

Judicial Committee Meeting
January 11, 1984

CALL TO ORDER (Item No. 1)

Committee Chairman Pete Coffey, Sr. called the meeting to order at 1:20 p.m.

ROLL CALL (Item No. 2)

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

ABSENT: Ernest Stone

OTHERS PRESENT: Diane Johnson, Ed Bracklin, Sergeant-At-Arms, Pemina Yellow Bird, Recording Secretary.

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

Item No. 3 APPROVAL OF MINUTES

Motion No. 1 - Dennis Huber moved, seconded by Paul Goodiron, to approve the minutes of July 20, 1983, August 10, 1983, December 7, 1983, December 15, 1983, January 4, 1984, with corrections as noted. VOTE: All in favor, motion carried.

Item No. 4 Roy Bird Bear entered the meeting at 1:40 p.m.

Item No. 5 LEGAL REPRESENTATION FOR THE TRIBES

Motion No. 2 - Tillie Walker moved, seconded by Paul Goodiron, to hire Carl Martin to represent the Three Affiliated Tribes for the Chief Judge's full advisory hearing, with his expenses to be paid by the Legal Department. VOTE: All in favor, motion carried.

Item No. 6 ADVISORY HEARING DATE SET

Motion No. 3 - Paul Goodiron moved, seconded by Tillie Walker, that the Judicial Committee hereby rescind the authority to Tom Schoppert to set up the date for the full advisory hearing of the Chief Judge and that the full advisory hearing will be held with the Judicial Committee on January 25, 1984 at 1:00 p.m. VOTE: Four (4) in favor, one (1) not voting, motion carried.

Item No. 7 PAYMENT OF TELEPHONE CALLS MADE BY CHIEF JUDGE

Motion No. 4 - Dennis Huber moved, seconded by Roy Bird Bear, to approve payment of telephone calls made by the Chief Judge on his private telephone. Diane Johnson, Court Administrator/Tribal Prosecutor will determine which line item these calls will be billed to. VOTE: All in favor, motion carried.

Item No. 8 Dennis Huber left the meeting at 2:00 p.m.

Item No. 9 EMPLOYMENT PROMOTION

Motion No. 5 - Tillie Walker moved, seconded by Paul Goodiron, that Gilma Conko be promoted to the position of Deputy Clerk of Court. VOTE: All in favor, motion carried.

Item No. 10 DEPUTY CLERK OF COURT ALTERNATE

Motion No. 6 - Paul Goodiron moved, seconded by Tillie Walker, to rescind his previous motion in the selection of an alternate for the Deputy Clerk of Court position during the December 15, 1983 meeting. VOTE: All in favor, motion carried.

Item No. 11 COURT ATTORNEY JOB DESCRIPTION

Motion No. 7 - Paul Goodiron moved, seconded by Tillie Walker, to approve and accept the job description for the Court Attorney position and that it be utilized for the purpose of funding for the Tribal Court. VOTE: All in favor, motion carried.

Item No. 12 LEAVE GRANTED

Motion No. 8 - Tillie Walker moved, seconded by Paul Goodiron, to grant the Court Administrator/Tribal Prosecutor two weeks' leave to study for the bar exam. VOTE: All in favor, motion carried.

Item No. 13 PAY RATE FOR CHIEF APPELATE JUDGE

Motion No. 9 - Tillie Walker moved, seconded by Paul Goodiron, to have the Chief Appellate Judge receive \$200.00 per day during the time that the appeals are being heard. VOTE: All in favor, motion carried.

Item No. 14 ADJOURNMENT

The meeting was adjourned at 2:30 p.m.

APPROVED
Nathan P. Goodiron
SECRETARY, JUDICIAL COMMITTEE

DISAPPROVED

2-8-89
DATE

ATTEST:
Alayo Speed B...
CHAIRMAN, TRIBAL BUSINESS COUNCIL

2-9-84
DATE