

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 July 1 - July 31, 1982; and

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby authorizes payment of \$2,640.00 to Vance Gillette for General Counsel Services rendered July 1 - July 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, 7 were present at a Regular Meeting, thereof duly called, noticed, convened and held on the 23rd day of August, 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vote of 7 members. 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.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 23 DAY OF August, 1982.

*Lilli Kaeler*  
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

*Austin H. Gillette*  
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 July 1, 1982 through  
July 31, 1982 under contract #A00C14200802 between the Three  
Affiliated Tribes and Vance Gillette.

Fees: \$2,640.00

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 JULY 1, 1982 and JULY 31, 1982

<u>DATE</u> <u>1982</u>	<u>THREE AFFILIATED TRIBES</u>	<u>HOURS</u>
7/01	Review reference material for legal department	1.0
7/02	Conference TAT Tribal Council re: constitutional amendments; research	1.0
7/06	Conference TAT re: community meetings re: amendments	1.0
7/07	TAT community meeting re: code amendments	3.5
7/08	Conference C. Quale re: legal department, review materials for library	1.0
7/09	TAT research, review files for legal department; conference TAT re: books	3.0
7/13	TAT conference legal department re: code; review files; memo re: 4 Bears lease, tax statistics	2.0
7/14	Research jurisdiction; conference Hugh Baker re: desposed well lease; review Grace Petroleum permit matter; review TAT memo re: lake jurisdiction, liquor laws	3.5
7/15	Conference legal department re: books ordered; prepare TAT files; Tribal code work plan	2.5
7/16	Conference Austin Gillette re: status legal department; review pending cases for transfer to legal department	2.5
7/17	Review sovereign immunity cases, memo to NARF, books to legal department	2.0
7/20	Conference FBCE re: charter, funding; review materials for TAT legal department	1.5
7/21	Order case materials for legal department	1.0
7/22	Review files for TAT legal department	1.5
7/23	Conference with legal and other departments re: Tribal	5.0
7/26	comprehensive management and planning system as to workplan	5.0
7/27	for handling legal requests and priorities; review TAT cases	5.0
7/28	with legal department to develop legal department workplan;	6.0

develop legal department office manual; start review cases with assignments for legal department workplan.

SUMMARY

48 hours x \$55.00 = \$2,640.00

**VANCE GILLETTE**  
**Attorney At Law**  
**Box 2379**  
**Blisardck, ND 58502**

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 JULY 1, 1982 THROUGH JULY 31, 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 July 1, 1982 through  
July 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  
July 1, 1982 through July 31, 1982 under Contract No. A00C14200802.

  
VANCE GILLETTE

Subscribed and sworn before me this 11<sup>th</sup> day of August, 1982.

S E A L

  
Notary Public  
Burleigh County, North Dakota  
My Commission Expires 5-27-88