

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, has submitted voucher for payment of a Statement of expense for June, 1982 to August, 1982 under Contract #AOOC14200802 between the Three Affiliated Tribes and Vance Gillette; and

THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby authorizes payment of \$ 455.06 to Vance Gillette for expenses (reimbursement of cash advanced) from June, 1982 to August, 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 9 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vote of 8 members. 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.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.


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

September 2, 1982

TO: Finance
Aberdeen Area BIA Office
Aberdeen, SD 57401

Tribal Business Council
Three Affiliated Tribes
P.O. Box 220
New Town, ND 58763

Fort Berthold BIA Agency
New Town, ND 58763

For General Counsel expenses rendered June, 1982 to August, 1982,
under Contract #A00C14200802 between the Three Affiliated Tribes
and Vance Gillette.

Expenses
(Reimbursement of
cash advanced): \$455.06

VANCE GILLETTE
Attorney at Law
P. O. BOX 2379
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PHONE 701-258-9033

SUMMARY OF GENERAL COUNSEL SERVICES FOR EXPENSES

JUNE, 1982 TO AUGUST, 1982

<u>DATE</u> 1982	<u>TRAVEL</u>	
7/2	Vance Gillette automobile travel Bismarck to White Shield meetings New Town, ND and return - 300 x \$.35/mile	\$105.00
7/23	Vance Gillette automobile travel Bismarck to White Shield meetings New Town, ND and return - 300 x \$.35/mile	105.00
8/27	Vance Gillette air charter Bismarck, ND to New Town, ND and return (receipt attached)	151.09
	Subtotal	<hr/> \$361.09

<u>DATE</u> 1982	<u>TELEPHONE</u>	
6/22	Conference with Book Company in Baton Rouge, LA	8.79
6/29	Conference Ken Deane Tribal Planning, Natural Resources, Tribal Office	19.03
7/1	Conference NARF re: Tribal Code	1.05
7/2	Conference Tribal Office re: general business	4.01
7/8	Conference Tribal Office re: general business	3.66
7/9	Conference Legal Department K. Quale re: general business	3.82
7/9	Conference NARF re: general business	2.34
7/13	Conference Legal Department, Tribal Office, and Tribal Planning	16.23
7/15	Conference Legal Department re: general business	7.51
7/19	Conference Legal Department re: general business	4.71
7/22	Conference Legal Department re: general business	5.12

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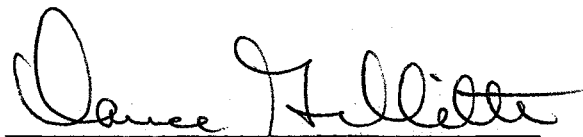
EXPENSES (Continued)

<u>DATE</u>	<u>TELEPHONE (Continued)</u>	
1982 8/4	Conference Legal Department re: general business	1.91
8/11	Conference Legal Department re: general business	1.91
8/13	Conference Legal Department re: general business	6.21
8/18	Conference Legal Department and Tribal Office re: general business	7.67
	Subtotal	<u>\$93.97</u>

TOTAL = \$455.06

hereby certify that the telephone calls shown above as expenses were necessary because of the urgent nature of the Tribal business under Contract between TAF and Vance Gillette.

Dated this 7th day of September, 1982.



VANCE GILLETTE, GENERAL COUNSEL
P. O. Box 2379
Bismarck, ND 58502

