

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 August, 1982 to September, 1982 under Contract #AOCOC14200802 between the Three Affiliated Tribes and Vance Gillette; and

THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby authorizes payment of \$ 307.13 to Vance Gillette for expenses (reimbursement of cash advanced) from August, 1982 to September, 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 23 day of October, 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vote of 8 members. 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.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 23 DAY OF October, 1982.

*Ellice Thacker*  
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

*Armin H. Tackett*  
CHAIRMAN, TRIBAL BUSINESS COUNCIL

VANCE GILLETTE

*Attorney at Law*

P. O. BOX 2379

BISMARCK, NORTH DAKOTA 58501

PHONE 701-258-9033

October 7, 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

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

Expenses  
(Reimbursement of  
cash advanced): \$307.13

VANCE GILLETTE  
*Attorney at Law*  
P. O. BOX 2379  
BISMARCK, NORTH DAKOTA 58501  
PHONE 701-258-9033

SUMMARY OF GENERAL COUNSEL SERVICES FOR EXPENSES  
AUGUST, 1982 TO SEPTEMBER, 1982

<u>DATE</u> <u>1982</u>	<u>TRAVEL</u>	
9/3	Vance Gillette automobile travel Bismarck to New Town, ND and return - 300 x \$.35/mile	\$105.00
9/22	Vance Gillette air charter Bismarck to New Town, ND and return	144.60
	Subtotal	<u>\$249.60</u>

<u>DATE</u> <u>1982</u>	<u>TELEPHONE</u>	
8/23	Conference Legal Department R. Quale re: general business	\$ 10.66
8/23	Conference Tribal Office	.51
8/27	Conference Natural Resources	2.42
9/2	Conference Natural Resources	3.31
9/7	Conference Natural Resources	4.17
9/9	Conference Natural Resources	1.91
9/9	Conference Legal Department	12.57
9/9	Conference NARF re: general business	4.92
9/10	Conference Natural Resources	2.07
9/17	Conference Legal Department	3.66
9/17	Conference Natural Resources	5.41
9/20	Conference Tribal Office re: general business	5.92
	Subtotal	<u>\$ 57.53</u>

TOTAL: \$307.13

VANCE GILLETTE

*Attorney at Law*

P. O. BOX 2379

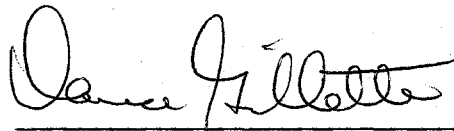
BISMARCK, NORTH DAKOTA 58501

PHONE 701-258-9033

EXPENSES (Continued)

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

Dated this 7<sup>th</sup> day of October, 1982.



VANCE GILLETTE, GENERAL COUNSEL

P.O. Box 2379

Bismarck, ND 58502

VANCE GILLETTE  
*Attorney at Law*  
P. O. BOX 2379  
BISMARCK, NORTH DAKOTA 58501  
PHONE 701-258-9033

STATEMENT

Bismarck, N. D., September 30, 19 82

Vance Gillette

P.O. Box 2379, Bismarck, ND 58502

IN ACCOUNT WITH

**CAPITAL AVIATION CORPORATION**

Charter Service  
Flight Instruction

MUNICIPAL AIRPORT  
Phone 223-0260

Aircraft Sales, Service  
Parts, Accessories

P.O. Box 1471 - Bismarck, N.D. 58502

Invoice No. 15048, dated 9/21/82	144	60		
TOTAL AMOUNT DUE			144	60

18% Interest charged on all past due accounts, computed by a periodic rate of 1.5% per month.