

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 Bylaws 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 March 1 through April 30, 1982; and
- NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby authorizes payment of \$3,767.50 to Vance Gillette for General Counsel Services rendered March 1 through April 30, 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, 11 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 13th day of May, 1982; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.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~~).

DATES THIS 13 DAY OF May, 1982.

  
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

  
VICE 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 1, 1982  
AND APRIL 30, 1982

| <u>DATE</u><br><u>1982</u> |   | <u>HOURS</u> |
|----------------------------|---|--------------|
| 3/3                        | TAT Review North Dakota State Water Commission material, letter to Tribes: Memo to Gerald White re electric bill - documentation in lease.              | 2.0          |
| 3/4                        | Conference at Tribal Office, Renita Howling Wolf re lease terms, water bills, Hall land trade; Review material re jurisdiction.                         | 2.0          |
| 3/5                        | Review TERO Material for resolution, draft; conference Jeanie Whiteing, Native American Rights Fund, research.  | 1.5          |
| 3/8                        | Prepare material, code research; review North Dakota State Water Commission minutes, materials re proposed pipeline.                                    | 2.0          |
| 3/9                        | Review materials for Tribal Council meeting; prepare materials for Code meeting with NARF; review constitution and code amendment areas.                | 3.8          |
| 3/10                       | Conference Tribal Secretary re meeting, prepare materials and resolutions.  | 2.5          |
| 3/11                       | Meeting with Tribal Council re general business   | 8.0          |
| 3/12                       | Conference Tribal office re legal department time lines, prepare library materials.   | 0.5          |
| 3/15                       | Conference Minority Contractors Association re employment contractor certification criteria; conference Jeanie Whiteing NARF re Code meeting, research. | 2.0          |
| 3/17                       | Prepare and review material for Legal Department; memo re TERO Commission regulations.  | 1.0          |
| 3/18                       | Conference Tribal Office re Hunting and Fishing meeting, research; review oil and gas taxation material.  | 1.0          |
| 3/19                       | Review transportation commission ordinance; memo to NARF, TERO Commission re code sections.   | 2.5          |

REPORT AND SUMMARY - Page Two

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|------|---|-----|
| 3/22 | Prepare materials for SEDS meeting and proposal; review TERO material; prepare Hunting and Fishing materials.   | 3.0 |
| 3/23 | Prepare materials for TAT Legal Department  | 1.0 |
| 3/24 | Conference Tribal Court Administrator, Wally Chase re TERO; Appellate judges panel; conference Hugh Baker re access question, research.   | 3.5 |
| 3/25 | Conference Hugh Baker, Natural Resources re jurisdiction, fishing issues, review other agreements.  | 3.0 |
| 3/26 | Meeting with North Dakota Attorney General Wefald and Tribal Council re negotiations on hunting and fishing issue and other areas.  | 7.0 |
| 3/29 | Review pesticide contract; conference with Mike Cross re follow-up memo confirming discussion; prepare and draft SEDS proposal legal department section.  | 3.5 |
| 3/30 | Conference Tribal Planner, Ken Deane re SEDS proposal Legal Department section, prepare final goals, objectives, activities, et al, complete legal department section for delivery to Denver, CO. | 7.0 |
| 3/31 | Conference Tribal Office re original copies resolutions for appellate court rules.  | 1.0 |
| 4/1  | Conference Tribal Office re code amendment, prepare memorandum re Tribal Council certification of Big Sky Mud, Inc., conference Tribal Court re civil jurisdiction over persons on reservation.   | 3.0 |
| 4/2  | Review resolution re mineral leasing act, NARF material, review appellate court rules for Tribal Court.   | 3.0 |
| 4/8  | Conference Tribal Office re Tribal Council meeting and general business.  | 0.5 |
| 4/14 | Research re Flood Control Act, jurisdiction.  | 2.0 |
| 4/25 | Review Hunting and Fishing cases re State of North Dakota possible injunction against Tribe of May 1, 1982 fishing season opening, arrange for back up counsel.                                   | 3.0 |

SUMMARY

68.5 hours X \$55.00 = \$3,767.50

VANCE GILLETTE  
Attorney-At-Law  
P. O. Box 2379  
Bismarck, North Dakota 58501

Three Affiliated Tribes  
Tribal Business Council  
New Town, North Dakota 58763

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For General Counsel Services rendered March 1, 1982 through April 30, 1982  
under contract #A00C14200802 between the Three Affiliated Tribes and Vance  
Gillette.

Fees: \$3,767.50

cc: Aberdeen Area Office  
Fort Berthold Agency

VANCE GILLETTE  
Attorney-At-Law  
P.O. Box 2379  
Bismarck, North Dakota 58501

AFFIDAVIT

SWORN SUMMARY OF GENERAL COUNSEL SERVICES RENDERED MARCH 1, 1982

THROUGH APRIL 30, 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 of March 1, 1982 through April 30, 1982.

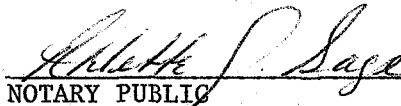
The foregoing statement is made to comply with 25 U.S.C. 82 and is made in support of the accompanying fee voucher for March 1, 1982 through April 30, 1982 under contract No. A00C1420802.



VANCE GILLETTE

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

(seal)



NOTARY PUBLIC

ARLETTE G. SAGE

Notary Public, MOUNTRAIL CO., N. DAK.

My Commission Expires MARCH 22, 1985

