

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, 1834, 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 August 1 - August 31, 1982; and

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby authorizes payment of \$2,266.00 to Vance Gillette for General Counsel Services rendered August 1 - August 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 Regular Meeting, thereof duly called, noticed, convened and held on the 9th day of Sept, 1982; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members. 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.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 9 DAY OF September, 1982.

Ellie Halko
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

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 August 1, 1982 through
August 31, 1982 under Contract #A00C14200802 between the Three
Affiliated Tribes and Vance Gillette

Fees: \$2,266.00

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 AUGUST 1, 1982 AND AUGUST 31, 1982

<u>DATE</u> <u>1982</u>	<u>THREE AFFILIATED TRIBES</u>	<u>HOURS</u>
8/04	TAT Conference Kip L. Dept, Letter Ken Dean re: planning.	1.0
8/04	TAT Research, letters Ken Dean re: charters, tax	1.5
8/05	TAT Schedule cases	1.0
8/09	TAT Wold jd problems, work plan	3.0
8/10	TAT Conference Kip re: books, wold., work plan	2.0
8/11	TAT t.code	1.0
8/11	TAT Research	1.0
8/12	TAT t.code	2.0
8/13	TAT Conference Kip re: legal department, research	1.0
8/16	TAT meeting ND Indian Affairs Commission	1.0
8/17	TAT code letters TAT, ND Pipeline	2.0
8/18	TAT work plan; conference Kip	2.0
8/19	TAT t.code	1.0
8/20	TAT work plan - estimates, memo to Tribal Council, planning jobs, goals, income	4.0
8/22	TAT Conference Kip work plan	0.2
8/25	TAT meeting with ND Attorney General Wefald, Ron Hodge, C. Hobbs, R. Cross re: water rights and possible tribal/state agreements	7.0
8/26	TAT Conference ND Industrial Commission staff and Tribal Officials re: oil & gas spacing et.al.; memo to TAT on proposed agreements bill	5.0
8/27	TAT Conference Juanita Helphray ND Indian Affairs Commission re: proposed bill. Meeting with Tribal Council re: water rights and general business.	5.0
8/30	TAT Conference Ron Hodge re: tribal/state agreements, oil & gas meeting.	0.5
	TOTAL HOURS	41.2

SUMMARY:

41.2 Hours x \$55.00 = \$2,266.00

