

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 authority is granted under said Act; and

WHEREAS, The Constitution and Bylaws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare of the Tribe and Tribal members; and

WHEREAS, Resolution No. 82-8-S was enacted by the Tribal Council on December 9, 1982 authorizing payment under Attorney Contract No. A00C14200802 to Vance Gillette in the amount of \$5,730.00; and

WHEREAS, In a subsequent audit by the Aberdeen Area, Bureau of Indian Affairs, \$990.00 in expenses was disallowed; and

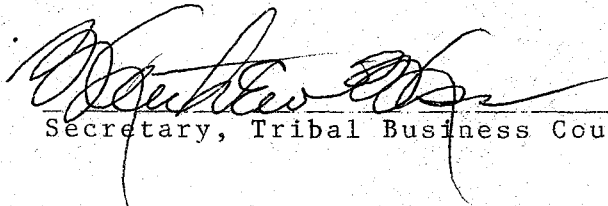
NOW THEREFORE BE IT HEREBY RESOLVED by the Tribal Business Council of the Three Affiliated Tribes that Resolution No. 82-8-S is hereby amended to delete the \$990.00 disallowed by the Aberdeen BIA Office;

BE IT FURTHER RESOLVED That payment be made in the amount of \$4,740.00 to Vance Gillette under his aforementioned attorney contract. for the period of 10/1 - 11/3/82.

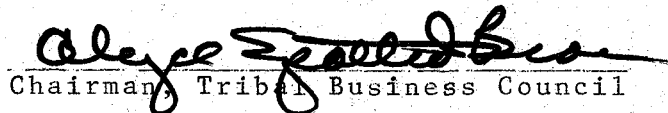
C E R T I F I C A T I O N

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, 11 were present at a Special meeting, thereof duly called, noticed, convened and held on the 3 day of February, 1983; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 11 members, — members opposed, — members abstained, — members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman (voting) (~~not voting~~).


Secretary, Tribal Business Council

ATTEST


Chairman, Tribal Business Council



United States Department of the Interior

BUREAU OF INDIAN AFFAIRS

ABERDEEN AREA OFFICE
115 FOURTH AVENUE S.E.
ABERDEEN, SOUTH DAKOTA 57401

IN REPLY REFER TO:

Finance
BFA 11

JAN 21 1983

Memorandum

To: **Superintendent, Fort Berthold Agency**

From: **Area Accounting Officer**

Subject: **Attorney's Contracts**

The enclosed voucher, as described below, has been approved and is ready for payment by the Tribe. The original is for the Tribe's file, one copy is to be transmitted with the payment and one copy is for the Agency file. When payment has been effected, please provide us with the check number and the date and amount paid.

The extra copy of this memorandum may be used to transmit the voucher to the Tribe.

Description of Voucher

<u>Contract No.</u>	<u>Name of Law Firm</u>	<u>Period Covered</u>	<u>Amount</u>
A05C14200802	Vance Gillette	Oct. & Nov. '82	\$4,740.00

(Sgd) Thomas O. Wilson

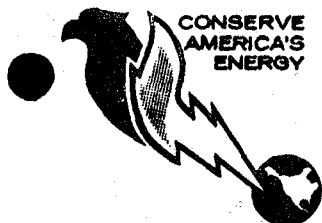
Area Accounting Officer

Enclosures

RECEIVED

1983
JAN 24 A.M.

FORT BERTHOLD AGENCY
NEW TOWN, N. DAKOTA



Save Energy and You Serve America!

Finance
174.0

UNITED STATES
DEPARTMENT OF THE INTERIOR
BUREAU OF INDIAN AFFAIRS
Aberdeen Area Office
115 Fourth Avenue S.E.
Aberdeen, South Dakota 57401

JAN 21 1983

Tribe: **Three Affiliated Tribes of the Fort Berthold Reservation**
Contract: **AGOC14200802**

MEMORANDUM FOR THE DIRECTOR:

The accompanying account of Vance Gillette
for services for the period October & November 1982
(services or expenses)
has been examined and is recommended for payment in the amount in-
dicated below. This expense is consistent with the terms of the
contract except as noted herein.

Fund to be charged: Local Tribal

EXCEPTIONS AND SUSPENSIONS:

Deducted hours for Francis Lakebull - see attached copy of approved contract.

