

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 for the welfare and benefit of the tribes and tribal members; and

WHEREAS, The Tribal Business Council contract for legal counsel ended November 30, 1980; and

WHEREAS, Interviews were held with qualified candidates for Tribal Attorney on February 20, 1981; and

WHEREAS, The Tribal Business Council voted by secret ballot to hire Vance Gillette as Tribal Attorney; and

THEREFORE BE IT RESOLVED, that the Tribal Business Council officially approves Vance Gillette as legal counsel for the Tribal Business Council; and

BE IT FURTHER RESOLVED, that a contract with Vance Gillette be entered into immediately.

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, 10 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 6 day of March, 1981; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 members, 0 members opposed, 1 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.

Chairman (voting) (~~not voting~~).

DATED THIS 6 DAY OF March, 1981.

Lilli Walker
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

Austin H. Picotte
CHAIRMAN, TRIBAL BUSINESS COUNCIL

1 the ATTORNEY while representing the TRIBE shall be reimbursable
2 from the TRIBE. ATTORNEY expenses to be reimbursed, not exceeding
3 Seven Thousand Dollars (\$7,000.00) per annum, shall be itemized
4 and verified by the ATTORNEY. Payment of compensation and reimburse-
5 ment of expenses shall be made only upon the submission of proper
6 vouchers.

7 5. Notwithstanding the above provisions, the ATTORNEY
8 shall receive for his services a maximum of Four Hundred and Forty
9 Dollars (\$440.00) per day, excluding mileage and expenses.

10 6. It is mutually understood and agreed that payment
11 of compensation and expenses under the terms of this contract
12 shall be contingent upon availability of funds in the tribal treasury
13 or from appropriation of tribal funds by Congress.

14 7. The ATTORNEY shall tender to the TRIBE and to the
15 Secretary of the Interior or his agents a written report of the
16 services rendered to the TRIBE not less frequently than semi-
17 annually and at such other times as may be requested.

18 8. This contract may be terminated by either party by
19 giving 30 days written notice to the other party, the Secretary
20 of the Interior or his authorized representative, and to the Area
21 Directors, and if the contract shall be so terminated the ATTORNEY
22 shall receive such compensation as the Secretary of the Interior
23 or his authorized representative may determine equitably to be
24 due to date of termination.

25 9. ATTORNEY stipulates that he is a licensed member
26 in good standing of the Bar of the State of North Dakota and to
27 the best of his knowledge, no disciplinary proceeding have been
28 instituted against him by any Bar Association of any jurisdiction
29 of the United States or its territories.

30 10. This contract shall commence retroactively from
31 March 6 _____, 1981 and shall continue until January 31, 1982,
32 and may be continued thereafter by mutual consent of the parties
33 and the consent and approval of the Secretary of the Interior
34 or his agents.
35
36

1 DATED at New Town, North Dakota, this 6th day of
2 March , 1981.

3 GOVERNING BODY OF THE THREE AFFILIATED
4 TRIBES

5 *Austin A. Beante*
6 _____
7 THREE AFFILIATED TRIBES

8 *Vance Gillette*
9 _____
10 VANCE GILLETTE, ATTORNEY AT LAW
11 P.O. Box 2379
12 Bismarck, ND 58502