JUDICIARY COMMITTEE THREE AFFILIATED TRIBES TRIBAL BUSINESS CHAMBERS TRIBAL ADMINISTRATION BUILDING

OCTOBER 31, 1984

PRESENT: Paul Good Iron, Chairman; Bobby Bell, Tillie Walker, Ernest Stone

ABSENT: Pete Coffey, Sr.

OTHERS: Diane Johnson, Tribal Court Administrator; Homer White Buffalo, Special Investigator; Kipp Quale, Tribal Attorney; Clarinda Young Bird, Gordon Blake, Luther Grinnell, Connie Fox, Amy Henry, Personnel Director; and Theola F. Fox - Recording Secretary.

ITEM 1 CALL TO ORDER

Chairman, Good Iron, called the meeting to order at 2:27 P.M. and appointed Tillie Walker as Acting Secretary.

ITEM 2 ROLL CALL

Acting Secretary, Tillie Walker called roll; quorum present.

ITEM 3 APPOINTMENT OF NON-COUNCIL MEMBER TO THE JUDICIARY COMMITTEE

 $\underline{\text{MOTION NO. }1}$ - Moved by Tillie Walker, seconded by Paul Good Iron to appoint Diane Johnson as the non-council member of the Judiciary Committee.

VOTE: Two in favor, one opposed, motion carried.

ITEM 4 INTERTRIBAL COURT OF APPEALS

 $\underline{\text{MOTION NO. 2}}$ - Moved by Tillie Walker, seconded by Ernest Stone to join the Intertribal Court of Appeals, and recommend that the Tribal Business Council Support this decision.

VOTE: Four in favor, motion passed unanimously.

TTEM 5 SALARY FOR ACTING CHIEF JUDGE - LUTHER GRINNELL

MOTION NO. 3 - Moved by Tillie Walker, seconded by Ernest Stone to pay Acting Chief Judge, Luther Grinnell, from the consultant line item.

REMARKS: A letter will be sent to the Personnel Office stating the changes in the salary of the Chief Judge, and the money that was paid out to the Chief Judge, Tony Hale, will have to be paid back or worked off.

VOTE: Four in favor, motion carried.

ITEM 6 TRIBAL COURT MOVING TO NEW TOWN

DISCUSSION: Paul Good Iron said the fines and costs budget and all aspects of moving the Fort Berthold Tribal Court from Mandaree to New Town will be brought up at the next Judicial meeting.

ITEM 7 FILING FEES

MOTION NO. 4 - Moved by Tillie Walker, seconded by Paul Good Iron to refer the resolution adopting the provisions entitled "Fees to be charged by the Clerk of the Fort Berthold Tribal Court," to the Full Council Meeting on November 2, 1984.

VOTE: Four in favor, motion carried.

ITEM 8 TEMPORARY APPOINTMENT OF JUVENILE JUDGE

MOTION NO. 5 - Move by Tillie Walker, seconded by Ernest Stone to concur with the letter for Diane Johnson, Court Attorney, appointing Luther Grinnell for temporary appointment of Juvenile Judge.

VOTE: Four in favor, motion carried.

ITEM 9 EXTRADITION

MOTION NO. 6 - Moved by Tillie Walker, seconded by Ernest Stone to refer the resolution and proposed legislation to the full council.

VOTE: Four in favor, motion passed unanimously.

ITEM 10 BONDING OF TRIBE/STATE INVESTIGATOR - GILMA BOLMAN CONKO

MOTION NO. 7 - Moved by Tillie Walker, seconded by Ernest Stone to add Gilma Bolman Conko on Tribal Bonding Insurance for bonding purposes.

REMARKS: The bonding situation at the Tribal Court will be discussed at the next Judicial meeting.

VOTE: Four in favor, motion carried.

ITEM 11 MERIT PAY

This will be brought up at the next Judiciary Committee meeting on November 7, 1984.

ITEM 12 SOUTH SEGMENT MAGISTRATE JUDGE'S PAY

MOTION NO. 8 - Moved by Tillie Walker, seconded by Ernest Stone to have the Magistrate Judge, John Stone, Sr.'s salary come out of the fines and cost budget.

VOTE: Three in favor, one opposed, motion carried.

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ITEM 13 RESOLUTION - KIPP QUALE

 $\underline{\text{MOTION NO.}}$ 9 - Moved by Tillie Walker, seconded by Ernest Stone to refer the resolution presented by Kipp Quale, for the separation of powers, to the Tribal Business Council on November 2, 1984.

VOTE: Four in favor, motion carried.

ITEM 14 ADJOURNMENT

Chairman, Paul Good Iron, adjourned the Judiciary Committee Meeting of October 31, 1984 at 4:52 P.M.

SECRETARY, JUDICIARY COMMITTEE

DATE OF APPROVAL

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ATTEST:

CHAIRPERSON, TRIBAL BUSINESS COUNCIL