

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 By-laws 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 October, 1986. (Description of Services attached).

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council hereby authorizes payment of \$1,501.16 for services rendered during the month of October, 1986 to Hobbs, Straus, Dean & Wilder Law Firm.

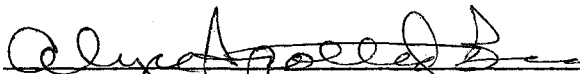
C E R T I F I C A T I O N

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, 7 were present at a Special Meeting; thereof duly called, noticed, convened, and held on the 9 day of March, 1987; that the foregoing resolution was duly adopted by the affirmative vote of 6 Members, 0 Members opposed, 1 Members abstained, 0 Members not voting, and that said resolution has not been rescinded or amended in any way.

Dated this 9 day of March, 1987.

  
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 JOHN CHARGING, SECRETARY  
 TRIBAL BUSINESS COUNCIL

ATTEST:

  
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 ALYCE SPOTTED BEAR, CHAIRPERSON  
 TRIBAL BUSINESS COUNCIL  
 THREE AFFILIATED TRIBES  
 FORT BERTHOLD RESERVATION

*Wait for Res. 12/8/86 OKay MCLA*

**HOBBS, STRAUS, DEAN & WILDER**

LAW OFFICES

1819 H STREET, N.W., SUITE 800  
 WASHINGTON, D. C. 20006  
 (202) 783-5100

PORTLAND OFFICE:  
 G-4 RIVER PLACE  
 0225 S. W. MONTGOMERY  
 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  
 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

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)

November 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

FOR LEGAL SERVICES RENDERED

from October 1, 1986 through October 31, 1986

Mr. Hobbs	1.6 hours at \$105 per hour	\$ 168.00
Mr. Dean	2.8 hours at \$105 per hour	294.00
Ms. Barbero	4.3 hours at \$105 per hour	451.50
Mr. Martin	5.7 hours at \$ 80 per hour	456.00
Ms. Roy	2.2 hours at \$ 40 per hour	88.00
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	Total Fees	\$ 1,457.50*
	Disbursements	43.66*
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	Total Due	\$ 1,501.16

\* See attached sheets for detail.

## Fort Berthold General

## DESCRIPTION OF SERVICES

October 1, 1986 through October 31, 1986

		HOURS
10/01/86	CLB Teleconference with Paulette Hansen, Celeste & EDA re: forgiveness of EDA Four Bears loan and proof of same	0.60
10/01/86	CLB Pro-rata portion of time spent on research, preparation and review of General Memoranda re: events in Indian law.	0.20
10/01/86	LLR Review Congressional Record; call Water Resources Subcommittee re HR 6 Conferees.	0.20
10/02/86	LLR Review Congressional Record.	0.10
10/03/86	CLB Teleconference with EDA, Teleconference with P. Hansen and letter to Senator Burdick re: Four Bears	0.50
10/03/86	CLB Pro-rata portion of time spent on research, preparation and review of General Memoranda re: events in Indian law.	0.70
10/03/86	LLR Review Congressional Record.	0.20
10/06/86	CLB Pro-rata portion of time spent on research, preparation and review of General Memoranda re: events in Indian law.	0.10
10/06/86	LLR Review Congressional Record; call Water Resources Subcommittee re HR 6 Conferees; Meeting with CLB.	0.20

10/07/86	RJM Analyze proposed Senate language on Indian amendment, propose modified language, negotiate with staff	✓ 1.50
10/07/86	LLR Review Congressional Record.	✓ 0.10
10/08/86	CAH Conference with SBD re: 638 overhead cut off threat, call Alyce and Steve Francis, work out strategy, Conference with SBD	✓ 1.20
10/08/86	SBD Teleconference with Fisher re: indirect cost & admin fee	✓ 1.30
10/08/86	LLR Review Congressional Record.	✓ 0.10
10/09/86	SBD Send letter to Steve Francis re: BIA and IHS re: indirect cost issues	✓ 0.30
10/09/86	RJM Check status and analyze tribal amendment to Clean Water Act, changes in Conference	✓ 1.50
10/09/86	LLR Review Congressional Record.	✓ 0.10
10/10/86	SBD Teleconference with Steve Francis re: 638	✓ 0.40
10/10/86	CLB Pro-rata portion of time spent on research, preparation and review of General Memoranda re: events in Indian law.	✓ 0.30
10/10/86	LLR Review Congressional Record.	✓ 0.10
10/13/86	CLB Pro-rata portion of time spent on research, preparation and review of General Memoranda re: events in Indian law.	✓ 0.30
10/13/86	RJM Memorandum to file on tribal CWA amendment, draft colloquy for Senate on intent of amendment	✓ 1.10
10/14/86	RJM Draft colloquy on tribal amendment to CWA	✓ 0.80
10/14/86	LLR Review Congressional Record.	✓ 0.20

10/15/86	RJM	Draft and negotiate colloquy with Senate staff on tribal amendment to CWA	0.80
10/15/86	LLR	Review Congressional Record.	0.10
10/16/86	CLB	Pro-rata portion of time spent on research, preparation and review of General Memoranda re: events in Indian law.	0.10
10/17/86	LLR	Review Congressional Record.	0.20
10/20/86	CLB	Pro-rata portion of time spent on research, preparation and review of General Memoranda re: events in Indian law.	0.30
10/20/86	LLR	Review Congressional Records.	0.30
10/21/86	SBD	Conference with CAH re: admin fee	0.40
10/21/86	LLR	Review Congressional Record.	0.10
10/22/86	SBD	Teleconference with Tribal Treasurer re: indirect costs problems	0.40
10/22/86	LLR	Review Congressional Records.	0.20
10/30/86	CAH	Letter to client re: Four Bears restoration	0.40
10/30/86	CLB	Pro-rata portion of time spent on research, preparation and review of General Memoranda re: events in Indian law.	0.50
10/30/86	CLB	Teleconference with White House to see if H.R. 6 signed yet; Note to LLR re: monitor of same.	0.20
10/31/86	CLB	Pro-rata portion of time spent on research, preparation and review of General Memoranda re: events in Indian law.	0.50

TOTAL SERVICES

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\$ 1,457.50

CAH - CHARLES A. HOBBS  
 SBD - S. BOBO DEAN  
 CLB - CAROL L. BARBERO  
 RJM - ROBERT J. MARTIN  
 LLR - LYNDA L. ROY

DISBURSEMENTS:

<u>DISBURSEMENT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Long distance calls	MONTH OF OCTOBER	\$ 23.85
Postage	MONTH OF OCTOBER	\$ 4.66
Photocopying	MONTH OF OCTOBER	\$ 15.15
	TOTAL	\$ 43.66

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