

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, Contract No. A00C14200802, has submitted voucher for payment of General Counsel Services rendered December 1 - December 31, 1981; and

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby authorizes payment of \$3,091.00 to Vance Gillette for General Counsel Services rendered December 1 - December 31, 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 January, 1982; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said resolution has not been rescinded or amended in any way.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 JANUARY, 1982.

Lillie Walker
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

Vance H. Gillette
CHAIRMAN, TRIBAL BUSINESS COUNCIL

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 December 1, 1981 through
December 31, 1981, under contract #A00C14200802 between the
Three Affiliated Tribes and Vance Gillette.

Fees: \$3,091.00

CC: AAO
Fort Berthold Agency

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 DECEMBER 1, 1981
AND DECEMBER 31, 1981

<u>DATE</u> <u>1981</u>	<u>THREE AFFILIATED TRIBES</u>	<u>HOURS</u>
<u>Description</u>		
12/1	TAT conference, A. Little Soldier re: TERO etc., research; conference, M. Baker re: NDSWC pipeline; conference, J. Charging re: TERO; research, memo to Tribal Council; memo to NARF re: Tribal Code Research	3.5
12/2	Prepared materials for Tribal Council meeting; conference, T. Schoppert re: TERO; memo to Tribal Council; research objectives for legal department; conference Tribal Planner K. Deane; conference, Eagle Nest	3.5
12/4	Review civil jurisdiction sections	1.0
12/7	Review draft ordinance re: trucking, TERO	1.5
12/8	Review draft truck permit; letter R. Anderson re: PSC type license; research interim code changer for tribal council meeting	3.0
12/9	TAT develop objectives activities for legal dept.; memo to Tribal Council; conference, W. Chase re: magistrates, library; prepare jurisdiction materials for Tribal Council meeting	5.0
12/10	Meeting with Tribal Council re: general business	8.0
12/11	Revise TERO ordinances, review Agriculture Corporation charter, meet Tribal Council	6.0
12/15	Memo re: budget for legal dept; review jurisdiction ordinances; conference NARF re: research contract	1.7
12/16	Conference TERO Director re: regulations; conference, Tribal Court T. Hale re: extradition request; preparation materials for tribal council meeting	4.5

12/17	TAT meeting with Tribal Council re: general business	8.0
12/18	TAT meet Tribal Planner K. Deane re: legal dept. objectives etc.; memo to Tribal Council re: certification entity	6.0
12/21	Review ordinances and Anderson memo re: PSC license	1.0
12/22	Review state position re: negotiations with Tribe; review legal dept. materials, library materials	1.0
12/23	Conference Tribal Planning K. Deane, review proposal materials; draft material for legal dept. staff; conference, ND Job Service	2.0
12/24	Review and mail job positions	0.5

SUMMARY

56.2 hours x \$55 = \$3,091.00

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

AFFIDAVIT

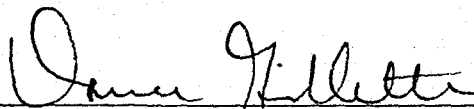
SWORN SUMMARY OF GENERAL COUNSEL SERVICES

RENDERED DECEMBER 1, 1981, THROUGH DECEMBER 31, 1981

State of North Dakota))
County of Burleigh)) ss.

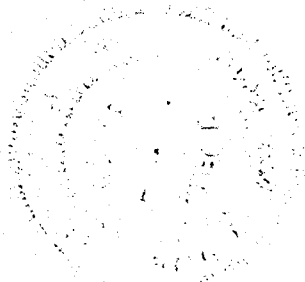
VANCE GILLETTE, being duly sworn, deposes and states:
that the foregoing summary of services performed for the Three
Affiliated Tribes during the fee period December 1, 1981, through
December 31, 1981.

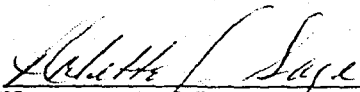
The foregoing statement is made to comply with 25 U. S. C.
82 and is made in support of the accompanying fee voucher for
December 1, 1981, through December 31, 1981 under contract
No. A00C14200802


VANCE GILLETTE

Subscribed and sworn before me this 14 day of January, 1982.

(seal)




Notary Public

ARLETTE G. SAGE
Notary Public, MOUNTRAIL CO., N. DAK.
My Commission Expires MARCH 22, 1985