Judicial Committee Meeting April 25, 1984

CALL TO ORDER (Item No. 1)

Committee Chairman Pete Coffey called the meeting to order at 1:31 p.m.

ROLL CALL (Item No. 2)

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

ABSENT: None.

OTHERS PRESENT: Diane Johnson, John Brave and Matthew Mason, Danile Henry, Willard Yellow Bird, Sr., Tex Fox, 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 - Tillie Walker moved, seconded by Ernest Stone, to approve the minutes of February 8, 1984, as read. VOTE: All in favor, motion carried.

Item No. 4 CONTINUATION OF NARF CONTRACT

Motion No. 2 - Tillie Walker moved, seconded by Ernest Stone, that the Council continue the contract with the Native American Rights Fund to complete the work on the Tribal Code, and that payment be made on a delayed payment basis, up to the amount of \$10,000. VOTE: Four (4) in favor, one (1) abstention, motion carried.

Item No. 5 RESOLUTION IN REFERENCE TO GAME & FISH FINES

Motion No. 3 - Tillie Walker moved, seconded by Ernest Stone, to disapprove the resolution requesting that all monies generated from Game and Fish violations and the resultant fine monies be turned over to the Natural Resources Department, for use in their programming. VOTE: All in favor, motion carried.

Item No. 6 ADJOURNMENT

The meeting was adjourned at 3:15 p.m.



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APPROVED

DISAPPROVED

odio

8-201-84 Date

Secretary, Judicial Committee

ATTEST:

Chairman, Tribal Business Council

<u> 10 - 11 - 84</u> Date