MEMBERS OF COUNCIL

HON. KIM REYNOLDS GOVERNOR

HON. PAUL D. PATE SECRETARY OF STATE

HON. ROB SAND AUDITOR OF STATE

HON. ROBY SMITH TREASURER OF STATE

HON. MIKE NAIG SECRETARY OF AGRICULTURE



CAPITOL BUILDING DES MOINES, IOWA 50319 PHONE: 515 281-5368

April 3, 2023

Accounting Department Office of the Treasurer Lucas Building 321 E 12th Street Des Moines, IA, 50319

The Executive Council, in a meeting held on this date, approved payment of the following cost item:

Michael Marquess....\$5,000.00

2183 Docks Drive

Garwin, IA 50632

<u>Tribal cases when the offenses are committed by non-natives against non-natives (or without a victim) on the Sac and Fox Indian Settlement in Tama County</u>

EXECUTIVE COUNCIL OF IOWA

Victoria Newton

Victoria Newton

Executive Secretary

BRENNA BIRD ATTORNEY GENERAL

SAM LANGHOLZ CHIEF DEPUTY ATTORNEY GENERAL



1305 E. WALNUT ST.
DES MOINES, IA 50319
Main: 515-281-5164 • Direct: 515-281-8583
Email:Sam.Langholz@ag.iowa.gov
www.iowaattorneygeneral.gov

March 30, 2023

Victoria Newton Executive Secretary Executive Council State Capitol L O C A L

Re: Payment of Claims for Fees by Outside Counsel

Dear Victoria:

Our office is forwarding to the Executive Council approval for payment of costs in the amount of \$5,000 from Michael Marquess Law Office P.C., who was retained to represent the State of Iowa in criminal cases when the offenses are committed by non-natives against nonnatives (or without a victim) on the Sac and Fox Indian Settlement in Tama County.

We have reviewed both the billing and the Services Agreement and recommend payment. Pursuant to the terms of our agreement, payment should be made from the funds of the General Fund.

Sincerely,

Sam Langholz

Chief Deputy Attorney General

MEMBERS OF COUNCIL

HON. KIM REYNOLDS GOVERNOR

HON. PAUL D. PATE SECRETARY OF STATE

HON. ROB SAND AUDITOR OF STATE

HON. ROBY SMITH TREASURER OF STATE

HON. MIKE NAIG SECRETARY OF AGRICULTURE



CAPITOL BUILDING DES MOINES, IOWA 50319 PHONE: 515 281-5368 FAX: 515 281-7562

March 17, 2023

Mr. Sam Langholz Chief Deputy Attorney General Attorney General Office-Hoover Bldg. L O C A L

Re: Approval of attorney fees

Dear Mr. Langholz:

I received the enclosed statement from Michael Marquess for the following fees:

Tribal cases when the offenses are committed by non-natives against non-natives (or without a victim) on the Sac and Fox Indian Settlement in Tama County

Current balance \$5,000.00 Final Invoice
Waiting for AG recommendation \$0.00
Pending EC Approval \$0.00
Claims in Process \$0.00
Warrant sent \$5,000.00 (3/6/2023 Executive Council)
Outstanding Total \$5,000.00

May I please have your recommendation of this payment request?

EXECUTIVE COUNCIL OF IOWA

Victoria Newton

Victoria Newton Executive Secretary

MARQUESS LAW OFFICE, P.C

203 W. HIGH STREET P.O. BOX 51 TOLEDO, IA 52342 641-484-1001 mike@tamalaw.com

March 16, 2023

Victoria Newton Executive Council Room 114 State Capitol Des Moines, IA 50319

Re: Special Counsel Update, February – March, 2023

Dear Honorable Council Members:

I write to update you on my work as Special Counsel representing the State of Iowa in criminal prosecutions of non-native offenders for offenses occurring on the Meskwaki Settlement. This reporting period has seen a steady number of new filings. I have continued to work closely with law enforcement on several investigations. A detailed accounting of the time spent on these matters is enclosed for your review.

This will be my last report and invoice as I will be starting my new duties as Magistrate in Marshall County on Monday. I look forward to working with the new Special Counsel, Tom Hillers, to transition this docket to him.

Thank you for permitting me to serve the people of Iowa over the last three years in this position. I have greatly enjoyed working with everyone, and wish you all the best for the future.

Sincerely,

Michael Marquess

Enc.

Cc: Office of the Attorney General for the State of Iowa

Marquess & Hoyer Law Office, P.C.

