

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 June 1 - June 30, 1982; and

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby authorizes payment of \$5,720.00 to Vance Gillette for General Counsel Services rendered June 1 - June 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, 9 were present at a Regular Meeting, thereof duly called, noticed, convened and held on the 8 day of July, 1982; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members. 0 members opposed, 0 members abstained, 1 members not voting, and that said resolution has not been rescinded or amended in any way.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 8 DAY OF July, 1982.

Lillie Walker
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

Austin H. Bice
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

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

Fees: \$5,720.00

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 JUNE 1, 1982 AND
JUNE 30, 1982

<u>DATE</u> <u>1982</u>	<u>THREE AFFILIATED TRIBES</u>	<u>HOURS</u>
6/1	Conference Hugh Baker, Natural Resources regarding oil regulations, Fettig No. 1, meeting with State; memo to T. Schoppert regarding allottees; review material for law department.	5.0
6/2	Conference Patroits, Inc. M. Fathy regarding 4 Bears Lease; conference Ron Hodge regarding state/tribal meeting regarding oil and gas regulations; conference Jeanie Whiting NARF regarding spacing issues, constitutional amendments, research	6.5
6/3	Conference Ken Deane, Tribal Planner regarding legal department deadlines, prepare attorney ads; conference Doug Enderson, NARF regarding constitutional amendments.	5.0
6/4	TAT meeting with Tribal Council and Doug Enderson regarding constitutional amendments and general business.	7.0
6/7	Review 4 Bears lease; fishing and gambling license, draft revised lease; order books for legal department.	3.5
6/8	Conference Ken Deane regarding SEDS and legal department; revision of 4 Bears lease.	2.0
6/9	Conference with Native American Rights Fund attorneys regarding	8.0
6/10	legal issues under NARF contract; review case filing system;	8.0
6/11	conference National Indian Law Library regarding setting up	8.0
6/14	TAT law library, ordering reference materials, cases, pleadings.	8.0
6/15	Conference Ken Deane regarding SEDS time lines, law library material, equipment, consultant, budget	0.5
6/21	TAT meeting with Tribal Council regarding constitutional amendments	7.0
6/22	TAT order books, materials for law library, prepare filing system with consultant C. Williamson and Kip Quale staff attorney.	6.0
6/23	Order materials at Minot for law TAT law library.	6.0

6/24	Set up TAT filing system for law library.	8.0
6/25	Set up TAT filing system.	4.0
6/26	Conference Kip Quale and Colleen Williamson to finalize order list for law library and library reference system in accordance with deadline, June 30, 1982.	4.0
6/28	TAT letter to Tribal Planning regarding taxation; review costs legal materials.	2.0
6/29	Order library reporters, and reference books at one-third discount from Claitor's Baton Rouge, LA. dealer (\$7,000.00 discount savings - used to purchase other needed reference materials); review business incorporation acts and draft memo to Tribe regarding charter and by-laws, amendments, etc.	5.5

SUMMARY

104.0 hours x \$55.00 = \$5,720.00

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 JUNE 1, 1982 THROUGH JUNE 30, 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 June 1, 1982 through
 June 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
 June 1, 1982 through June 30, 1982 under contract No. A00C14200802.

Vance Gillette
 VANCE GILLETTE

Subscribed and sworn before me this 2nd day of July, 1982.

(seal)

Pamela S. Pesek
 Notary Public
 My commission expires 5/27/88