

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, 1834, 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 October 1 - November 3, 1982; and


NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby authorizes payment of \$5,730.00 to Vance Gillette for General Counsel Services rendered October 1 - November 3, 1982.

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 9 day of December, 1982; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members. 2 members opposed, — members abstained, — members not voting, and that said resolution has not been rescinded or amended in any way.

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

DATED THIS 9 DAY OF DECEMBER, 1982.


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 OCTOBER 1, 1982 AND NOVEMBER 3, 1982

<u>DATE</u> <u>1982</u>	<u>THREE AFFILIATED TRIBES</u>	<u>HOURS</u>
10/1	Conference Kip Quale & Hugh Baker - Natural Resources	1.0
10/1	Conference Ray Cross re: Legal work plan	1.0
10/4	Conference Ray Cross - prep. Legal Dept. work plan; Conf. ND Indian Affairs re: excess lands proposal	1.0
10/4	Conf. Kip Quale - Legal Dept. re: election date question, research	1.0
10/5	Review water rights material NARF Meeting for Legal Dept. work plan	1.5
10/5	TAT Meeting with Legal Dept. Attorneys; mid T. Planner re: work plan and general business	7.0
10/6	Conference Ray Cross - Legal Dept. re: general business code research; TAT code research	2.0
10/7	TAT Conference Ray Cross - Legal Dept. work plan	1.0
10/8	Legal Dept. work plan	0.5
10/8	Code research	1.0
10/13	Conference TERO Committee research	4.0
10/14	Conf. Kip Quale re: Legal Dept.; research code - jurisdiction; conf. Hugh Baker re: excess land question	6.0
10/15	Code work - draft ordinance; re: appellant ct.	5.0
10/16	Conf. Ray Cross re: TERO	0.5
10/18	Work plan review NDSWC Pipeline data	1.0
10/19	Conf. Ray Cross work plan	0.5
10/19	Conf. D. J. re: position	0.5
10/19	Conf. Kip Quale re: work plan/election	0.5
10/20	Memo re: disabled voters; conf. Ray Cross re: water/intake for NDSWC Pipeline	1.0
10/21	Conf. at New Town re: cases and Legal Dept.; Hunting III B2; draft resolution attorney license, position; appellant rules	6.0
10/22	Conf. re: cases and Legal Dept. work plan	6.0
10/25	Do case status reports for Legal Dept.; master docket	7.0
10/26	Case status reports for Legal Dept.	7.0
10/27	Case status reports	7.0
10/28	Meet State Attorneys re: water quantifications	2.0
10/28	Oil & Gas Meeting @ Bismarck - Ray Cross, Hugh Baker, Vance Gillette - State Attorneys	2.5
10/28	Conf. Kip Quale - arrange another attorney for election	0.5
10/29	Conf. ND Tax Attorneys - re: taxes possible revenue agreement	3.0

10/29	Meeting with State Game staff re: proposed deer agreement	<u>2.0</u>
	TOTAL HOURS	79.0

Vance Gillette 79.0 Hours x \$60.00/hr (Per Resolution No. 82-170) = \$4,740.00

1982 Francis Lamebull, Attorney

Tribal Election

10/29	Conference with Legal Dept. re: advising Tribal election board in November, 1982	0.5
11/1	Review of tribal election materials and ordinances, prepare for election	2.0
11/2	Conference, review and advising Tribal election board officials re: proper procedures et. al.	8.0
11/3	Conference, review and advising Tribal election board officials re: proper procedures et. al.	<u>7.0</u>
		17.5

16.5 Hours x \$60.00/hr = \$990.00

SUMMARY: \$4,740.00 + \$990.00 = \$5,730.00

AFFIDAVIT

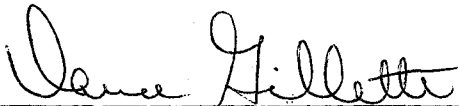
SWORN SUMMARY OF GENERAL COUNSEL SERVICES

RENDERED OCTOBER 1, 1982 THROUGH NOVEMBER 3, 1982

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

VANCE GILLETTE, being duly sworn, deposes and states: that the foregoing summary of services performed for the Three Affiliated Tribes during the fee period of October 1, 1982 through November 3, 1982.


The foregoing statement is made to comply with 25 U.S.C. 82 and is made in support of the accompanying fee voucher for October 1, 1982 through November 3, 1982 under Contract No. AOOC14200802.



 VANCE GILLETTE

Subscribed and sworn before me this 3rd day of November, 1982.

S E A L



 Notary Public
 Burleigh County, North Dakota
 My Commission Expires: 5-27-88

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

SUMMARY OF GENERAL COUNSEL SERVICES FOR EXPENSES

OCTOBER 1, 1982 THROUGH OCTOBER 31, 1982

<u>DATE</u> 1982	<u>TRAVEL</u>	
10/5	Vance Gillette air charter Bismarck to New Town, ND and return.	\$157.78
10/13	Vance Gillette automobile travel Bismarck to New Town - 300 x \$.35/mile	105.00
10/20	Vance Gillette automobile travel Bismarck to New Town - 300 x \$.35/mile	105.00
	Subtotal	<hr/> \$367.78

<u>DATE</u> 1982	<u>TELEPHONE</u>	
10/1	Conference Kip Quale Legal Dept., Hugh Baker, Natural Resources	9.07 \$ 14.86
10/2	Conference Legal Dept.	10.66
10/6	Conference Ray Cross, Legal Dept.	2.61
10/19	Conference Legal Dept. re: general business	4.19
10/20	Conference Legal Dept re: Pipeline	14.16
	Subtotal	<hr/> \$ 55.55

TOTAL: \$423.33

VANCE GILLETTE

Attorney at Law

P. O. BOX 2379

BISMARCK, NORTH DAKOTA 58501

PHONE 701-258-9033

EXPENSES (Continued)

I hereby certify that the telephone calls shown on the previous page as expenses were necessary because of the urgent nature of the Tribal business under Contract between TAT and Vance Gillette.

Dated this 4th day of November, 1982



VANCE GILLETTE, GENERAL COUNSEL

P.O. BOX 2379

Bismarck, ND 58502

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 October 1, 1982 through
November 3, 1982 under Contract #A00C14200802 between the Three
Affiliated Tribes and Vance Gillette.

Fees: \$5,730.00

cc: Aberdeen Area Office
Fort Berthold Agency

VANCE GILLETTE

Attorney at Law

P. O. BOX 2379

BISMARCK, NORTH DAKOTA 58501

PHONE 701-258-9033

November 4, 1982

TO: Finance
Aberdeen Area BIA Office
Aberdeen, SD 57401

Tribal Business Council
Three Affiliated Tribes
P.O. Box 220
New Town, ND 58763

Fort Berthold Agency
New Town, ND 58763

For General Counsel expenses rendered October 1, 1982 - October 31, 1982, under Contract #APPC14200802 between the Three Affiliated Tribes and Vance Gillette.

Expenses
(Reimbursement of
cash advanced): \$423.33