203 W. High St., P.O. Box 51 Toledo, Iowa 52342 Phone: 6414841001

www.tamalaw.com



SCAN TO PAY!

Invoice # 2713 Date: 03/16/2023 Due On: 04/15/2023

Iowa Executive Council Room 114 State Capitol Des Moines, IA 50319

iowa-

Criminal Prosecution for Meskwaki Settlement Matters

Туре	Date	Notes	Quantity	Rate	Total
Service	02/15/2023	BATES: Reviewed filings, telephone call with law enforcement.	0.30	\$0.00	\$0.00
Service	02/16/2023	ARRAIGNMENT: Barron (defendant failed to appear).	0.50	\$0.00	\$0.00
Service	02/16/2023	SMITH: Arraignment.	0.50	\$0.00	\$0.00
Service	02/16/2023	NEVAREZ: Arraignment (defendant appeared and public defender appointed).	0.50	\$0.00	\$0.00
Service	02/16/2023	TENY: Arraignment (defendant appeared but attorney has COVID).	0.50	\$0.00	\$0.00
Service	02/16/2023	MARTINEZ-MACIEL: Drafted and filed Trial Information, Minutes of Testimony and proposed Order Setting Arraignment.	1.00	\$0.00	\$0.00
Service	02/16/2023	WAH: Case management conference.	0.50	\$0.00	\$0.00
Service	02/17/2023	BOWERS: Depositions.	3.00	\$0.00	\$0.00
Service	02/20/2023	SALGADO: Pulled Pleadings and Drafted and Filed an Appearance.	0.50	\$0.00	\$0.00
Service	02/20/2023	BANKS: Pulled Pleadings and Drafted and Filed an Appearance.	0.50	\$0.00	\$0.00
Service	02/20/2023	BANKS: Drafted and filed Trial Information, Minutes of Testimony and proposed Order Setting Arraignment.	1.00	\$0.00	\$0.00
Service	02/20/2023	BOWERS: Telephone call with victim's mother.	0.30	\$0.00	\$0.00

Service	02/21/2023	MARTINEZ-CUARENTA: Pulled Pleadings and Drafted and Filed an Appearance.	0.50	\$0.00	\$0.00
Service	02/21/2023	HERNANDEZ: Case management conference.	0.50	\$0.00	\$0.00
Service	02/21/2023	BAXTER: Case management conference.	0.50	\$0.00	\$0.00
Service	02/21/2023	GARCIA: Case management conference.	0.50	\$0.00	\$0.00
Service	02/21/2023	MARTINEZ-MACIEL: Drafted and filed Trial Information, Minutes of Testimony and proposed Order Setting Arraignment.	1.00	\$0.00	\$0.00
Service	02/21/2023	MARTINEZ-CUARENTA: Drafted and filed Trial Inforrmation, Minutes of Testimony, and proposed Order Setting Arraignment.	1.00	\$0.00	\$0.00
Service	02/21/2023	MALDONADO: Drafted and filed Trial Information, Minutes of Testimony and proposed Order Setting Arraignment.	1.00	\$0.00	\$0.00
Service	02/23/2023	FARLESS: Arraignment (continued).	0.50	\$0.00	\$0.00
Service	02/23/2023	SOLIS-CENTENO: Arraignment (continued).	0.50	\$0.00	\$0.00
Service	02/23/2023	RUIZ-ROMERO: Probation revocation hearing (continued).	0.50	\$0.00	\$0.00
Service	02/23/2023	BARRON: Arraignment (continued).	0.50	\$0.00	\$0.00
Service	02/23/2023	TENY: Arraignment.	0.50	\$0.00	\$0.00
Service	02/23/2023	WIN: Initial appearance.	0.50	\$0.00	\$0.00
Service	02/27/2023	HASS: Pulled Pleadings and Drafted and Filed an Appearance.	0.50	\$0.00	\$0.00
Service	02/27/2023	SALGADO: Drafted and filed Trial Information, Minutes of Testimony and proposed Order Setting Arraignment.	1.00	\$0.00	\$0.00
Service	02/27/2023	BARTLING: Pulled Pleadings and Drafted and Filed an Appearance.	0.50	\$0.00	\$0.00
Service	02/27/2023	HASS: Drafted and filed Trial Information, Minutes of Testimony and proposed Order Setting Arraignment.	1.00	\$0.00	\$0.00
Service	02/27/2023	KLINE: Telephone call from opposing counsel.	0.20	\$0.00	\$0.00
Service	02/27/2023	BARTLING: Drafted and filed Trial Information, Minutes of Testimony and proposed Order Setting Arraignment.	1.00	\$0.00	\$0.00
Service	03/01/2023	ARMSTRONG: Arraignment.	0.50	\$0.00	\$0.00
Service	03/01/2023	ALSIN-FOUTS: Case management conference.	0.50	\$0.00	\$0.00
Service	03/01/2023	DAVILA-ROMERO: Case management conference.	0.50	\$0.00	\$0.00
Service	03/01/2023	OLSEN: Case management conference.	0.50	\$0.00	\$0.00
Service	03/01/2023	SMITH: Pulled pleadings and added dates to calendar	0.20	\$0.00	\$0.00
Service	03/01/2023	SMITH: Case management conference.	0.50	\$0.00	\$0.00
Service	03/01/2023	MCCLEAN: Case management conference.	0.50	\$0.00	\$0.00
Service	03/02/2023	MALDANADO: Pulled pleadings; Entered dates in calendar	0.20	\$0.00	\$0.00

