

CALL TO ORDER (Item No. 1)

Committee Chairman Pete Coffey called the meeting to order at 1:20 p.m. Dennis Huber was appointed Acting Secretary.

ROLL CALL (Item No. 2)

PRESENT: Dennis Huber, Ernest Stone, Pete Coffey, Tillie Walker,

Donald Malnourie, sitting in.

ABSENT: Paul Good Iron

OTHERS: Diane Johnson, Kip Quale, Pemina Yellow Bird, Recording Secretary.

Item No. 3 MAGISTRATE APPOINTMENT

> Motion No. 1 - Tillie Walker moved, seconded by Dennis Huber, to make Luther Grinnell's appointment as Magistrate permanent.

VOTE: All in favor, motion carried.

Item No. 4 Motion No. 2 - Dennis Huber moved, seconded by Ernest Stone, to expand the duties of Magistrate Grinnell by including hearing Fort Berthold Housing cases, Child Support Enforcement, Paternity,

and commitments, and to refer this matter to full Council for

final approval. VOTE: All in favor, motion carried.

DEPUTY CLERK OF COURT POSITION Item No. 5

> Motion No. 3 - Tillie Walker moved, seconded by Donald Malnourie, to authorize Diane Johnson, Court Administrator, to appoint someone on a temporary basis for Deputy Clerk of Court position until the position is filled permanently. VOTE: All in favor, motion

carried.

Chairman, Tribal Business Council

Item No. 6 ADJOURNMENT

The meeting was adjourned at 2:16 p.m.

APPROVED	DISAPPROVED
2016 Mach	1. 7. 36
Secretary, Judicial Committee	Date
ATTEST: May an Secretary, Tribal Business Council	1-9-86 Date
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