(Sgd) Thomas O. Wilson
Area Accounting Officer

Amount of Voucher \$ 4,740.00

Amount approved for payment \$ 4,740.00

(Sgd) Loren J. Farmer
Area Director

GENERAL COUNSEL CONTRACT

THIS AGREEMENT, made and entered into this 9th day of September, 1982, by and between the Governing Body of the Three Affiliated Tribes of the Fort Berthold Reservation, situated at New Town, North Dakota hereinafter called the TRIBE, and Vance Gillette, Attorney at Law, Post Office Box 2379, Bismarck, North Dakota 58502, hereinafter called the ATTORNEY, is as follows:

WITNESSETH:

1. That the TRIBE, under the authority vested therein by Resolution of the Tribal Business Council adopted on the 9th day of September, 1982, which is hereunto attached, and made a part hereof, hereby contracts with and retains Vance Gillette as ATTORNEY in the matters hereinafter mentioned.

2. The TRIBE will retain the ATTORNEY as general counsel to appear as such before all Federal and State courts, agencies, and committees of the Congress and State Legislature. Other duties as legal counsel will be in connection with the ordinary business of the TRIBE, as required by law, except the claims before the Indian Claims Commission.

3. The ATTORNEY in the performance of the duties required of Vance Gillette under this contract, shall be subject to the supervision and direction of the Tribal Business Council of the Three Affiliated Tribes.

④ ATTORNEY subject to the approval of the Tribal Business Council and the Secretary of the Interior or his authorized representative may employ for work hereunder such attorney or attorneys as he may select; provided, that neither the TRIBE nor the Government is to owe any additional compensation by reason of such employment, all compensation of such employed counsel to be paid by the Attorney out of any compensation which he may receive.

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 October 1 - November 3, 1982; and

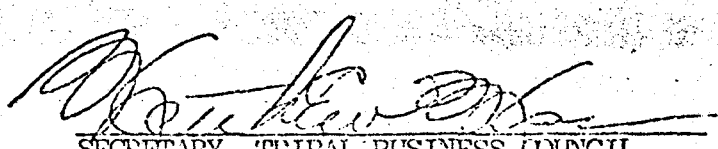
NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby authorizes payment of \$5,730.00 to Vance Gillette for General Counsel Services rendered October 1 - November 3, 1982.

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, 10 were present at a REGULAR Meeting, thereof duly called, noticed, convened and held on the 9 day of DECEMBER, 1982; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members. 2 members opposed, — members abstained, — 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 DECEMBER, 1982.


SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

4740.00


CHAIRMAN, TRIBAL BUSINESS COUNCIL

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 OCTOBER 1, 1982 AND NOVEMBER 3, 1982

<u>DATE</u> <u>1982</u>	<u>THREE AFFILIATED TRIBES</u>	<u>HOURS</u>
10/1	Conference Kip Quale & Hugh Baker - Natural Resources	1.0
10/1	Conference Ray Cross re: Legal work plan	1.0
10/4	Conference Ray Cross - prep. Legal Dept. work plan; Conf. ND Indian Affairs re: excess lands proposal	1.0
10/4	Conf. Kip Quale - Legal Dept. re: election date question, research	1.0
10/5	Review water rights material NARF Meeting for Legal Dept. work plan	1.5
10/5	TAT Meeting with Legal Dept. Attorneys; mid T. Planner re: work plan and general business	7.0
10/6	Conference Ray Cross - Legal Dept. re: general business code research; TAT code research	2.0
10/7	TAT Conference Ray Cross - Legal Dept. work plan	1.0
10/8	Legal Dept. work plan	0.5
10/8	Code research	1.0
10/13	Conference TERO Committee research	4.0
10/14	Conf. Kip Quale re: Legal Dept.; research code - jurisdiction; conf. Hugh Baker re: excess land question	6.0
10/15	Code work - draft ordinance; re: appellant ct.	5.0
10/16	Conf. Ray Cross re: TERO	0.5
10/18	Work plan review NDSWC Pipeline data	1.0
10/19	Conf. Ray Cross work plan	0.5
10/19	Conf. D. J. re: position	0.5
10/19	Conf. Kip Quale re: work plan/election	0.5
10/20	Mem re: disabled voters; conf. Ray Cross re: water/intake for NDSWC Pipeline	1.0
10/21	Conf. at New Town re: cases and Legal Dept.; Hunting III B2; draft resolution attorney license, position; appellant rules	6.0
10/22	Conf. re: cases and Legal Dept. work plan	6.0
10/25	Do case status reports for Legal Dept.; master docket	7.0
10/26	Case status reports for Legal Dept.	7.0
10/27	Case status reports	7.0
10/28	Meet State Attorneys re: water quantifications	2.0
10/28	Oil & Gas Meeting @ Bismarck - Ray Cross, Hugh Baker, Vance Gillette - State Attorneys	2.5
10/28	Conf. Kip Quale - arrange another attorney for election	0.5
10/29	Conf. ND Tax Attorneys - re: taxes possible revenue agreement	3.0

