

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. AOOC14200802, has submitted voucher for payment of General Counsel Services rendered May 1 - May 31, 1982; and

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby authorizes payment of \$2,970.00 to Vance Gillette for General Counsel Services rendered May 1 - May 31, 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, 8 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 4 day of June, 1982; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members. 0 members opposed, 0 members abstained, 1 members not voting, and that said resolution has not been rescinded or amended in any way.

Chairman (Voting) (Not Voting).

DATED THIS 4 DAY OF June, 1982.

Elle Haller  
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

Arthur H. Dierker  
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 May 1, 1982 through  
May 31, 1982 under contract #A00C14200802 between the Three  
Affiliated Tribes and Vance Gillette.

Fees: \$2,970.00

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 MAY 1, 1982 AND  
MAY 31, 1982

<u>DATE</u> 1982	<u>THREE AFFILIATED TRIBES</u>	<u>HOURS</u>
5/5	Review fishing issue, call clerk's office for opinion and order	0.5
5/6	Conference with Tribal Chairman Austin Gillette regarding oil drainage problems and state oil spacing problems and research	1.5
5/7	Conference with Tribal Chairman regarding state oil and gas spacing on Fort Berthold Reservation, reserach; conference Ken Deane regarding SEDS, and prepare legal department material	2.5
5/10	Conference with USGS, BIA and tribal officials regarding oil spacing units on reservation; conference with Mario Gonzoles regarding TAT legal department; letters to Natural Resources, Tribal Planning regarding general business	5.0
5/11	Review hunting and fishing materials, 10th Curcuit opinion; prepare for meeting with Tribal Council	2.5
5/12	TAT Meeting with Tribal Council and NARF regarding constitutional amendments	5.0
5/13	TAT Meeting with Tribal Council regarding general business	7.0
5/14	TAT Meeting with Tribal Council regarding general business and legal department	4.0
5/17	TAT oil and gas spacing research; conference North Dakota Industrial Commission regarding state spacing and temporary order on Fettig No. 1 and appeal time for allottees; conference with attorney John Holm, letter to allottee attorney Tom Schloppert	4.0
5/18	Conference with John Fox, Jr. regarding Motor Lodge lease; research oil and gas, review library materials for legal department	2.0

5/19	Review insurance case regarding Tribe and Eagles Nest, Inc. oil and gas matter for meeting; conference with oil and gas attorney Doug Johnson regarding oil spacing on Indian lands. Prepare materials and files for legal department	5.5
5/20	TAT Meeting with Tribal Council regarding oil and gas spacing, Fort Berthold Development Corp. and general business	7.0
5/21	Conference with Ed Danks, John Fox, Jr. regarding lease, review letter to attorney Palda regarding Motor Lodge	3.0
5/25	Review order legal department materials; conference Tribal Planner Ken Deane; conference Ron Hodge, state's attorney regarding oil and gas spacing meeting, and hunting and fishing agreement; conference NARF attorney Doug Enderson regarding Getches jurisdiction materials; conference attorney Charles Meyers regarding oil and gas spacing	5.5
5/26	Conference with Tribal Planning regarding law library; research; conference with Natural Resources regarding meetings	1.0
5/27	Conference with Susan Braine regarding radio site lease; review oil and gas material	1.0

SUMMARY

54.0 hours x \$55.00 = \$2,970.00

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 MAY 1, 1982 THROUGH MAY 31, 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 May 1, 1982 through  
May 31, 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  
May 1, 1982 through May 31, 1982 under contract No. A00C14200802.

  
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VANCE GILLETTE

Subscribed and sworn before me this \_\_\_\_\_ day of \_\_\_\_\_,  
1982.

(seal)

\_\_\_\_\_  
Notary Public