#### 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 June 1986. (Description of Services attached).

NOW, THEREFORE BE IT RESOLVED, That the Tribal Business Council hereby authorizes payment of \$2,944.18 for legal services rendered from June 1, 1986 to June 30, 1986 to Hobbs, Straus, Dean & Wilder Law Firm.

#### <u>C</u> <u>E</u> <u>R</u> <u>T</u> <u>I</u> <u>F</u> <u>I</u> <u>C</u> <u>A</u> <u>T</u> <u>I</u> <u>O</u> <u>N</u>

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 which 7 constitutes a quorum, 9 were present at a Regular Meeting, thereof duly called, noticed, and convened and held on the 14th day of August, 1986; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 9 members, 0 members opposed, 0 members abstaining, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 14 DAY OF Chignst, 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

1819 H STREET, N.W., SUITE 800 WASHINGTON, D.C. 20006

CAROL L. BARBERO (DC) S. BOBO DEAN (DC, NY)
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)

(202) 783-5100

July 24, 1986

PORTLAND OFFICE: 0225 S. W. MONTGOMERY, NO. 4 PORTLAND, OREGON 97201 (503) 242-0705

NEW MEXICO AFFILIATE: ROTH, VAN AMBERG, GROSS, AMARANT & ROGERS P.O. BOX 1447 SANTA FE, NEW MEXICO 87501 (505) 988-8979 AND 983-7319

FLORIDA AFFILIATE: TWOROGER, SADER & FERRELL P.O. BOX 11606 FORT LAUDERDALE, FLORIDA 33339 (305) 565-8990

ALASKA AFFILIATE: WAGSTAFF, POPE & ROGERS 912 WEST SIXTH AVENUE ANCHORAGE, ALASKA 99501 (907) 277-8611

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

FOR LEGAL SERVICES RENDERED from June 1, 1986 through June 30, 1986

Ms. Ms. Mr.	Hobbs Barbero De La Hunt Martin Roy	9.8 10.5 6.3	hours hours hours	at 1 at 1 at	.05 per .05 per .05 per 80 per 40 per	hour hour hour		136.50 1,029.00 1,102.50 504.00 120.00
				Total	Fees		\$	2,892.00*
				Disbu	ırsemen	ts	·	52.18*
				Total	Due		\$	2,944.18

See attached sheets for detail.

Fort Berthold General

## DESCRIPTION OF SERVICES

## June 1, 1986 through June 30, 1986

			HOURS
06/02/86	CAH	Call from Doug Norell on Four Bears, Conference with CLB	0.20
06/02/86	CLB	Teleconference with Department of Energy; Memorandum to CAH; Telecons with Schlif and Kooros re: FOIA matter on Great Plains.	0.70
06/02/86	CLB	Conference with CAH re: status of H.R. 6 and note to LLR re: conference committee meeting.	0.20
06/03/86	CAH	Conference with CLB on Four Bears bill	0.30
06/03/86	CLB	Teleconference with Doug Norrell re: H.R. 6; Telecons with R. Schilf and A. Kooros re: FOIA request for Great Plains submission; Review Fed. Reg. Solicitation.	0.50
06/03/86	RJM	Discuss status of environmental amendments with R. Schilf	0.20
06/03/86	LLR	Review Congressional Record; call Subcommittee on Water Resources re HR 6; Meeting with CLB.	0.20
06/04/86	CLB	Pro-rata portion of time spent on research, preparation and review of General Memoranda resevents in Indian law.	0.40

06/04/86	LLR	Review Congressional Record.	0.10
06/05/86	CLB	Teleconference with R. Schilf re: FOIA request on Great Plains.	0.10
06/05/86	CLB	Pro-rata portion of time spent on research; preparation and review of General Memoranda re; events in Indian law.	0.60
06/05/86	LLR	Review Congressional Record; Meeting with CLB; call Subcommittee on Water Resources re HR 6; call Committee on Public Works re HR 6; Memorandum to CLB.	05.0
06/06/86	CLB	Conference with LLR and teleconference with Doug Norrell re; H.R. 6.	0.20
06/06/86	CLB	Pro-rata portion of time spent on research, preparation and review of General Memoranda resevents in Indian law.	0.50
06/06/86	LLR	Review Congressional Record.	0.10
06/09/86	LLR	Review Congressional Record; call Interior Committee re HR 6 conferees; Meeting with CLB.	0.30
06/10/86	CAH	Letter to Frank Ducheneaux re: 4 Bear bill. Teleconference with Alyce & CLB re: Cabazon case, Great Plains	0.80
06/10/86	CLB	Telecons with DOE and Alyce re: FOIA request; Teleconference with Alyce and conference with JAD re: wildlife matter.	0.50
06/10/86	LLR	Review Congressional Record.	0.10
06/10/86	JAD	Conference with CLB re: GPGA	0.20