10/29

Meeting with State Game staff re: proposed deer agreement

2.0

TOTAL HOURS

79.0 ✓

Vance Gillette 79.0 Hours x \$60.00/hr (Per Resolution No. 82-170) = \$4,740.00 ✓

1982 Francis Lambull, Attorney

Tribal Election

10/29	Conference with Legal Dept. re: advising Tribal election board in November, 1982	0.5
11/1	Review of tribal election materials and ordinances, prepare for election	2.0
11/2	Conference, review and advising Tribal election board officials re: proper procedures et. al.	8.0
11/3	Conference, review and advising Tribal election board officials re: proper procedures et. al.	7.0
		<u>17.5</u>

~~16.5 Hours x \$60.00/hr = \$990.00~~

SUMMARY: \$4,740.00 + ~~\$990.00~~ = ~~\$5,730.00~~

AFFIDAVIT

4740.00

SWORN SUMMARY OF GENERAL COUNSEL SERVICES

RENDERED OCTOBER 1, 1982 THROUGH NOVEMBER 3, 1982

State of North Dakota)
) SS.
County of Burleigh)

VANCE GILLETTE, being duly sworn, deposes and states: that the foregoing summary of services performed for the Three Affiliated Tribes during the fee period of October 1, 1982 through November 3, 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 October 1, 1982 through November 3, 1982 under Contract No. A00C14200802.

Vance Gillette
VANCE GILLETTE ✓

Subscribed and sworn before me this 3rd day of November, 1982.

Pamela S. Pesck
Notary Public
Burleigh County, North Dakota
My Commission Expires: 5-27-88 ✓

SEAL

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 October 1, 1982 through
November 3, 1982 under Contract #A00C14200802 between the Three
Affiliated Tribes and Vance Gillette.

• Fees: \$5,730.00

cc: Aberdeen Area Office
Fort Berthold Agency

10/29	Meeting with State Game staff re: proposed deer agreement	<u>2.0</u>
	TOTAL HOURS	79.0

Vance Gillette 79.0 Hours x \$60.00/hr (Per Resolution No. 82-170) = \$4,740.00

1982 Francis Lamabull, Attorney

Tribal Election

10/29	Conference with Legal Dept. re: advising Tribal election board in November, 1982	0.5
11/1	Review of tribal election materials and ordinances, prepare for election	2.0
11/2	Conference, review and advising Tribal election board officials re: proper procedures et. al.	8.0
11/3	Conference, review and advising Tribal election board officials re: proper procedures et. al.	<u>7.0</u>
		17.5

16.5 Hours x \$60.00/hr = \$990.00

SUMMARY: \$4,740.00 + \$990.00 = \$5,730.00

AFFIDAVIT

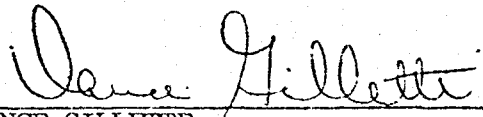
SWORN SUMMARY OF GENERAL COUNSEL SERVICES

RENDERED OCTOBER 1, 1982 THROUGH NOVEMBER 3, 1982

State of North Dakota)
) SS.
 County of Burleigh)

VANCE GILLETTE, being duly sworn, deposes and states: that the foregoing summary of services performed for the Three Affiliated Tribes during the fee period of October 1, 1982 through November 3, 1982.

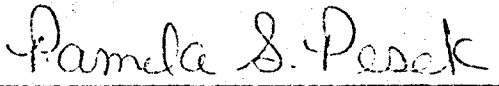
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 VANCE GILLETTE

Subscribed and sworn before me this 3rd day of November, 1982.

SEAL



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

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. A00014200802, has submitted voucher for payment of General Counsel Services rendered October 1 - November 3, 1982; and

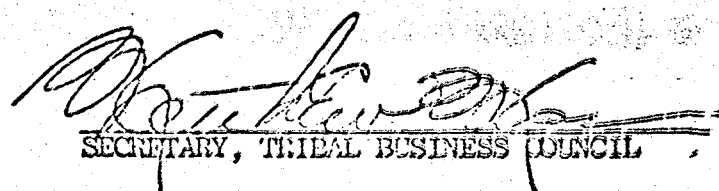
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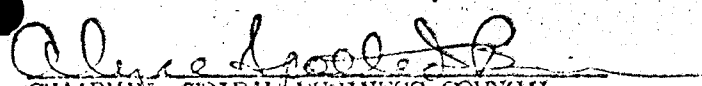
Chairman (Voting) (~~Not-Voting~~).

