

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 Firm has submitted a voucher for payment of legal services and expenses incurred during the month of July 1986. (Description of Services attached).


NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council hereby authorizes payment of \$2,104.65 for legal services rendered from July 1, 1986 to July 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 which 7 constitutes a quorum, 11 were present at a Special Meeting, thereof duly called, noticed, and convened and held on the 2 day of September, 1986; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 11 Members, 0 Members opposed, 0 Members abstaining, 0 Members not voting, and that said Resolution has not been rescinded or amended in any way.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 2nd day of September, 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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CAROL L. BARBERO (DC)
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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)

August 11, 1986

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

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

Mr. Hobbs	1.3 hours at \$105 per hour	\$ 136.50
Mr. Dean	0.2 hours at 105 per hour	21.00
Ms. Barbero	12.8 hours at 105 per hour	1,344.00
Ms. De La Hunt	0.6 hours at 105 per hour	63.00
Mr. Roy	2.6 hours at 100 per hour	260.00
Mr. Martin	1.6 hours at 80 per hour	128.00
Ms. Roy	1.2 hours at 40 per hour	48.00

	Total Fees	\$ 2,000.50*
	Disbursements	104.15*

	Total Due	\$ 2,104.65

* See attached sheets for detail.

Fort Berthold General

DESCRIPTION OF SERVICES

July 1, 1986 through July 31, 1986

		HOURS
07/03/86	CLB Memo re: Garrison; Letter re: Fed. Reg. notice.	0.80
07/07/86	CLB Pro-rata portion of time spent on research, preparation and review of General Memoranda re: events in Indian law.	0.20
07/09/86	CLB Pro-rata portion of time spent on research, preparation and review of General Memoranda re: events in Indian law.	0.20
07/10/86	CLB Pro-rata portion of time spent on research, preparation and review of General Memoranda re: events in Indian law.	0.60
07/11/86	CLB Pro-rata portion of time spent on research, preparation and review of General Memoranda re: events in Indian law.	0.80
07/14/86	CAH Review June referendum on changing election law	0.30
07/15/86	CAH Conference with SBD & MLR on tribal roads and possibility of amending 638 to allow tribal contracting; Teleconference with Alyce for go ahead to support amendment	0.50
07/15/86	CLB Teleconference with Ray Cross re: Garrison Committee report, Bureau of Reclamation proposals for irrigation and MF&R and meetings in D.C.	0.50

07/15/86	MLR	Conference with SBD & CAH. Teleconferences with Alyce Spotted Bear and Paulette Hansen and Draft letter to Hansen re amendment to Indian reservation roads program.	0.70
07/16/86	MLR	Teleconference with Jay Suagee re technical amendment to Indian reservation roads program. Conference with Alex Skibine re same.	0.30
07/16/86	LLR	Review Congressional Record; call Public Works Committee re HR6 conferees (no date set yet); Meeting with CLB.	0.20
07/17/86	CAH	Review JAD's letter to Tribe re: Endangered Species & Wildlife	0.30
07/17/86	CLB	Reading Garrison report.	0.30
07/17/86	CLB	Pro-rata portion of time spent on research, preparation and review of General Memoranda re: events in Indian law.	0.20
07/17/86	MLR	Proof letter to Paulette Hansen re Indian roads PL 638 amendment.	0.10
07/17/86	LLR	Review Congressional Record.	0.10
07/17/86	JAD	Letter to Alyce Spotted Bear re: Land and Water Conservation.	0.60
07/18/86	LLR	Review Congressional Record.	0.10
07/19/86	CLB	Dictated letters to N.D. Congressional delegation re: JTAC.	0.50
07/19/86	MLR	Call from Paulette Hansen re proposed amendment to make BIA roads program subject to PL 638. Memorandum to SBD and CAH re same.	0.40

07/21/86	CLB	Teleconference with Ray Cross; Conference with CAH and letters to Hill and telecon with Bureau of Reclamation re: JTAC.	1.10
07/21/86	MLR	Proof memorandum to SBD and CAH. Conference with SBD re Indian Reservation Roads amendment.	0.20
07/21/86	LLR	Call Subcommittee on Public Works re HR6 conferees; Meeting with CLB.	0.10
07/22/86	CLB	Setting up appointments for tribal delegation.	1.50
07/22/86	LLR	Review Congressional Record.	0.10
07/23/86	CLB	Numerous telecons re: meetings for delegation visit; Send letter to Ray Corss; Reading Garrison JTAC report.	3.10
07/23/86	CLB	Pro-rata portion of time spent on research, preparation and review of General Memoranda re: events in Indian law.	0.40
07/24/86	CAH	Conference with CLB re: delegation on irrigated lands	0.20
07/24/86	CLB	Got out letter to Ray Cross; Short conference with CAH.	0.30
07/24/86	LLR	Review Congressional Records.	0.20
07/25/86	CLB	Pro-rata portion of time spent on research, preparation and review of General Memoranda re: events in Indian law.	0.60
07/25/86	CLB	Teleconference with Ray Cross re: D.C. meetings.	0.50
07/25/86	LLR	Review Congressional Record.	0.10
07/28/86	LLR	Call Committee on Public Works re conferees on HR6; Review Congressional Record.	0.10

07/29/86	CLB	Conference with MLR re: road construction amendment to 638 bill.	0.20
07/29/86	RJM	Discuss 638 amendment to Federal Highway Aid bill with MLR	0.30
07/29/86	MLR	Conference with RJM re proposed amendment to make Indian reservation roads program subject to PL 638 contracts. Teleconference with Alex Skibine.	0.60
07/29/86	LLR	Review Congressional Record.	0.10
07/30/86	RJM	Discuss tribal 638 amendment to Federal Highway Aid bill with P. Hansen of Senator Burdick's office & MLR & CLB; review amendment text	1.30
07/30/86	MLR	Conference with RJM re Teleconference with Paulette Hansen re Indian reservation roads amendment. Teleconference with Steve Censky re IRR amendment.	0.30
07/31/86	SBD	Send letter to BIA re attorney contracts.	0.20
07/31/86	CLB	Telecons with CAH, Ray Cross and Ahmed Kooras.	1.00
07/31/86	LLR	Review Congressional Records.	0.10

TOTAL SERVICES \$ 2,000.50

CAH - CHARLES A. HOBBS
 SBD - S. BOBO DEAN
 CLB - CAROL L. BARBERO
 RJM - ROBERT J. MARTIN
 MLR - MICHAEL L. ROY
 LLR - LYNDA L. ROY
 JAD - JILL DE LA HUNT

DISBURSEMENTS:

DISBURSEMENT	DESCRIPTION	AMOUNT
Long distance calls	MONTH OF SEPTEMBER 85	\$ 2.57
	MONTH OF NOVEMBER 85	\$ 0.42
Postage	MONTH OF JULY 86	\$ 14.63
	MONTH OF JULY 85	\$ 0.96
	MONTH OF AUGUST 85	\$ 0.48
	MONTH OF OCTOBER 85	\$ 3.65
Local transportation	MONTH OF JULY 86	\$ 6.24
	MONTH OF JULY 86	\$ 3.35
Photocopying	MONTH OF JULY 85	\$ 1.20
	MONTH OF AUGUST 85	\$ 0.45
	MONTH OF OCTOBER 85	\$ 6.60
	MONTH OF JULY 86	\$ 33.60
Federal Express Corp. Binding	MONTH OF OCTOBER 85	\$ 28.00
	MONTH OF JULY 86	\$ 2.00
TOTAL		\$ 104.15