

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 voucher for payment of legal services and expenses incurred during the month of April 1986. (Description of Services attached).

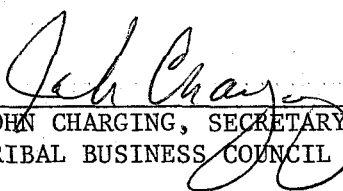
NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council hereby authorizes payment of \$5,967.53 for Legal Services rendered from April 1, 1986 to April 30, 1986 to Hobbs, Straus, Dean & Wilder Law Firm.

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, 7 were present at a Special Tribal Business Council Meeting, thereof duly called, noticed, convened and held on the 3rd day of June 1986; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 Members, 0 Members opposed, 0 Members abstaining, 0 Members not voting, and that said resolution has not been rescinded or amended in any way.

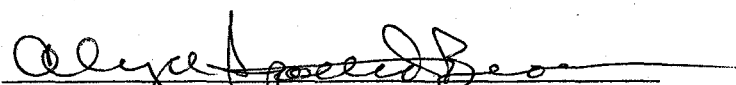
Chairperson Voting ~~Not Voting~~

Dated this 3rd day of June, 1986.



JOHN CHARGING, SECRETARY
TRIBAL BUSINESS COUNCIL

ATTEST:



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

HOBBS, STRAUS, DEAN & WILDER

LAW OFFICES

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WASHINGTON, D.C. 20006
(202) 783-5100

CAROL L. BARBERO (DC)
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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)

May 15, 1986

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

FOR LEGAL SERVICES RENDERED

from April 1, 1986 through April 30, 1986

Mr. Hobbs	5.2 hours at \$105 per hour	\$	546.00
Mr. Straus	1.4 hours at \$105 per hour		147.00
Mr. Martin	9.9 hours at \$ 80 per hour		792.00
Ms. Barbero	34.8 hours at \$105 per hour		3,654.00
Ms. De La Hunt	4.0 hours at \$105 per hour		420.00
Ms. Roy	1.4 hours at \$ 40 per hour		56.00

	Total Fees	\$	5,615.00*
	Disbursements		352.53*

	Total Due	\$	5,967.53

* See attached sheets for detail.

Fort Berthold General

DESCRIPTION OF SERVICES

April 1, 1986 through April 30, 1986

			HOURS
04/01/86	CAH	Review CLB letter to Alyce re: Four Bears; also letter to Dorgan re: same. Letter to Bob Robertson on gasification	1.20
04/01/86	JCS	Review letter from Bob Robertson re: purchase of Great Plains Plant	0.20
04/01/86	CLB	Teleconference with Alyce Spotted Bear re: Great Plains submission and FmHA land purchase program.	0.40
04/02/86	CLB	Conference with CAH and JAD and letter to Schilf re: coal lease sale; Review maps with JAD; Teleconference with Ahmed Kooros.	1.10
04/03/86	CLB	Conference with JAD re: recreation money assignment; Teleconference with Ray Cross.	0.50
04/03/86	JAD	Teleconference with DOD re: memo of understanding relevant to Great Plains project; Conference with CLB re: finding statute and making calls to Al McKay re: Land and Water Conservation funds	1.20
04/04/86	CAH	Conference with CLB re: missing audit statements, call Alyce	0.40

04/04/86	CLB	Telecons with Tribe re: financial statements and edit submission accordingly; Edit and process for delivery; Conference with CAH.	4.00
04/07/86	CLB	Review 1983 financial statement; Conference with Steve Francis re: same; Teleconference with DOE re: submission of same; Teleconference with Francis again; Letter to Alyce; Teleconference with Tillie Walker re: IHS appropriations hearings. Conference with RJM	2.70
04/07/86	RJM	Discuss current status of Great Plains project with CLB	0.20
04/08/86	CAH	Conference with JAD re: fish and game funds; Call from Alyce re: Great Plains; Conference with CLB	0.50
04/08/86	CLB	Teleconference with Mr. Cross re: Garrison legislation; Memorandum to CAH and telecon with committee.	1.10
04/08/86	CLB	Teleconference with CAH and Alyce and conference with JAD re: other submissions re: Great Plains announcement.	0.60
04/08/86	JAD	Draft and edit letter re: Land & Water funds; call to DOE re: Great Plains submitters; draft memo	1.70
04/09/86	CLB	Brief RJM on Great Plains.	0.30
04/09/86	CLB	Pro-rata portion of time spent on research; preparation and review of General Memoranda re: events in Indian law.	0.50
04/09/86	RJM	Review CLB memo on Great Plains bidders. Discuss Safe Drinking water legislation with Paulette Hansen	0.80

