

JUDICIARY COMMITTEE
TRIBAL BUSINESS CHAMBERS
TRIBAL ADMINISTRATION BUILDING
THREE AFFILIATED TRIBES
FORT BERTHOLD RESERVATION

NOVEMBER 21, 1984

PRESENT: PAUL GOOD IRON, CHAIRMAN; DIANE JOHNSON, ERNEST STONE, PETE COFFEY,
TILLIE WALKER, AND DONALD MALNOURIE AND EDMUND WHITE BEAR - SITTING IN.

ABSENT: NONE

OTHERS: CLARINDA YOUNG BIRD, DANIELLE HENRY, AND THEOLA F. FOX - RECORDING
SECRETARY.

ITEM 1 CALL TO ORDER

Chairman, Paul Good Iron, called the November 21, 1984 Judiciary
Committee meeting to order at 1:17 P.M. and appointed Tillie Walker as
Acting Secretary.

ITEM 2 ROLL CALL

Acting Secretary, Tillie Walker, called roll; quorum present.
(6 members present with Don Malnourie and Edmund White Bear sitting in.)

ITEM 3 PROMOTION OF MAGISTRATE

MOTION NO. 1 - Moved by Tillie Walker, seconded by Diane Johnson to approve
the promotion of Luther Grinnel, Magistrate to Juvenile Judge, on a
permanent basis.

ITEM 4 GORDON BLAKE ENTERED THE MEETING AT 1:31 A.M. (8 Member now present).

VOTE ON MOTION NO. 1 - VOTE: Six (6) in favor, two (2) opposed, motion
carried.

ITEM 5 PROMOTION OF ASSISTANT PROSECUTOR

MOTION NO. 2 - Moved by Pete Coffey, seconded by Don Malnourie to
approve the promotion of Clarinda Young Bird, Assistant Prosecutor, to
the Investigator for Child Support starting November 26, 1984 at 8:00
A.M.

VOTE: Unanimous, motion carried.

ITEM 6 PROMOTION OF THE DEPUTY CLERK OF COURT

MOTION NO. 3 - Moved by Tillie Walker, seconded by Pete Coffey to approve
the promotion of Evangeline White Bull, Deputy Clerk of Court, to
Assistant Prosecutor for the Fort Berthold Tribal Court beginning 8:00
A.M. on November 26, 1984.

VOTE: Unanimous, motion carried.

REMARKS: The Deputy Clerk of Court position will be advertised.
Diane Johnson, Court Attorney, will send letters to the appropriate
offices, Personnel and Finance, informing them of these promotions.

ITEM 7 CHIEF JUDGE SALARY

MOTION NO. 4 - Moved by Ernest Stone, seconded by Gordon Blake to approve the Chief Judge of Fort Berthold Tribal Court, at \$15,000 per annum, to come out of the Chief Judge line item in the budget.

VOTE: Unanimous, motion carried.

REMARKS: Diane Johnson, Court Attorney, stated that the Chief Judge did not want any deductions from his paycheck. He wanted to be on stipend.

ITEM 8 REPLACEMENT OF DIANE JOHNSON ON THE JUDICIARY COMMITTEE

MOTION NO. 5 - Moved by Tillie Walker, seconded by Gordon Blake to appoint Donald Malnourie to the Judiciary Committee as a member when Diane Johnson's time elapses.

REMARKS: Chairman, Good Iron, said Diane Johnson will be leaving the Tribal Court to join the Armed Forces.

VOTE: Unanimous, motion carried.

ITEM 9 CRIMINAL JUSTICE BUDGET

MOTION NO. 6 - Moved by Tillie Walker, seconded by Pete Coffey to approve the 1985 Criminal Justice Budget.

VOTE: Seven (7) in favor, one (1) abstaining, motion carried.

ITEM 10 APPROVAL OF MINUTES OF NOVEMBER 14, 1984

MOTION NO. 7 - Moved by Pete Coffey, seconded by Tillie Walker to approve the minutes of November 14, 1984 of the Judicial Committee meeting.

VOTE: Unanimous, motion carried.

ITEM 11 APPOINTMENT OF SECRETARY FOR THE JUDICIAL COMMITTEE

MOTION NO. 8 - Moved by Pete Coffey, seconded by Donald Malnourie to appoint Tillie Walker as the Secretary of the Judiciary Committee.

VOTE: Seven (7) in favor, one (1) abstaining, motion carried.

ITEM 12 THE TRIBAL COUNCIL WORKSHOP IN LAS VEGAS, NEVADA

MOTION NO. 9 - Moved by Gordon Blake, seconded by Donald Malnourie to approve travel for the Judiciary Committee, Judges, and the Tribal Court Staff to participate in this Workshop for The Tribal Council in Las Vegas, Nevada on December 4 - 6, 1984.

VOTE: Unanimous, motion carried.

ITEM 13 ADJOURNMENT

MOTION NO. 10 - Moved by Gordon Blake, seconded by Diane Johnson,
to adjourn the meeting of the Judiciary Committee at 2:33 P.M.

VOTE: Unanimous, motion carried.

Lillian Hacks
SECRETARY, JUDICIARY COMMITTEE

November 28, 1984
DATE OF APPROVAL

John Charging
JOHN CHARGING, SECRETARY
TRIBAL BUSINESS COUNCIL

12/14/84
DATE OF APPROVAL

ATTEST:

Alyce Spotted Bear *12-14-84*
ALYCE SPOTTED BEAR, CHAIRPERSON-TRIBAL BUSINESS COUNCIL