DATED THIS 9 DAY OF DECEMBER, 1982.


SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

4740.00


CHAIRMAN, TRIBAL BUSINESS COUNCIL



United States Department of the Interior

BUREAU OF INDIAN AFFAIRS

ABERDEEN AREA OFFICE
115 FOURTH AVENUE S.E.
ABERDEEN, SOUTH DAKOTA 57401

IN REPLY REFER TO:

Finance
BFA 11

JAN 21 1983

Memorandum

To: Superintendent, Fort Berthold Agency

From: Area Accounting Officer

Subject: Attorney's Contracts

The enclosed voucher, as described below, has been approved and is ready for payment by the Tribe. The original is for the Tribe's file, one copy is to be transmitted with the payment and one copy is for the Agency file. When payment has been effected, please provide us with the check number and the date and amount paid.

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Description of Voucher

<u>Contract No.</u>	<u>Name of Law Firm</u>	<u>Period Covered</u>	<u>Amount</u>
A00C14200802	Vance Gillette	Oct. & Nov. '82	\$4,740.00

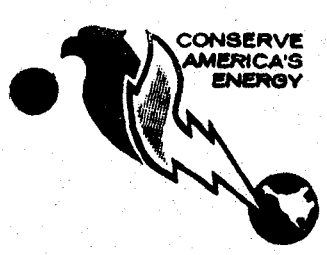
Area Accounting Officer

Enclosures

RECEIVED

1983
JAN 24 A.M.

FORT BERTHOLD AGENCY
NEW TOWN, N. DAKOTA



Save Energy and You Serve America!

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 OCTOBER 1, 1982 AND NOVEMBER 3, 1982

<u>DATE</u> <u>1982</u>	<u>THREE AFFILIATED TRIBES</u>	<u>HOURS</u>
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10/4	Conf. Kip Quale - Legal Dept. re: election date question, research	1.0
10/5	Review water rights material NARF Meeting for Legal Dept. work plan	1.5
10/5	TAT Meeting with Legal Dept. Attorneys; mid T. Planner re: work plan and general business	7.0
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10/15	Code work - draft ordinance; re: appellant ct.	5.0
10/16	Conf. Ray Cross re: TERO	0.5
10/18	Work plan review NDSWC Pipeline data	1.0
10/19	Conf. Ray Cross work plan	0.5
10/19	Conf. D. J. re: position	0.5
10/19	Conf. Kip Quale re: work plan/election	0.5
10/20	Memo re: disabled voters; conf. Ray Cross re: water/intake for NDSWC Pipeline	1.0
10/21	Conf. at New Town re: cases and Legal Dept.; Hunting III B2; draft resolution attorney license, position; appellant rules	6.0
10/22	Conf. re: cases and Legal Dept. work plan	6.0
10/25	Do case status reports for Legal Dept.; master docket	7.0
10/26	Case status reports for Legal Dept.	7.0
10/27	Case status reports	7.0
10/28	Meet State Attorneys re: water quantifications	2.0
10/28	Oil & Gas Meeting @ Bismarck - Ray Cross, Hugh Baker, Vance Gillette - State Attorneys	2.5
10/28	Conf. Kip Quale - arrange another attorney for election	0.5
10/29	Conf. ND Tax Attorneys - re: taxes possible revenue agreement	3.0

Finance
174.0

UNITED STATES
DEPARTMENT OF THE INTERIOR
BUREAU OF INDIAN AFFAIRS
Aberdeen Area Office
115 Fourth Avenue S.E.
Aberdeen, South Dakota 57401

JAN 21 1983

Tribe: Three Affiliated Tribes of the Fort Berthold Reservation
Contract: A00C14200802

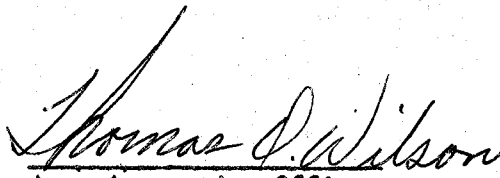
MEMORANDUM FOR THE DIRECTOR:

The accompanying account of Vance Gillette
for services for the period October & November 1982
(services or expenses)
has been examined and is recommended for payment in the amount in-
dicated below. This expense is consistent with the terms of the
contract except as noted herein.

Fund to be charged: Local Tribal

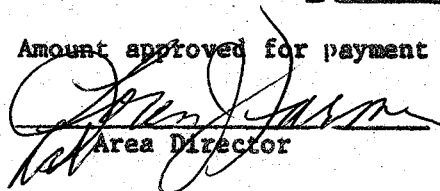
EXCEPTIONS AND SUSPENSIONS:

Deducted hours for Francis Lamebull - see attached copy of approved contract.