06/11/86	CLB	Review CAH letter re: H.R. 6.	0.10
06/11/86	LLR	Review Congressional Record.	0.10
06/11/86	JAD	Teleconference with DOE re: GPGA	0.20
06/12/86	CLB	Pro-rata portion of time spent on research, preparation and review of General Memoranda resevents in Indian law.	0.50
06/12/86	LLR	Review Congressional Record.	0.10
06/12/86	JAD	Teleconference with DOE re: GPGA; land and conservation funds review and call to BIA	0.60
06/13/86	CLB	Send letter to Ms. Spotted Bear re: Great Plains; Conference with JAD re: same.	0.50
06/13/86	LLR	Review Congressional Record.	0.10
D6/16/86	LLR	Call Committee on Public Works re HR6; Review Congressional Record.	0.20
06/16/86	JAD	Teleconference with DOE re: GPGA; draft short memo, read Ahead of Herd	1.00
D6/17/86	CLB	Pro-rata portion of time spent on research, review and preparation of General Memoranda re: events in Indian law.	0.30
06/17/86	LLR	Review Congressional Record.	0.20
06/17/86	JAD	Review land and water materials; preparing for meeting at BIA; to BIA for meeting	3.40

	06/19/86	LLR	Review Congressional Records.	0.20
	06/20/86	CLB	Pro-rata portion of time spent on research, preparation and review of General Memoranda resevents in Indian law.	0.70
	06/20/86	LLR	Review Congressional Record.	0.10
	06/20/86	JAD	Read Land and Water Conservation Fund materials from Rankel	2.80
	06/23/86	CLB	Dictated letter to DOE re: FOIA on Great Plains.	0.20
	06/23/86	JAD	Draft letter to Alice Spotted Bear re: GPGA; edit; read Rankel materials from BIA on land and water conservation funds	1.70
	D6/24/86	CLB	Conference with RJM re: Great Plains; Teleconference with Ray Cross re: Wold, Garrison Committee report and Garrison appropriations; Long telecons with House Appropriations Subcommittee and with Bur. Rec. budget officer re: FY87 funding.	1.70
	06/24/86	RJM	Meeting with Alyce Spotted Bear on surface mining & minerals speech and other correspondence, draft speech	4.90
	06/24/86	LLR	Review Congressional Records & Federal Register.	۵٤. ۵
•	06/25/86	CLB	Met with Alyce re: Four Bears matters; Conference with LLR re: H.R. 6.	0.50

06/25/86	RJM	Meeting with Alyce Spotted Bear on speech & 4 Bears transfer matter	1.20
06/25/86	LLR	Call House Committee on Public Works re HR6 conferees; Review Congressional Record.	0.20
06/25/86	JAD	Review Land and Water fund materials	0.30
06/26/86	LLR	Review Congressional Record.	0.10
06/26/86	JAD	Conference with Alyce Spotted Bear re: Land and Water Conservation funds	0.0
06/27/86	CLB	Teleconference with Ray Cross re: Garrison Report and what's to follow.	0.40
06/27/86	LLR	Review Congressional Record.	0.10
06/30/86	CLB	Reading Garrison report.	1.20
06/30/86	LLR	Review Congressional Record.	0.20

TOTAL SERVICES \$ 2,892.00

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

# DISBURSEMENTS:

DISBURSEMENT	DESCRIPTION				AMOUNT	
Long distance calls Postage Local couriers Local transportation Photocopying	MONTH MONTH MONTH MONTH MONTH	OF OF	JUNE JUNE		\$ \$ \$ \$	13.42 3.46 9.20 3.30 22.80
•				TOTAL	\$	52.18