

JUDICIARY COMMITTEE
TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES

TRIBAL COUNCIL CHAMBERS
TRIBAL BUILDING
MAY 30, 1984

PRESENT: Pete Coffey, Chairman; Nathan Paul Goodiron, Secretary, Tillie Walker, Ernest Stone

ABSENT : Dennis Huber

OTHERS : Diane Johnson, Tribal Court Administrator/Prosecutor; Luther Grinnell, Magistrate; Kip Quale, Tribal Attorney; Don Kellar, Ft. Berthold Housing Authority; Rose Crow Flies High, Ed Bracklin, Sergeant-At-Arms; Rachel Grady, Recording Secretary

ITEM 1 CALL TO ORDER

Chairman Coffey called the meeting to order at 1:09 p.m.

ITEM 2 ROLL CALL

Secretary Goodiron called roll; quorum present (four present).

ITEM 3 NATIONAL INSTITUTE FOR TRIAL ADVOCACY

Motion No. 1 - Paul Good Iron moved, seconded by Tillie Walker to approve travel for Diane Johnson to attend the National Institute for Trial Advocacy conference in San Diego, CA on June 6-17, 1984. Four (4) in favor, motion carried.

ITEM 4 FORT BERTHOLD CHILD SUPPORT ENFORCEMENT PLAN

Motion No. 2 - Paul Goodiron moved, seconded by Tillie Walker to have Judiciary Committee approve Cooperative Agreement between the Tribes and Dunn, McKenzie, Mountrail, McLean and Mercer County Social Services Boards to establish a Ft. Berthold Child Support Enforcement Plan and to submit proposed resolution to the full Council at their next meeting for final approval or disapproval. Four (4) in favor, motion carried.

ITEM 5 TRAVEL AUTHORIZATIONS

Motion No. 3 - Tillie Walker moved, seconded by Paul Goodiron to have all travel by any Tribal Court personnel, including judges and staff, be approved by the Tribal Court Administrator, Diane Johnson prior to travel. Remarks: Ms. Johnson will write a letter to that effect for Mr. Coffey's signature. Four (4) in favor, motion carried.

ITEM 6 APPOINTMENT OF ACTING CHIEF JUDGE

Motion No. 4 - Tillie Walker moved, seconded by Ernest Stone to

JUDICIARY COMMITTEE
MAY 30, 1984
PAGE TWO

approve action taken by Paul Goodiron appointing Luther Grinnell as Acting Chief Judge. Three (3) in favor, one (1) abstained, motion carried.

ITEM 7 ADJOURNMENT

The meeting adjourned at 2:33 p.m.



SECRETARY, JUDICIARY COMMITTEE

8-29-84

DATE APPROVED BY COMMITTEE



SECRETARY, TRIBAL BUSINESS COUNCIL

10-11-84

DATE APPROVED BY FULL COUNCIL

ATTEST:



CHAIRMAN, TRIBAL BUSINESS COUNCIL