

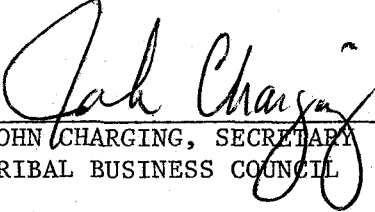
RESOLUTION OF THE GOVERNING BODY OF  
THE THREE AFFILIATED TRIBES OF THE  
FORT BERTHOLD RESERVATION

- 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 November 1986. (Description of Services attached).
- NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council hereby authorizes payment of \$639.92 for services rendered during the month of November 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; thereof 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vote of 8 Members, 0 Members opposed, 0 Members abstained, 0 Members not voting, and that said resolution has not been rescinded or amended in any way.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 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)

December 29, 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)

PORTLAND OFFICE:  
6-4 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

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

## FOR LEGAL SERVICES RENDERED

from November 1, 1986 through November 30, 1986

Mr. Hobbs	1.3 hours at \$ 105 per hour	\$	136.50
Ms. Barbero	3.8 hours at \$ 105 per hour		399.00
Mr. Roy	0.1 hours at \$ 100 per hour		10.00
Ms. Roy	0.4 hours at \$ 40 per hour		16.00
	Total Fees	\$	561.50*
	Disbursements	\$	78.42*
	Total Due	\$	639.92

\* See attached sheets for detail.

Fort Berthold General

DESCRIPTION OF SERVICES

November 1, 1986 through November 30, 1986

		HOURS
11/03/86	CLB Teleconference with Steve Francis re: 15% fee matter	0.10
11/04/86	CLB Pro-rata portion of time spent on research, preparation and review of General Memoranda re: events in Indian law.	0.30
11/06/86	CLB Pro-rata portion of time spent on research, preparation and review of General Memoranda re: events in Indian law.	0.50
11/07/86	CLB Teleconference with Fort Berthold re: 15% administrative fee; Conference with RJM re: Great Plains	0.30
11/07/86	CLB Pro-rata portion of time spent on research, preparation and review of General Memoranda re: events in Indian law.	0.60
11/07/86	LLR Review Congressional Record; Meeting with CAH re status of HR6.	0.20
11/11/86	CLB Pro-rata portion of time spent on research, preparation and review of General Memoranda re: events in Indian law.	0.80
11/12/86	CLB Pro-rata portion of time spent on research, preparation and review of General Memoranda re: events in Indian law.	0.30

11/17/86	CAH	Teleconference with Tribe (John Charging) to congratulate on 4-Bears bill. Call Paulette Hansen, Doug Norell	0.80
11/17/86	CLB	Review letter to Tribe re: Four Bears; Teleconference with S. Francis re: indirect costs.	0.40
11/17/86	MLR	Teleconference with Glenda Brokesoulder re FY 1987 allotments.	0.10
11/17/86	LLR	Notify CAH, CLB & RJM re presidential signing of HR6.	0.20
11/21/86	CLB	Pro-rata portion of time spent on research, preparation and review of General Memoranda re: events in Indian law.	0.20
11/24/86	CAH	Conference with SBD; send FY 87 funds allocations to Alyce	0.50
11/24/86	CLB	Pro-rata portion of time spent on research, preparation and review of General Memoranda re: events in Indian law.	0.30

---

TOTAL SERVICES                   \$     561.50

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

DISBURSEMENTS:  
-----

DISBURSEMENT -----	DESCRIPTION -----	AMOUNT -----
Long distance calls	MONTH OF NOVEMBER	\$ 24.89
Postage	MONTH OF NOVEMBER	\$ 12.06
Local couriers	MONTH OF NOVEMBER	\$ 23.47
Photocopying	MONTH OF NOVEMBER	\$ 18.00
		-----
	TOTAL	\$ 78.42