Service	03/02/2023	OLSEN: Pulled pleadings	0.10	\$0.00	\$0.00
Service	03/02/2023	MCCLEAN: Pulled Pleadings	0.10	\$0.00	\$0.00
Service	03/02/2023	LOZA: Pulled Pleadings; Entered date in calendar		\$0.00	\$0.00
Service	03/02/2023	BARTLING: Pulled Pleadings	0.10	\$0.00	\$0.00
Service	03/02/2023	BRAGER: Pulled Pleadings; Entered date in calendar	0.20	\$0.00	\$0.00
Service	03/02/2023	MOODY: Pulled Pleadings; Entered date in calendar	0.20	\$0.00	\$0.00
Service	03/02/2023	DOYLE: Pulled Pleading	0.10	\$0.00	\$0.00
Service	03/03/2023	PEREZ: Pulled Pleadings	0.10	\$0.00	\$0.00
Service	03/03/2023	BANKS: Pulled Pleadings; Entered dates in calendar	0.20	\$0.00	\$0.00
Service	03/03/2023	ALSIN-FOUTS: Pulled Pleadings; Entered date in calendar	0.20	\$0.00	\$0.00
Service	03/03/2023	PEREZ: Pulled Pleadings; Entered dates in calendar	0.20	\$0.00	\$0.00
Service	03/03/2023	DOYLE: Pulled Pleadings	0.10	\$0.00	\$0.00
Service	03/03/2023	GETTY: Pulled Pleadings; Entered dates in calendar	0.20	\$0.00	\$0.00
Service	03/03/2023	BRAGER: Pulled Pleadings; Entered dates in calendar	0.20	\$0.00	\$0.00
Service	03/03/2023	ARAIZA: Pulled Pleadings for every case	0.40	\$0.00	\$0.00
Service	03/06/2023	KIRK: Pulled Pleadings and Drafted and Filed an Appearance.	0.50	\$0.00	\$0.00
Service	03/06/2023	KEARNEY: Pulled Pleadings and Drafted and Filed an Appearance.	0.50	\$0.00	\$0.00
Service	03/06/2023	Research, email with Detective Simcox regarding charging a gambling violation.	0.30	\$0.00	\$0.00
Service	03/06/2023	CIN: Reviewed video, email to opposing counsel.	0.30	\$0.00	\$0.00
Service	03/07/2023	GLISSMAN: Case management conference (defendant failed to appear).	0.50	\$0.00	\$0.00
Service	03/07/2023	GONZALES: Case management conference (defendant failed to appear).	0.50	\$0.00	\$0.00
Service	03/07/2023	GARCIA GUTIERREZ: Case management conference.	0.50	\$0.00	\$0.00
Service	03/07/2023	SCHROCK: Case management conference.	0.50	\$0.00	\$0.00
Service	03/07/2023	SANCHEZ: Case management conference.	0.50	\$0.00	\$0.00
Service	03/07/2023	HERNANDEZ: Case management conference.	0.50	\$0.00	\$0.00
Service	03/07/2023	KIBBEE: Pulled Pleadings and Drafted and Filed an Appearance.	0.50	\$0.00	\$0.00
Service	03/07/2023	BLOCKER: Reviewed police report, research, email with protected party and with Assistant Tama County Attorney.	0.50	\$0.00	\$0.00
Service	03/07/2023	EATWELL: Drafted and filed Trial Information, Minutes of Testimony and proposed Order Setting Arraignment.	1.00	\$0.00	\$0.00

