

Judicial Committee Meeting
June 15, 1983

CALL TO ORDER (Item No. 1)

Mr. Pete Coffey, Chairman of the Tribal Business Council Judicial Committee, called the meeting to order at 2:45 p.m. Council Member Tillie Walker was appointed Acting Secretary, in the absence of Committee Secretary Paul Good Iron.

ROLL CALL (Item No. 2)

PRESENT: Ernest Stone, Pete Coffey, Sr., Tillie Walker

ABSENT: Dennis Huber, Paul Good Iron

There being a quorum of three members present, the meeting was ruled in order to conduct business.

ALSO PRESENT

Wally Chase, Court Administrator, Kip Quale, Tribal Attorney, Harriet Good Iron, DINAP/CETA Office.

Item No. 3 FINES AND COSTS BUDGET MODIFICATION

Motion No. 1 - Tillie Walker moved, seconded by Ernest Stone, for approval of Fines and Costs budget modification from May to September 30, 1983. VOTE: All in favor, motion carried.

Item No. 4 REIMBURSEMENT OF COSTS FOR TRIBAL POLICE UNIFORMS

Motion No. 2 - Tillie Walker moved, seconded by Ernest Stone, that the Tribal Business Council reimburse the Tribal Court Fines and Costs budget line item for the price of new uniforms in the amount of \$1385.35. This issue will be referred to the Tribal Business Council for approval of payment. VOTE: All in favor, motion carried.

Item No. 5 JUDGE BEYER'S ORDER APPOINTING ATTORNEY AND, DIANE JOHNSON, TRIBAL PROSECUTOR

Judge Beyer appointed John O. Holme as attorney to represent a minor child in a petition for Termination of Parental Rights. Tribal Attorney Kip Quale stated that the Legal Department will pick up the costs for this court action and attorney fees.

In a second issue discussed by the Committee, Tribal Attorney Kip Quale also stated that the Legal Department could pick up salary costs for Tribal Prosecutor Diane Johnson for FY84, at the rate of \$25,000 per year. Court Administrator Wally Chase was directed to develop an agreement with the Legal Department for this position for FY84, and bring it to the next Committee meeting for approval.

Item No. 5 NORTH DAKOTA STATE SUMMER YOUTH PROGRAM

Motion No. 3 - Tillie Walker moved, seconded by Ernest Stone, that Kathleen Fredericks be hired as the summer youth worker for the Tribal Court. VOTE: All in favor, motion carried. Included in motion: Mavis Young Bird, alternate.

Motion No. 4 - Ernest Stone moved, seconded by Tillie Walker, that Alvina Crowsheart, Mary Fredericks, and Melissa Starr be hired as the summer youth workers for the Twin Buttes Police Station. Dayton Spotted Bear will be the alternate. VOTE: All in favor, motion carried.

Motion No. 5 - Ernest Stone moved, seconded by Tillie Walker, that Susan Coffey and Crystal James be hired as the summer youth workers for the White Shield Police Department, with Karen Many Ribs as alternate. VOTE: All in favor, motion carried.

Item No. 6 APPELLATE JUDGE APPOINTMENT

Motion No. 6 - Tillie Walker moved, seconded by Ernest Stone, to approve appointment of Clement Baker as Appellate Judge for the Tribal Court system. VOTE: All in favor, motion carried.

Item No. 7 ADJOURNMENT

The meeting was adjourned at 4:10 p.m.

APPROVED

DISAPPROVED

Nathan Paul Hoodin

SECRETARY, JUDICIAL COMMITTEE

6-22-83

DATE