04/09/86	LLR	Review Congressional Record.	0.10
04/09/86	JAD	Teleconference with DOE re: identities of Great Plains submitters	0.20
04/10/86	CAH	Call from Billstein re: meeting; Conference with CLB re: Garrison Diversion floor amendment, and meeting with FB delegates Tues. Prepare for same	0.80
04/10/86	CLB	Long conference with CAH and long telecon with R. Cross; Telecons with Hill -- all re: Garrison amendment; Review draft Committee report.	1.40
04/11/86	RJM	Lobby legislative history for tribal amendment to Safe Drinking Water Act with Senate staff	1.10
04/11/86	LLR	Review Congressional Record.	0.10
04/11/86	JAD	Teleconference with National Reservation office to get name of Director	0.20
04/14/86	CAH	Letter to Alyce re: gasification	0.30
04/14/86	RJM	Meeting with Paulette Hansen on Indian roads set-aside in North Dakota, other legislative matters.	1.90
04/14/86	JAD	Draft letter re: identities of other Great Plains submitters	0.40
04/15/86	CAH	Conference with CLB re: Garrison Diversion; meet briefly with Ray Cross & Ron Billstein. Review Interior Inspector General audit report of Aberdeen Area, memo to CLB to get copy of separate audit report for Ft. Berthold	1.00

04/15/86	CLB	On Hill and in meetings with Ray Cross, Alyce Spotted Bear and Ron Billstein re: Garrison; Brief CAH on same.	8.10
04/15/86	LLR	Review Congressional Record & Federal Register for TAT.	0.20
04/16/86	CLB	Drafted colloquy re: H.R. 1116; Teleconference with R. Cross and telecon with Mike Jackson re: same; Conference with RJM re: Fort Berthold water and Garrison matters; Call Agency re: grazing investigation.	5.00
04/17/86	CAH	Review Dorgan letter and colloquy	0.20
04/17/86	CLB	Teleconference with Mike Jackson and conference with CAH re: draft colloquy re: Garrison; Letter to Rep. Dorgan re: same; Teleconference with Steve Francis re: financial statements.	2.00
04/17/86	JAD	Teleconference with BIA to discuss Land & Water funds	0.10
04/18/86	CAH	Read legislative history of Garrison Diversion bill	0.20
04/18/86	CLB	Pro-rata portion of time spent on research, preparation and review of General Memoranda re: events in Indian law.	0.40
04/18/86	LLR	Review Congressional Record for TAT.	0.20
04/21/86	JAD	Teleconference with Rich Schilf re: coal materials and coal tracts	0.20
04/22/86	CLB	Teleconference with Barbara Rohde re: colloquy for Garrison debate.	0.10
04/23/86	CAH	Conference with CLB re: sending old restoration bill to Tribe. Call from Tiilie re: election ordinance	0.30

04/23/86	CLB	Conference with CAH re: Tillie Walker.	0.10
04/23/86	RJM	Draft environmental testimony for Senate Appropriations	1.60
04/23/86	LLR	Review Congressional Record.	0.10
04/24/86	CAH	Conference with JCS re: election ordinance; conf w/ RJM re: environmental testimony	0.30
04/24/86	JCS	Research "one man one vote question" re: tribal elections and conf. with Tillie Walker re: same; Memorandum to CAH	1.20
04/24/86	CLB	Review files for early draft of land restoration bill; Send letter to Tillie Walker; Review debate on H.R. 1116 and letter to Ray Cross.	2.00
04/24/86	RJM	Draft environmental testimony for tribe; discuss with CAH	3.20
04/25/86	CLB	Teleconference with Steve Francis re: Fort Berthold financial statements for DOE Submission.	0.30
04/25/86	LLR	Review Congressional Record.	0.10
04/28/86	CLB	Telecons with Burdick and Andrews offices re: colloquy on H.R. 1116; Drafted same; Send letter to Boeder and Melland.	1.40
04/28/86	CLB	Review 1983 and 1984 financial statements and TBC resolutions re: same; Teleconference with Celeste re: L acquisition of resolution with vote recorded.	1.50
04/28/86	CLB	Send letter to DOE to transmit financial statements; Teleconference with Doug Norrell and House Committee re: H.R. 6 (with Four Bears amendment).	0.90

04/28/86	LLR	Meeting with PAS; trip to Senate Hart Office Building to deliver letters.	0.60
04/30/86	CLB	Review draft of Indian provisions for ground water legislation at request of RJM.	0.10
04/30/86	CLB	Teleconference with Paulette Hansen re: Four Bears; Teleconference with Steve Francis re: financial statements for Great Plains submission.	0.30
04/30/86	RJM	Review tribal groundwater amendment	1.10

TOTAL SERVICES

\$ 5,615.00

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

DISBURSEMENTS:

DISBURSEMENT	DESCRIPTION	AMOUNT
Long distance calls	MONTH OF APRIL	\$ 84.46
Postage	MONTH OF APRIL	\$ 17.42
Local couriers	MONTH OF APRIL	\$ 6.75
Local transportation	MONTH OF APRIL	\$ 34.30
Photocopying	MONTH OF APRIL	\$ 198.60
Federal Express Corp.	MONTH OF APRIL	\$ 11.00
	TOTAL	\$ 352.53