Service	03/07/2023	BUI: Drafted and filed Trial Information, Minutes of Testimony and proposed Order Setting Arraignment.	1.00	\$0.00	\$0.00
Service	03/07/2023	KIBBE: Drafted and filed Trial Information, Minutes of Testimony and proposed Order Setting Hearing.	1.00	\$0.00	\$0.00
Service	03/08/2023	EATWELL: Pulled Pleadings and Drafted and Filed an Appearance.	0.50	\$0.00	\$0.00
Service	03/08/2023	BUI: Pulled Pleadings and Drafted and Filed an Appearance.	0.50	\$0.00	\$0.00
Service	03/08/2023	KIRK: Drafted and filed Trial Information, Minutes of Testimony and proposed Order Setting Arraignment.	1.00	\$0.00	\$0.00
Service	03/08/2023	KEARNEY: Drafted and filed Trial Information, Minutes of Testimony and proposed Order Setting Arraignment.	1.00	\$0.00	\$0.00
Service	03/09/2023	LEOVAN: Initial appearance.	0.50	\$0.00	\$0.00
Service	03/09/2023	SALGADO: Arraignment.	0.50	\$0.00	\$0.00
Service	03/09/2023	BANKS: Arraignment (continued).	0.50	\$0.00	\$0.00
Service	03/09/2023	HASS: Arraignment (continued).	0.50	\$0.00	\$0.00
Service	03/09/2023	FARLESS: Arraignment (continued).	0.50	\$0.00	\$0.00
Service	03/09/2023	WAH: Case management conference (continued).	0.50	\$0.00	\$0.00
Service	03/09/2023	BISHOP: Case management conference (continued).	0.50	\$0.00	\$0.00
Service	03/09/2023	MOODY: Case management conference.	0.50	\$0.00	\$0.00
Service	03/09/2023	CAMPBELL: Case management conference.	0.50	\$0.00	\$0.00
Service	03/09/2023	HAMMER: Disposition hearing.	0.50	\$0.00	\$0.00
Service	03/09/2023	LOZA: Case management conference.	0.50	\$0.00	\$0.00
Service	03/09/2023	CIN: Pulled Pleadings	0.10	\$0.00	\$0.00
Service	03/09/2023	BANKS: Affidavit of Court Attendant	0.10	\$0.00	\$0.00
Service	03/09/2023	LEOVAN: Pulled Pleadings	0.10	\$0.00	\$0.00
Service	03/09/2023	FARLESS: Pulled pleadings	0.10	\$0.00	\$0.00
Service	03/09/2023	ARMSTRONG: Pulled Pleadings	0.10	\$0.00	\$0.00
Service	03/09/2023	SALGADO: Pulled Pleadings	0.10	\$0.00	\$0.00
Service	03/09/2023	MARTINEZ-MACIEL: Pulled Pleadings	0.10	\$0.00	\$0.00
Service	03/13/2023	GETTY: Drafted and filed Trial Information, Minutes of Testimony and proposed Order Setting Arraignment.	1.00	\$0.00	\$0.00
Service	03/16/2023	KIRK: Arraignment (defendant failed to appear).	0.50	\$0.00	\$0.00
Service	03/16/2023	KIBBE: Arraignment (defendant failed to appear).	0.50	\$0.00	\$0.00
Service	03/16/2023	KEARNEY: Arraignment.	0.50	\$0.00	\$0.00

Service	03/16/2023	MARTINEZ MACIEL: Arraignment.	0.50	\$0.00	\$0.00
Service	03/16/2023	OLSEN: Case management conference.	0.50	\$0.00	\$0.00
Expense	03/16/2023	Reimbursable expenses: Prosecution Services February - March, 2023	1.00	\$5,000.00	\$5,000.00

Total \$5,000.00

Detailed Statement of Account

Other Invoices

Invoice Number	per Due On Amount Due Payments Received		Balance Due	
2649	03/17/2023	\$5,000.00	\$0.00	\$5,000.00

Current Invoice

Invoice Number	Due On	Amount Due	Payments Received	Balance Due
2713	04/15/2023	\$5,000.00	\$0.00	\$5,000.00
			Outstanding Balance	\$10,000.00
			Total Amount Outstanding	\$10,000.00

To pay your invoice, please feel free to use the QR code.

Payment due within 30 days of receipt.