

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

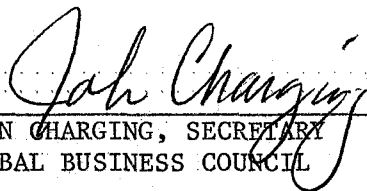
WHEREAS, The Hobbs, Straus, Dean & Wilder Law Firm has submitted a voucher for payment of legal services and expenses incurred during the month of August 1986. (Description of Services attached).

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council hereby authorizes payment of \$2,373.38 for legal services rendered from August 1, 1986 to August 31, 1986 to Hobbs, Straus, Dean & Wilder Law Firm.

C E R T I F I C A T I O N

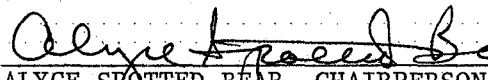
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 10 Members, of which 7 constitutes a quorum, 7 were present at a Regular Meeting, thereof duly called, noticed, convened and held on the 14th day of November, 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vote of 7 Members, 0 Members opposed, 0 Members abstaining, 0 Members not voting, and that said Resolution has not been rescinded or amended in any way.

DATED THIS 14th DAY OF NOVEMBER, 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
(202) 783-5100

CAROL L. BARBERO (DC)
S. BOBO DEAN (DC, NY)
JILL A. DE LA HUNT (AK)
CHARLES A. HOBBS (DC)
FRANCES L. HORN (DC, WV)
MARSHA KOSTURA (DC, PA)
MICHAEL L. ROY (MA)
JOSEPH J. B. RYAN (DC, TX)
THEODORE A. SHIELDS (DC, MD)
JERRY C. STRAUS (DC)
LEROY W. WILDER (OR, DC, CA)

October 28, 1986

MIRIAM L. CHESSLIN (WA, NY, KS)
MICHAEL P. GROSS (NM, AZ)
KENNETH F. TWOROGER (DC, FL)
ROBERT H. WAGSTAFF (AK, KS)
OF COUNSEL

ROBERT J. MARTIN
GOVERNMENTAL AFFAIRS COORDINATOR
(NOT ADMITTED TO ANY BAR)

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

PORTLAND OFFICE:
6-4 RIVER PLACE
2225 S.W. MONTGOMERY
PORTLAND, OREGON 97201
(503) 242-0705

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

FLORIDA AFFILIATE:
TWOROGER & SADER
P.O. BOX 11606
FORT LAUDERDALE, FLORIDA 33339
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ALASKA AFFILIATE:
WAGSTAFF, POPE & ROGERS
912 WEST SIXTH AVENUE
ANCHORAGE, ALASKA 99501
(907) 277-8611

FOR LEGAL SERVICES RENDERED

from August 1, 1986 through August 31, 1986

Mr. Hobbs	0.5 hours at \$105 per hour	\$	52.50
Ms. Barbero	20.5 hours at \$105 per hour		2,152.50
Mr. Roy	0.5 hours at \$100 per hour		50.00
Ms. Roy	1.6 hours at \$ 40 per hour		64.00

	Total Fees	\$	2,319.00
	Disbursements		54.38

	Total Due	\$	2,373.38

* See attached sheets for detail.

PAGE 1

Fort Berthold General

DESCRIPTION OF SERVICES

August 1, 1986 through August 31, 1986

		HOURS
08/01/86	CLB Long conference call with R. Cross and Ron Billstein re: D.C. meetings; Conference with CAH re: same.	1.20
08/01/86	LLR Review Congressional Record.	0.10
08/02/86	CLB Prepared for delegation meetings -- Review House Report on H.R. 1116 and JTAC report.	3.20
08/04/86	CLB Meetings with tribal delegation, BIA, Sen. Andrews and Sen. Burdick re: Garrison and JTAC; Teleconference with Ahmed Kaoras's office and conference with RJM and CAH re: Great Plains.	6.50
08/04/86	MLR Review file ; Teleconference with Alyce Spotted Bear re: amendment to make Indian reservation roads program subject to 638 contract	0.50
08/04/86	LLR Call to House Committee on Public Works re HR 6 conferees; Meeting with CLB; Review Congressional Record.	0.20
08/05/86	CAH Teleconference with Ahmed Kaoras, with Alyce, CLB, RJM re: Great Plains	0.50

08/05/86	CLB	Meetings at Bureau of Reclamation and Capital Hill re: Garrison; Conference call with Ahmed Kadoros re: Great Plains.	4.60
08/05/86	LLR	Review Congressional Record.	0.10
08/06/86	CLB	Teleconference with Dan Beard re: JTAC hearings.	0.10
08/06/86	CLB	Pro-rata portion of time spent on research, preparation and review of General Memoranda re: events in Indian law.	0.20
08/06/86	LLR	Review Congressional Record. Call Water Resources Subcommittee re HR 6 conferees.	0.10
08/07/86	LLR	Review Congressional Record.	0.10
08/08/86	CLB	Teleconference with Ray Cross re: Garrison.	0.20
08/08/86	CLB	Pro-rata portion of time spent on research, preparation and review of General Memoranda re: events in Indian law.	0.30
08/08/86	LLR	Review Congressional Record.	0.10
08/09/86	CLB	Miscellaneous Garrison related tasks.	0.20
08/11/86	CLB	Teleconference with Jane Wrenn re: jail.	0.30
08/11/86	LLR	Call Subcommittee on Water Resources re HR 6 conferees; Memorandum to CLB; Review Congressional Record.	0.30
08/12/86	LLR	Review Congressional Record.	0.10

08/13/86	CLB	Pro-rata portion of time spent on research, preparation and review of General Memoranda re: events in Indian law.	0.40
08/13/86	CLB	Teleconference with Tillie Walker re: Jail and JTAC legislation; Memorandum to CAH; Teleconference with House Subcommittee re: hearings.	0.80
08/13/86	LLR	Call Subcommittee on Water Resources re HR 6 conferees; Memorandum to CLB; Review Congressional Record.	0.20
08/14/86	CLB	Pro-rata portion of time spent on research, preparation and review of General Memoranda re: events in Indian law.	0.50
08/14/86	CLB	Conference with CAH re: Garrison; Work on Garrison files.	0.40
08/14/86	LLR	Review Congressional Record.	0.10
08/15/86	LLR	Review Congressional Record.	0.10
08/18/86	LLR	Review Congressional Record.	0.10
08/26/86	CLB	Pro-rata portion of time spent on research, preparation and review of General Memoranda re: events in Indian law.	0.50
08/28/86	CLB	Pro-rata portion of time spent on research, preparation and review of General Memoranda re: events in Indian law.	0.50
08/29/86	CLB	Pro-rata portion of time spent on research, preparation and review of General Memoranda re: events in Indian law.	0.60
TOTAL SERVICES			----- \$ 2,319.00

CAH - CHARLES A. HOBBS
 CLB - CAROL L. BARBERO
 MLR - MICHAEL L. ROY
 LLR - LYNDIA L. ROY

DISBURSEMENTS:

<u>DISBURSEMENT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Long distance calls	MONTH OF AUGUST	\$ 12.03
Postage	MONTH OF AUGUST	\$ 5.10
Local couriers	MONTH OF AUGUST	\$ 6.75
Local transportation	MONTH OF AUGUST	\$ 8.00
Photocopying	MONTH OF AUGUST	\$ 22.50
	TOTAL	\$ 54.38