

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

WHEREAS, Tribal Attorney, Vance Gillette, has submitted voucher for payment of General Counsel Services rendered March 9, 1981 through April 30, 1981, under contract with the Three Affiliated Tribes; and

THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby authorizes payment in the amount of \$3,107.50 to Vance Gillette for General Counsel Services rendered March 9, 1981 through April 30, 1981.

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

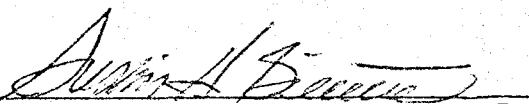
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constitutes a quorum, 10 were present at a Regular Meeting, thereof duly called, noticed, convened and held on the 14 day of May, 1981; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said resolution has not been rescinded or amended in any way.

Chairman (~~Voting~~) (Not Voting).

Dated this 14 day of May, 1981.


SECRETARY, TRIBAL BUSINESS COUNCIL.

ATTEST:


CHAIRMAN, TRIBAL BUSINESS COUNCIL

VANCE GILLETTE
Attorney at Law
P. O. BOX 2379
BISMARCK, NORTH DAKOTA 58501
PHONE 701-258-9033

Report and Summary of Professional
Services rendered between March 9, 1981
and April 30, 1981.

THREE AFFILIATED TRIBES

DATE 1981	<u>Description</u>	
3/9	Conference re employment - TERO; research	0.5
3/10	Research on Tax Issue	1.0
3/16	Conference TERO re Code; research	1.0
3/18	Conference re Tribal Court - jurisdiction; research	0.5
3/22	Review Code materials, Sales Tax, research	1.5
3/23	Conference with Urban Bear Don't Walk re Sales Tax; research	0.5
3/30	Review taxation materials	5.0
3/31	Research land boundaries - riverbed, Little Missouri case, conference with Natural Resources Department	2.0
4/2	Conference with Natural Resources re proclamation; research	0.5
4/7	Tax research	1.5
4/8	Judicial Committee meeting re Constitutional and Code revisions	7.0
4/10	Code research	1.5
4/13	Conference with Natural Resources re Tribal licenses; research	1.5
4/14	Research TERO; conference re Oil Rigs; Chairman; research tax	4.0

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4/21	Research tribal jurisdiction; review <u>U.S. v. Montana</u> ND Attorney General opinion re jurisdiction	4.0
4/22	Research, preparation for Hunting and Fishing jurisdiction meeting with Natural Resources	6.5
4/23	Conference with ND Attorney General, Natural Resources, Tribal Council re fishing license issue	5.0
4/24	Review, research Housing Code	1.0
4/27	Research Housing Code, leases, fishing license, draft to Three Affiliated Tribes	2.0
4/28	Code research; conference with Ray Cross, Esq., re license issue	2.5
4/29	Conference re licenses; research; TERO research; memo re Corp Management Plan	2.0

SUMMARY

56.5 hours x \$55.00 = \$3,107.50

VANCE GILLETTE

Attorney at Law

P. O. BOX 2379

BISMARCK, NORTH DAKOTA 58501

PHONE 701-258-9033

Three Affiliated Tribes
Tribal Business Council
New Town, ND 58763

For General Counsel Services rendered March 9, 1981 through April 30,
1981, under contract between the Three Affiliated Tribes and Vance Gillette.

Fees: \$3,107.50