

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 February 1 - February 28, 1982; and

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby authorizes payment of \$1,925.00 to Vance Gillette for General Counsel Services rendered February 1 - February 28, 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vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.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.

*Z. L. H. H. H. H.*  
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

*Austin H. Bennett*  
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

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For General Counsel Services rendered February 1, 1982 through  
February 28, 1982 under contract #A00C14200802 between the  
Three Affiliated Tribes and Vance Gillette.

Fees: \$1,925.00

cc: Aberdeen Area Office  
Fort Berthold Agency

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

REPORT AND SUMMARY OF PROFESSIONAL  
SERVICES RENDERED BETWEEN FEBRUARY 1, 1982  
AND FEBRUARY 28, 1982

<u>DATE</u> <u>1982</u>	<u>THREE AFFILIATED TRIBES</u>	<u>HOURS</u>
2/1	Review Legal Department materials, goals and objectives; conference Senate Select Committee P. Taylor re: Hearing	1.0
2/5	Review B. Anderson draft of PSC type truck license; review licensing material	2.0
2/10	Research law and procedure to deal with allegations of officials misconduct; draft memo and material re: Big Sky Mud, Inc., certification question	6.0
2/11	Conference at New Town Natural Resource Dept. Re: General matters and legal department objectives; SEDS Socio-economic study of reservation area	8.0
2/12	Memo to Tribal Council on problem statement of officials' misconduct for code revision with recommendation to outside counsel	2.0
2/17	Review and prepare materials for Tribal Council meeting re: general business, TERO, legal department	3.0
2/18	TAT Tribal Council meeting re: general business	6.0
2/22	Conference Tribal Court W. Chase re: civil jurisdiction issues, code revision	0.5
2/23	Memo to Tribal Court re: code; memo to TAT re: minutes; memo Natural Resources re: Pesticide ordinance; memo T. Schoppert Re: Big Sky Mud, Inc.; Memo TERO commission re: Regulations, review access and TERO ordinance; memo to Tribe re: adopting access permit amendment to trust lands only	6.5

SUMMARY

35.0 hours X \$55.00 = \$1,925.00

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

AFFIDAVIT

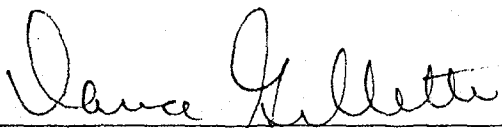
SWORN SUMMARY OF GENERAL COUNSEL SERVICES

RENDERED FEBRUARY 1, 1982 THROUGH FEBRUARY 28, 1982

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

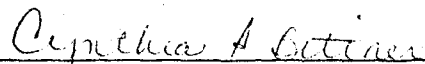
VANCE GILLETTE, being duly sworn, deposes and states:  
that the foregoing summary of services performed for the Three  
Affiliated Tribes during the fee period February 1, 1982  
through February 28, 1982.

The foregoing statement is made to comply with 25  
U.S.C. 82 and is made in support of the accompanying fee  
voucher for February 1, 1982 through February 28, 1982 under  
contract No. A00C14200802.

  
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VANCE GILLETTE

Subscribed and sworn before me this 10<sup>th</sup> day of March,  
1982.

(seal)

  
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Notary Public

CYNTHIA A. PITTNER  
NOTARY PUBLIC, MORTON CO., ND  
BY COMMISSION EXPIRES OCT. 21, 1982