

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 activites 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 May 1986. (Description of Services attached).

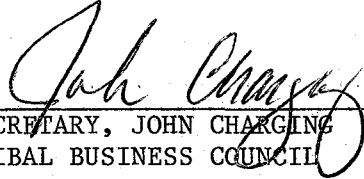
NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council hereby authorizes payment of \$1,865.17 for Legal Services rendered from May 1, 1986 through May 31, 1986 to Hobbs, Straus, Dean & Wilder Law Firm.

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, 8 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 30th 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vote of 7 members, 0 members opposed, 0 members abstaining, 1 members not voting, and that said resolution has not been rescinded or amended in any way.


Chairperson Voting ~~Not Voting~~

Dated this 30th day of June, 1986.



SECRETARY, JOHN CHARGIN
TRIBAL BUSINESS COUNCIL

ATTEST:



ALYCE SPOTTED BEAR, TRIBAL 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)
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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)

June 16, 1986

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

FOR LEGAL SERVICES RENDERED from May 1, 1986 through May 31, 1986

Mr. Hobbs	1.8 hours at \$105 per hour	\$	189.00
Mr. Martin	9.6 hours at \$ 80 per hour		768.00
Ms. Barbero	5.0 hours at \$105 per hour		525.00
Ms. De La Hunt	2.3 hours at \$105 per hour		241.50
Ms. Roy	1.9 hours at \$ 40 per hour		76.00

	Total Fees	\$	1,799.50*
	Disbursements		65.67*

	Total Due	\$	1,865.17

* See attached sheets for detail.

Fort Berthold General

DESCRIPTION OF SERVICES

May 1, 1986 through May 31, 1986

		HOURS
*04/29/86	JAD Conference with CLB re: DOE	0.20
*04/30/86	JAD Teleconference with DOE re: GPGA statements of interest: when public?	0.20
05/01/86	CLB Pro-rata portion of time spent on research, preparation and review of General Memoranda re: events in Indian law.	0.30
05/01/86	RJM Review and discuss proposed tribal groundwater and drinking water amendments with Paulette Hansen of Senator Burdick's office.	1.10
05/01/86	LLR Review Congressional Record.	0.10
05/02/86	CAH Review lengthy Cong record in House & Senate on Garrison Diversion bill	0.50
05/02/86	LLR Review Congressional Record.	0.10
05/05/86	RJM Finalize testimony for House Appropriation Committee on EPA budget	2.10
05/05/86	LLR Review Congressional Record.	0.10
05/06/86	CAH Conference with CLB, review status of 4 Bears bill. Try to reach Pete Taylor on bingo bill	0.50

* Not previously billed

05/06/86	CLB	Conference with CAH re: tracking of Four Bears amendment to H.R. 6.	0.20
05/06/86	CLB	Pro-rata portion of time spent on research, preparation and review of General Memoranda re: events in Indian law.	0.50
05/06/86	LLR	Review Congressional Record.	0.10
05/07/86	CAH	Teleconference with Pete Taylor on bingo bill	0.30
05/07/86	RJM	Testify before House Appropriation Committee on drinking water system needs	1.10
05/07/86	LLR	Review Congressional Record.	0.10
05/08/86	LLR	Review Congressional Record.	0.10
05/09/86	LLR	Review Congressional Record.	0.10
05/12/86	CLB	Pro-rata portion of time spent on research, preparation and review of General Memoranda re: events in Indian law.	0.50
05/12/86	CLB	Conference with RJM re: contacts with oil companies; Note to CAH.	0.10
05/12/86	LLR	Review Congressional Record.	0.10
05/13/86	CAH	Conference with CLB re: status of Great Plains, follow up	0.50
05/13/86	CLB	Short conferences with JAD and CAH re: Great Plains.	0.20
05/13/86	RJM	Revise colloquy for Safe Drinking Water Act with Senate staff	2.10
05/13/86	LLR	Review Congressional Record.	0.10
05/14/86	LLR	Review Congressional Record.	0.10
05/15/86	CLB	Send letter to Alyce re: GPGA.	0.30
05/15/86	LLR	Review Congressional Record.	0.10

05/15/86	JAD	memo to CAH re land and Water conservation funds	0.20
05/16/86	CLB	Pro-rata portion of time spent on research, preparation and review of General Memoranda re: events in Indian law.	0.30
05/16/86	CLB	Review information re: House conferees; Teleconference with Doug Norell; Conference with LLR.	0.50
05/16/86	LLR	Review Congressional Record; call Subcommittee on Water Resources re HR 6; Memorandum to CLB re same.	0.20
05/19/86	CLB	Pro-rata portion of time spent on research, preparation and review of General Memoranda re: events in Indian law.	0.40
05/19/86	LLR	Review Congressional Record.	0.10
05/20/86	LLR	Review Congressional Record; call Subcommittee on Water Resources re HR 6; Memorandum to CLB re same.	0.20
05/21/86	LLR	Review Congressional Record.	0.10
05/22/86	CLB	Pro-rata portion of time spent on research, preparation and review of General Memoranda re: events in Indian law.	0.70
05/27/86	RJM	Check status of tribal amendments to CWA and SDWA, discuss opposition of States and Western Regional Council with Senate staff and Tribes	2.10
05/28/86	LLR	Review Congressional Records.	0.20
05/28/86	JAD	Conference with RJM; searching for stat. auth. info.; draft letter to Rep. Boland	1.30

05/29/86	CLB	Pro-rata portion of time spent on research, preparation and review of General Memoranda re: events in Indian law.	0.50
05/29/86	JAD	Ltr to Rep Boland; Conference with RJM	0.40
05/30/86	CLB	Pro-rata portion of time spent on research, preparation and review of General Memoranda re: events in Indian law.	0.50
05/30/86	RJM	Review legal authority for grants to Tribes under Clean & Safe Drinking Water Acts	0.50
05/31/86	RJM	Review new Indian surface mining rules	0.60

TOTAL SERVICES

\$ 1,799.50

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

DISBURSEMENTS:

<u>DISBURSEMENT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Long distance calls	MONTH OF MAY	\$ 15.05
Postage	MONTH OF MAY	\$ 5.40
Local couriers	MONTH OF MAY	\$ 26.12
Local transportation	MONTH OF MAY	\$ 8.00
Photocopying	MONTH OF MAY	\$ 11.10
	TOTAL	\$ 65.67