

Judicial Committee Meeting
January 4, 1984

CALL TO ORDER (Item No. 1)

Committee Chairman Pete Coffey called the meeting to order at 1:40 p.m.

ROLL CALL (Item No. 2)

PRESENT: Paul Goodiron, Ernest Stone, Pete Coffey, Sr., Tillie Walker, Dennis Huber.

ABSENT: None

OTHERS PRESENT: Diane Johnson, Ed Bracklin, Pemina Yellow Bird, Recording Secretary

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

Item No. 3 SALARY FOR MAGISTRATE SOUTH

Motion No. 1 - Tillie Walker moved, seconded by Dennis Huber to recommend to the Tribal Business Council that the South Magistrate's salary be paid from the T-2 Account in the amount of \$1575.00, to be added to the Fines and Costs Account of the Tribal Court's budget. VOTE: Four (4) in favor, one (1) abstention, motion carried.

Item No. 4 FINES AND COSTS BUDGET MODIFICATION

Motion No. 2 - Paul Goodiron moved, seconded by Tillie Walker, to approve the proposed budget modifications for the Fines and Costs budget for FY84. VOTE: All in favor, motion carried.

Item No. 5 APPROVAL OF MINUTES

Motion No. 3 - Tillie Walker moved, seconded by Paul Goodiron, to approve the minutes of July 13, 1983. VOTE: All in favor, motion carried.

Item No. 6 RESCINDING OF THE \$75.00 COMPLAINT WITHDRAWAL FEE

Motion No. 4 - Paul Goodiron moved, seconded by Tillie Walker that the Judicial Committee hereby rescind the \$75.00 complaint withdrawal fee previously approved. VOTE: All in favor, motion carried.

Item No. 7 HEARING EXAMINER

Motion No. 5 - Dennis Huber moved, seconded by Paul Goodiron, to direct Diane Johnson, Court Administrator/Tribal Prosecutor, contact Mr. Bill Severn of Bismarck to retain him as Hearing Examiner for the Advisory Hearing for Anthony Hale, Jr. VOTE: All in favor, motion carried.

Item No. 8 TRAVEL AUTHORIZATION

Motion No. 6 - Paul Goodiron moved, seconded by Tillie Walker, to approve travel for Clarinda Baker, Assistant Prosecutor, to attend an advanced criminal justice seminar in Phoenix, AZ, January 30-February 3, 1984. VOTE: All in favor, motion carried.

Item No. 9 TRAVEL AUTHORIZATION

Motion No. 7 - Tillie Walker moved, seconded by Dennis Huber, to approve travel for Edith Likes Eagle to attend a criminal justice workshop in Alburquerque, NM. VOTE: Four (4) in favor, one (1) not voting, motion carried.

Item No. 10 SALARY INCREASE FOR ACTING CHIEF JUDGE

Motion No. 8 - Paul Goodiron moved, seconded by Ernest Stone, to approve that Ralph Wells, III, Acting Chief Judge, salary be increased to \$30.00 per day for the days he is acting in the capacity of Chief Judge only, plus \$.20 per mile, to be paid out of the Chief Judge's salary line item. VOTE: All in favor, motion carried.

Item No. 11 ADJOURNMENT

The meeting was adjourned at 3:45 p.m.

APPROVED
Nathan Paul Goodiron
SECRETARY, JUDICIAL COMMITTEE

DISAPPROVED
1-11-84
DATE

ATTEST:
Alyce Spotted Ben
CHAIRMAN, TRIBAL BUSINESS COUNCIL

2-9-84
DATE