Area Accounting Officer

Amount of Voucher \$ 4,740.00

Amount approved for payment \$ 4,740.00


Area Director

GENERAL COUNSEL CONTRACT

THIS AGREEMENT, made and entered into this 9th day of September, 1982, by and between the Governing Body of the Three Affiliated Tribes of the Fort Berthold Reservation, situated at New Town, North Dakota hereinafter called the TRIBE, and Vance Gillette, Attorney at Law, Post Office Box 2379, Bismarck, North Dakota 58502, hereinafter called the ATTORNEY, is as follows:

WITNESSETH:

1. That the TRIBE, under the authority vested therein by Resolution of the Tribal Business Council adopted on the 9th day of September, 1982, which is hereunto attached, and made a part hereof, hereby contracts with and retains Vance Gillette as ATTORNEY in the matters hereinafter mentioned.

2. The TRIBE will retain the ATTORNEY as general counsel to appear as such before all Federal and State courts, agencies, and committees of the Congress and State Legislature. Other duties as legal counsel will be in connection with the ordinary business of the TRIBE, as required by law, except the claims before the Indian Claims Commission.

3. The ATTORNEY in the performance of the duties required of Vance Gillette under this contract, shall be subject to the supervision and direction of the Tribal Business Council of the Three Affiliated Tribes.

4. ATTORNEY subject to the approval of the Tribal Business Council and the Secretary of the Interior or his authorized representative may employ for work hereunder such attorney or attorneys as he may select; provided, that neither the TRIBE nor the Government is to owe any additional compensation by reason of such employment, all compensation of such employed counsel to be paid by the Attorney out of any compensation which he may receive.

10/29 Meeting with State Game staff re: proposed deer agreement 2.0

TOTAL HOURS 79.0 ✓

Vance Gillette 79.0 Hours x \$60.00/hr (Per Resolution No. 82-170) = \$4,740.00 ✓

1982 Francis Lambull, Attorney

Tribal Election

10/29	Conference with Legal Dept. re: advising Tribal election board in November, 1982	0.5
11/1	Review of tribal election materials and ordinances, prepare for election	2.0
11/2	Conference, review and advising Tribal election board officials re: proper procedures et. al.	8.0
11/3	Conference, review and advising Tribal election board officials re: proper procedures et. al.	7.0
		<u>17.5</u>

~~16.5 Hours x \$60.00/hr = \$990.00~~

SUMMARY: \$4,740.00 + ~~\$990.00~~ = ~~\$5,730.00~~

AFFIDAVIT

4740.00 ✓

SWORN SUMMARY OF GENERAL COUNSEL SERVICES

RENDERED OCTOBER 1, 1982 THROUGH NOVEMBER 3, 1982

State of North Dakota)
) SS.
County of Burleigh)

VANCE GILLETTE, being duly sworn, deposes and states: that the foregoing summary of services performed for the Three Affiliated Tribes during the fee period of October 1, 1982 through November 3, 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 October 1, 1982 through November 3, 1982 under Contract No. A00C14200802.

Vance Gillette
VANCE GILLETTE ✓

Subscribed and sworn before me this 3rd day of November, 1982.

Pamela S. Pesck
Notary Public
Burleigh County, North Dakota
My Commission Expires: 5-27-88 ✓

SEAL

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 October 1, 1982 through
November 3, 1982 under Contract #A00C14200802 between the Three
Affiliated Tribes and Vance Gillette.

• Fees: \$5,730.00

cc: Aberdeen Area Office
Fort Berthold Agency

10/29	Meeting with State Game staff re: proposed deer agreement	<u>2.0</u>
	TOTAL HOURS	79.0

Vance Gillette 79.0 Hours x \$60.00/hr (Per Resolution No. 82-170) = \$4,740.00

1982 Francis Lamabull, Attorney

Tribal Election

10/29	Conference with Legal Dept. re: advising Tribal election board in November, 1982	0.5
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		17.5

16.5 Hours x \$60.00/hr = \$990.00

SUMMARY: \$4,740.00 + \$990.00 = \$5,730.00

AFFIDAVIT

SWORN SUMMARY OF GENERAL COUNSEL SERVICES

RENDERED OCTOBER 1, 1982 THROUGH NOVEMBER 3, 1982

State of North Dakota)
) SS.
 County of Burleigh)

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Vance Gillette
 VANCE GILLETTE

Subscribed and sworn before me this 3rd day of November, 1982.

S E A L

Pamela S. Pesek
 Notary Public
 Burleigh County, North Dakota
 My Commission Expires: 5-27-88