

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. AOC014200802, has submitted voucher for payment of General Counsel Services rendered September 1 - September 30, 1982; and

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby authorizes payment of \$3,025.00 to Vance Gillette for General Counsel Services rendered September 1 - September 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, 8 were present at a SPECIAL Meeting, thereof duly called, noticed, convened and held on the 6th day of OCTOBER, 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vote of 7 members. 0 members opposed, 0 members abstained, 1 members not voting, and that said resolution has not been rescinded or amended in any way.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 6th DAY OF OCTOBER, 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

Three Affiliated Tribes
Tribal Business Council
New Town, ND 58763

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

Fees: \$3,025.00

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 SEPTEMBER 1, 1982 AND SEPTEMBER 30, 1982

<u>DATE</u> 1982	<u>THREE AFFILIATED TRIBES</u>	<u>HOURS</u>
9/1	Review Water Rights Material	1.0
9/2	Code Research	0.5
9/2	Conference Kip re: Water Plan Draft	1.0
9/3	Conference National Resource, Hugh re: Water, Oil & Gas Conference T. Chairman, Conference Legal Department	6.0
9/7	Review NPSWC Pipeline Plan	0.5
9/8	Research Gambling Laws	0.5
9/9	Conference Kip re: Legal Department	0.5
9/9	Conference NILL Diana re: Gambling Ordinances, Research	1.0
9/9	Conference R. Webb re: Gambling Ordinances, AG, Kip	0.5
9/10	Research Gambling	0.5
9/10	Research Gambling Ordinance, Conference Kip	5.0
9/13	Water Research	8.0
9/14	Water Rights	8.0
9/17	Conference Kip Legal Dept. re: codes - Hugh re: Water Conference	1.0
9/17	Conference Billings - Solicitor re: Gambling Ordinances Research ND Statutes	2.5
9/20	Review BIA Rights, Protection Information	0.5
9/20	Gambling Ordinance Draft and Review	4.0
9/21	Draft Gambling License, Research Memo	3.0
9/22	Conference at New Town re: General Business - 4 Bears Management, Research Gambling Ordinance, finalize Memo of Law, copies of all for Tribal Council	8.0
9/23	Conference Legal Dept. re: Case Gambling	1.0
9/28	Conference Kip Election	0.5
9/30	Conference Kip Legal Dept. Work. Conference Hugh - Excess Federal Land; Conference Ron Hodge re: Excess Lands	1.5
	TOTAL HOURS	55.0

SUMMARY:

55.0 Hours x \$55.00 = \$3,025.00

