

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

NOW, THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes, hereby authorizes payment of \$365.66 for services rendered during the month of December 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 REGULAR Meeting, there of duly called, noticed, convened, and held on the 24 day of FEBRUARY, 1987; that the foregoing resolution was duly adopted by the affirmative vote of 8 Members, 0 Members opposed, 0 Members abstained, 0 Members not voting, and that said resolution has not been rescinded or amended in any way.

Dated this 24 day of February, 1987.



JOHN CHARGIN, 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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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)

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)

January 27, 1987

PORTLAND OFFICE:
G-4 RIVER PLACE
O225 S. W. MONTGOMERY
PORTLAND, OREGON 97201
(503) 242-0705

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 December 1, 1986 through December 31, 1986

Ms. Barbero	3.0 hours at \$105 per hour	\$	315.00
Ms. Kostura	0.1 hours at \$105 per hour		10.50
Ms. Roy	0.3 hours at \$ 40 per hour		12.00

	TOTAL FEES	\$	337.50*
	DISBURSEMENTS	\$	28.16*

	TOTAL DUE	\$	365.66

* See attached sheets for detail.

Fort Berthold General

DESCRIPTION OF SERVICES

December 1, 1986 through December 31, 1986

		HOURS
12/02/86	CLB Pro-rata portion of time spent on research, preparation and review of General Memoranda re: events in Indian law.	0.30
12/04/86	CLB Pro-rata portion of time spent on research, preparation and review of General Memoranda re: events in Indian law.	0.40
12/05/86	CLB Pro-rata portion of time spent on research, preparation and review of General Memoranda re: events in Indian law.	0.50
12/09/86	CLB Pro-rata portion of time spent on research, preparation and review of General Memoranda re: events in Indian law.	0.20
12/10/86	LLR Draft letter to Alyce Spotted Bear re Federal Register notice of the Dept. of Labour's allocations & allocation formulas for the Job Training Partnership Act & Summer Youth Employment and Training Programs; Send letter.	0.30
12/10/86	MMK Letter re: JTPA funding	0.10
12/11/86	CLB Pro-rata portion of time spent on research, preparation and review of General Memoranda re: events in Indian law.	0.50

12/15/86	CLB	Pro-rata portion of time spent on research, preparation and review of General Memoranda re: events in Indian law.	0.30
12/17/86	CLB	Pro-rata portion of time spent on research, preparation and review of General Memoranda re: events in Indian law.	0.50
12/18/86	CLB	Pro-rata portion of time spent on research, preparation and review of General Memoranda re: events in Indian law.	0.30

TOTAL SERVICES \$ 337.50

CLB - CAROL L. BARBERO
MMK - MARSHA KOSTURA
LLR - LYNDA L. ROY

DISBURSEMENTS:

<u>DISBURSEMENT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Long distance calls	MONTH OF DECEMBER	\$ 0.75
Postage	MONTH OF DECEMBER	\$ 5.06
Photocopying	MONTH OF DECEMBER	\$ 22.35
	TOTAL	\$ 28.16