

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 a Statement of expense for November 24, 1981 to February 18, 1982 under Contract #A00C14200802 between the Three Affiliated Tribes and Vance Gillette; and

THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby authorizes payment in the amount of \$767.18 to Vance Gillette for expenses from November 24, 1981 to February 18, 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, 7 were present at a Regular Meeting, thereof duly called, noticed, convened and held on the 11 day of March, 1982; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.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 11 day of March, 1982.

Ellie Haaker
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

Arthur H. Bismar
CHAIRMAN, TRIBAL BUSINESS COUNCIL

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

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 BIA Agency
New Town, ND 58763

For General Counsel Services rendered November 24, 1981 to
February 18, 1982, under Contract #A00C14200802 between the
Three Affiliated Tribes and Vance Gillette.

Expenses: \$767.18

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

SUMMARY OF GENERAL COUNSEL SERVICES FOR EXPENSES
NOVEMBER 24, 1981 to FEBRUARY 18, 1982

<u>DATE</u>	<u>TRAVEL</u>	
<u>1981</u>		
12/10	Vance Gillette automobile travel Bismarck, ND to New Town, ND and return - 300 x \$.35/mile	\$105.00
12/17	Vance Gillette automobile travel Bismarck, ND to New Town, ND and return - 300 x \$.35/mile	
	<u>MEALS</u>	
12/10	Lunch, supper	9.00
12/17	Breakfast, lunch, supper	15.00
12/18	Breakfast, lunch, supper	15.00
12/19	Breakfast	5.00
	<u>LODGING</u>	
12/9	Motel (receipts attached)	24.00
12/10	Motel (receipts attached)	24.00
	Subtotal	\$197.00
<u>DATE</u>	<u>TRAVEL</u>	
<u>1982</u>		
1/14	Vance Gillette automobile travel Bismarck, ND to New Town, ND and return - 300 x \$.35/mile	105.00
1/14	Meals - lunch, supper	10.00
2/11	Vance Gillette automobile travel Bismarck, ND to New Town, ND and return - 300 x \$.35/mile	105.00
2/18	Vance Gillette automobile travel Bismarck, ND to New Town, ND and return - 300 x \$.35/mile	105.00
2/11	Meals - lunch, supper	10.00
2/18	Meals - lunch, supper	10.00
	Subtotal	\$345.00

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

EXPENSES (continued)

<u>DATE</u> 1981	<u>TELEPHONE</u>	
11/24	Conference Tribal Office re: general business	2.19
11/25	Conference Tribal Office re: general business	3.35
12/1	Conference - NARF Re: Code	6.49
12/1	Conference - Tribal Code re: general business	1.03
12/2	Conference - Tribal Office, planning and T. Schoppert re: TERO, Etc.	18.23
12/7	Conference - Tribal Office re: general business	5.67
12/21	Conference - Tribal Office re: 12/20/81 meeting material	1.32
12/22	Conference - NARF Re: Code	7.52

<u>DATE</u> 1982		
1/13	Conference - Tribal Office re: Scheduled meeting	4.36
1/18	Conference - Rapid City Journal re: attorney ads	2.12

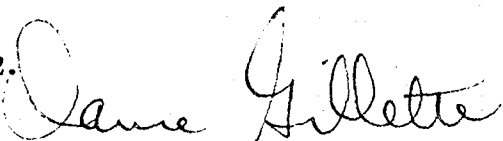
XEROX, ETC.

Copies of materials to Tribal Council including minuted N.D. State Water Commission minutes	76.20
Advertisements (receipts attached)	<u>96.70</u>
Subtotal	\$225.18

TOTAL = \$767.18

I hereby certify that the foregoing summary of cash advanced for the Three Affiliated Tribes by Vance Gillette from November 24, 1981 through February 18, 1982 is made to comply under contract no. A00C14200802 between the Three Affiliated Tribes and Vance Gillette.

Dated this 10th day of March, 1982.



VANCE GILLETTE, GENERAL COUNSEL

Subscribed and sworn before me this 10th day of March, 1982.

(seal)



Notary Public CYNTHIA A. PITTNER

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TAT
A 00C14200802

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

Member Acct. No. 3731 330801 42001

Member 08/81 THRU 07/83 74 AX

VANCE GILLETTE

Establishment: Four Bears Motor Lodge, New Town ND, 12-9-81
Date of Charge: 12-9-81

Merchandise/Services: Rm 24.00
Taxes: _____
Tips/Misc.: _____

Member Signature: Vance Gillette
Total: 24.00

Invoice Number: 720028
Please Print Firmly
Cardmember Copy

Member Acct. No. 3731 330801 42001

Member 08/81 THRU 07/83 74 AX

VANCE GILLETTE

Establishment: FOUR BEARS MOTOR LODGE, NEW TOWN ND, 1330501347
Date of Charge: 12-11-81

Merchandise/Services: 24.00
Taxes: _____
Tips/Misc.: _____

Member Signature: Vance Gillette
Total: 24.00

01/27/82
RETURN POSTAGE GUARANTEED
- FINAL NOTICE -
AVOID C.O.D. - PAY AT ONCE
BISMARCK TRIBUNE COMPANY
707 E. FRONT AVE. - POST OFFICE BOX 1498
BISMARCK, NORTH DAKOTA 58502-1498

TYPE OF AD				
INVOICE No. 02512018	U			
CLASSIFIED ADVERTISING INVOICE KEEP THIS PORTION FOR YOUR RECORDS.				
START & DATE	CLASS	No. of Lines	SUN.	DAILY
01/27/82	0110	0015	00	06
RATE CODE	AMOUNT	CLERK	CHG. PAID	MISC. CHG.
2	58.70	0050	CHANGE	
PHONE	FIRST 15 CHARACTERS OF AD			
000-627-4781	ATTORNEY POSITION			

TAT

GILLETTE, VANCE
PO BOX 2379
BISMARCK ND 58502

It is difficult and somewhat impractical to furnish complete tear sheets on every classified ad. However, if tear sheets are absolutely necessary, we shall try to supply them.

theRapidCityJournal

**PROOF OF PUBLICATION
CLASSIFIED ADVERTISING**

This is to certify that the attached advertisement was published as ordered on

1-19 - 1-25

ATTORNEY
Position with Tribal Legal Department to handle general legal matters for Tribal Government. Litigation and Indian Law experience preferred. Salary negotiable. Closing date: January 29, 1982. Application: resume or SF171. Contact: Tribal Secretary, Three Affiliated Tribes, Box 220, New Town, ND 58763. 701-627-4781. Or call 701-258-9033, Vance Gillette.

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Classified Advertising

AD	TIMES	AMOUNT
1.0	007	58.80
BALANCE DUE		58.80