30
03/21/86	CAH	Teleconference with Rich Schilf re: circumstances of Mineral Restoration Bill, meaning of \$300,000 repay clause, and ownership of bed	0.50
03/21/86	FLH	Conference with CLB/JAD re: water law.	0.40
03/21/86	CLB	Conferences with JAD re: Great Plains project; Conference with FLH re: water rights; Drafting submission to DOE; Read mortgage. Checked Congressional Record for further action on Four Bears; note to LLR re: same	7.80

03/21/86	CLB	Pro-rata portion of time spent on research, preparation and review of General Memoranda re: events in Indian law.	0.10
03/21/86	RJM	Review State legislation on taxability of tribal municipal bonds, discuss with CLB, JAD. Review status of Indian tribes under SBA 8(a) program	2.30
03/21/86	LLR	Review Congressional Record & Federal Register.	0.10
03/21/86	JAD	trip to DOE; Research; Conference with CLB and FLH	6.90
03/22/86	CLB	Drafting Great Plains submission; Conference with CAH.	5.00
03/23/86	CLB	Drafting Great Plains submission.	4.00
03/23/86	JAD	Research ; fed coal sites	1.50
03/24/86	CAH	Review CLB draft of Gasification memo, talk briefly to Alyce re: meeting tomorrow	2.80
03/24/86	CLB	Great Plains submission conferences and drafting. Conference with RJM	4.60
03/24/86	RJM	Analyze effect of Senate position on bond taxability on Great Plains deal, discuss with CLB and JAD	1.40
03/24/86	LLR	Review Congressional Record.	0.10
03/24/86	JAD	draft sections of GP proj. draft call to DOD; Conference with CLB & RJM	3.40
03/25/86	CAH	Conference with Alyce S.B. re: gasification; Teleconference with Chizv Toda re: appointments tomorrow	1.00



03/25/86	CLB	Conference with JAD and RJM re: draft Great Plains submission; Read CAH comments and revise draft; Met with Alyce, CAH and JAD; Research for tribal history section; Began drafting same; Telecons with Alyce.	4.80
03/25/86	RJM	Analyze Senate Finance Committees vote on taxation of municipal bonds re: Great Plains buy out. Letter to Tribe on North Dakota SMCRA primacy; Review BLM regulations on coal exchanges. Review CLB draft	2.80
03/25/86	LLR	Review Congressional Record.	0.10
03/25/86	JAD	Rewarding draft materials Meeting with Alyce Spotted Bear; CLB etc.	2.80
03/26/86	CAH	Meeting with Alyce, CLB, RJM, JAD; go to Interior & meet with Kooras, Frank Ryan, Joe Johnston, Richard Nephew re: Gasification. Meeting with our people again re: same	3.20
03/26/86	CLB	Meeting with Alyce and John Charging; To BIA for meeting with Frank Ryan; Luncheon conference; Office meetings with A. Kooras, Alyce, CAH, JAD and RJM; Drafting work on memo to BIA and DOE submission; Met in late PM with A. Kooras re: financing sections	9.00
03/26/86	RJM	Meeting with J. Charging, Alyce Spotted Bear, A. Kooras, CLB, CAH, JDLH, BIA staff on Great Plains project	6.20
03/26/86	LLR	Review Congressional Record.	0.10
03/26/86	JAD	Meeting with at BIA; Meeting with ASB, AK, CAH, RJM CLB	5.20

03/27/86	CAH	Conference with CLB, RJM & JAD re: problems in the ANG draft proposal. Review memo to Frank Ryan re: same. Teleconference with Paul Goodiron	2.00
03/27/86	CLB	Review edit and confer re: DOE submission and memo to F. Ryan re: Great Plains. Conf w/RJM	5.80
03/27/86	RJM	Discuss financing of Great Plains project with CLB, review BLM coal exchange regulations. Meeting with CAH, JAD & CLB	2.20
03/27/86	LLR	Review Congressional Record re Water Resources Bill.	0.30
03/27/86	JAD	Draft amends to memo proposal, W CLB, RJM, CAH; call to F & W, W CAH; Review file Recreation	5.90
03/28/86	CAH	Teleconference with Ahmed with CLB, RJM, JAD re: Gasification, review and edit memo to Ryan	1.20
03/28/86	CLB	Conference call with A. Kooras, RJM, CAH and JAD re: financial sections of submission; Edit submission and memo to Frank Ryan; Tried to reach ASB; Letter to Alyce; Teleconference with Ray Cross.	4.00
03/28/86	RJM	Conference call with A. Kooras, CLB, CAH, JAD to discuss financing changes to draft. Discuss tribal position on CWA legislation with Paulette Hansen	3.10
03/28/86	LLR	Review Congressional Record.	0.10
03/28/86	JAD	Telephone call to A. Kooras, editing memo, proofreading, reading rec. files	5.00
03/31/86	CAH	Teleconference with Bob Robertson of Occidental Oil re: gasification; letter to him, Conference with CLB	1.50

03/31/86 CLB Compiled legislative history on 2.50  
Four Bears amendment; Letter to  
Alyce re: same; Letter to  
Dorgan re: House acceptance of  
amendment. Conference with CAH  
re: letter to Mr. Robertson;  
Review same.

TOTAL SERVICES

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\$ 23,933.50

CAH - CHARLES A. HOBBS  
FLH - FRANCES L. HORN  
CLB - CAROL L. BARBERO  
RJM - ROBERT J. MARTIN  
LLR - LYNDA L. ROY  
JAD - JILL DE LA HUNT

DISBURSEMENTS:

<u>DISBURSEMENT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Long distance calls	MONTH OF MARCH	\$ 47.22
Postage	MONTH OF MARCH	\$ 11.69
Local transportation	MONTH OF MARCH	\$ 41.35
Photocopying	MONTH OF MARCH	\$ 221.85
Secretarial overtime	MONTH OF MARCH	\$ 15.37
Copy of Opinions	MONTH OF MARCH	\$ 13.00
	TOTAL	\$ 350.48