

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 January 1-31, 1982; and

NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby authorizes payment of \$3,257.87 to Vance Gillette for General Counsel Services rendered for the month of January 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 18 day of February 1982; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 3 members not voting, and that said resolution has not been rescinded or amended in any way.

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

DATED THIS 18 DAY OF FEBRUARY 11, 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
P.O. Box 220
New Town, ND 58763

For General Counsel Services rendered January 1, 1982 through January 31, 1982,
under Contract #A00C14200802 between the Three Affiliated Tribes and Vance Gillette.

FEES: \$3,257.87

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 JANUARY 1, 1982
 AND JANUARY 31, 1982

<u>DATE</u>	<u>THREE AFFILIATED TRIBES</u>	<u>HOURS</u>
	<u>Description</u>	
1/14	TAT Meeting with Tribal Council re general business.	8.0
1/15	TAT Review access ordinance, letter re lost docket book, FmHA opinion.	1.5
1/18	TAT review McLean County zoning ordinance and state position over non-Indian fee lands; prepared materials for Judicial Committee; reviewed Attorney duties - job ads; conference with Jeanie Whiteing (NARF) re research contract.	3.5
1/25	TAT develop Legal Department objectives; review Big Sky Mud letter, TERO material; conference TERO Director John Charging, letter to Tribe and Attorney Tom Schoppert.	3.0
1/26	TAT review North Dakota State Water Commission minutes re Tribal Water Rights; memo Natural Resources re Code for NARF research; Law Administrative Law Judge re FmHA opinion; TAT review Pesticide Certification application and Ordinance.	2.3
1/27	TAT review materials for Legal Department Library; conference with Attorney application for Legal Department.	5.0
1/28	TAT review materials for Legal Department and Legal Secretary position.	1.0
1/29	TAT review case materials, Legal Department, goals, memo to Tom Schoppert re Big Sky Mud and Tribal Ordinances.	3.5

SUMMARY

33.8 hours x \$55.00 = \$1,859.00 (Subtotal)

II. Research under TAT Contract:

- | | |
|---|---------------|
| 1. Hanson, Crockett & Anderson (Billing attached, dated February 2, 1982) | \$ 836.87 |
| 2. Connor & Waits (Billing attached, dated February 3, 1982) | <u>562.00</u> |
| | \$1,398.87 |

SUMMARY

SUBTOTAL	\$1,859.00
	836.87
	<u>562.00</u>
TOTAL DUE	\$3,257.87

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

AFFIDAVIT

SWORN SUMMARY OF GENERAL COUNSEL SERVICES RENDERED
JANUARY 1, 1982, THROUGH JANUARY 31, 1982.

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

VANCE GILLETTE, being duly sworn, deposes and states: that the foregoing summary of services performed for the Three Affiliated Tribes during the fee period January 1, 1982 through January 31, 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 January 1, 1982 through January 31, 1982, under Contract #A00C14200802.



VANCE GILLETTE

Subscribed and sworn before me this _____ day of February, 1982.

(Seal)

NOTARY PUBLIC

HANSON, CROCKETT & ANDERSON
ATTORNEYS AT LAW

2525 SOUTH UNIVERSITY DRIVE
P.O. BOX 2581
FARGO, NORTH DAKOTA 58108

JACK W. HANSON
RICHARD B. CROCKETT
RICHARD P. ANDERSON

Telephone
701-236-3300

February 2, 1982

Vance Gillette
P.O. Box 2379
Bismarck, ND 58501

		Charges	Credits	Balance
	Re: Three Affiliated Tribes Ft. Berthold Indian Reservation Motor Carrier Access Permit			
1/24/81	<u>Legal Services:</u> Initial phone conference with attorney Gillette re motor carrier access permit for Three Affiliated Tribes	no charge		
1/30 - 2/1/81	<u>Legal Services:</u> Initial study of proposed Licensing procedure and related research of North Dakota law	55.00		
2/10-11	<u>Legal Services:</u> Study of revised TERO ordinance and proposed new access permit ordinance as prepared by attorney Hobbs	85.00		
2/10/81	<u>Legal Services:</u> Continued study of proposed new access permit in light of "public need" standard adopted by NDPSC and related correspondence to attorney Gillette with recommendations; initial work on revised draft of access permit	220.00		
2/29-30	<u>Legal Services:</u> Research pertinent case law regarding jurisdictional authority of tribe to regulate activities on reservation land	85.00		
/12/82	<u>Legal Services:</u> Work on revised draft of motor carrier access permit, including related research	70.00		
/12/82	<u>Legal Services:</u> Continued work on revised draft of motor carrier access permit	110.00		
/13/82	<u>Legal Services:</u> Completed draft of proposed motor carrier access permit based on "public need" standard and related correspondence to attorney Gillette with recommendations and comments	165.00		
/13/82	<u>Paid:</u> Delivery charges re Proposed Access Permit	31.74		
/28/82	<u>Paid:</u> Phone calls	1.18		
/29/82	<u>Paid:</u> 93 xerox copies	13.95		
	BALANCE			836.87
	Legal Services: 790.00			
	Expenses Paid: 46.87			
	836.87			

Connor & Waits

CAROL A CONNOR
LARI I WAITS

ATTORNEYS AT LAW
Suite 302, Sunshine Bldg.
110 Second St. SW
Albuquerque, New Mexico 87102

PHONE
(505) 242-5500

GILLETTE, Vance
#81-141
2/3/82

DETAIL OF SERVICES RENDERED

<u>DATE</u>	<u>DESCRIPTION OF ACTIVITY/SERVICES</u>	<u>ATTORNEY</u>	<u>HOURS</u>
1/7/82	Preparation of materials for research assignment	Waits	.50
1/7/82	Legal Research on Judgment Fund Distribution	Wall	3.0
1/8/82	Legal Research on Judgment Fund Distribution	Wall	.2
1/8/82	Preparation of Memo RE: Judgment Fund Dis- tribution	Wall	3.3
1/11/82	Preparation of Memo RE: Judgment Fund Dis- tribution	Wall	.2
1/12/82	Dictation of Research Memo	Waits	2.0
1/15/82	Dictation of Research Memo	Waits	2.0
1/21/82	Review of final Draft of Memo - final corrections and addn's	Waits	.50
1/20/82	Dictation of Final Memo, Revision of draft of Research Memo	Waits	2.0
1/26/82	Review of Memo on Distribution Legislative History	Connor	.1
1/26/82	Letter to Vance transmitting Memo; Note RE: Gold v. Warm Springs	Waits	.25

14.05 hours x \$40.00 = \$562.00