JUDICIARY COMMITTEE THREE AFFILIATED TRIBES TRIBAL ADMINISTRATION BUILDING FORT BERTHOLD RESERVATION

JANUARY 2, 1985

PRESENT: PAUL GOOD IRON, PETE COFFEY, DIANE HOHNSON, TILLIE WALKEP

- ABSENT: ERNEST STONE
- OTHERS: HOMER WHITE BUFFALO
- ITEM 1 CALL TO ORDER

Chairman, Paul Good Iron, called the meeting to order at 1:30 P.M.

ITEM 2 ROLL CALL

Secretary, Tillie Walker called roll: quorum present (4 Members present).

ITEM 3 APPROVAL OF MINUTES

MOTION NO. 1 - Moved by Tillie Walker, seconded by Pete Coffey, to approve the minutes of the Judiciary Committee of December 12, 1984.

VOTE: All in favor, motion carried.

ITEM 4 INTERTRIBAL COURT OF APPEALS

MOTION NO. 2 - Moved by Pete Coffey, seconded by Diane Johnson to appoint Paul Good Iron and Tillie Walker to the Board of Directors of the Inter-Tribal Court of Appeals and Pete Coffey, Donald Malnourie and Ernest Stone as alternates.

VOTE: Unanimous, motion carried.

- ITEM 5 DONALD MALNOURIE ENTERED THE MEETING AT 1:40 P.M.
- ITEM 6 COST OF LIVING RAISES

DISCUSSION: Homer White Buffalo reported on request from Jailer-Dispatcher for a cost of living increase. Increases are not included in BIA/638 Contracts.

MOTION NO. 3 - Moved by Tillie Walker, seconded by Donald Malnourie that the Judiciary Committee Chairman, Paul Good Iron write to the Bureau of Indian Affairs requesting funds to cover cost of living increases equal to GS rating of employees.

VOTE: Unanimous, motion carried.





JUDICIARY COMMITTEE PAGE TWO JANUARY 2, 1985



ITEM 7 TRAVEL APPROVAL

MOTION NO. 4 - Moved by Donald Malnourie, seconded by Pete Coffey to approve travel for Luther Grinnel and members of the Judiciary Committee to attend the Inter-Tribal Court of Appeals Board Meeting on January 25, 1985 to be held in Sisseton, South Dakota.

VOTE: Unanimous, motion carried.

ITEM 8 FORT BERTHOLD COMMUNITY COLLEGE COURSE

MOTION NO. 5 - Moved by Donald Malnourie, seconded by Pete Coffey to approve all Judiciary Committee Members to participate in Basic Independent Study Courses in Indian Law, provided by Fort Berthold Community College.

VOTE: Unanimous, motion carried.

ITEM 9 TRAVEL APPROVAL

MOTION NO. 6 - Moved by Pete Coffey, seconded by Donald Malnourie to approve travel for any Judiciary Committee member who wishes to go to Aberdeen Area Office, to follow up on the need to make three (3) BIA Police Officers and Computer Operator positions permanent.

VOTE: Unanimous, motion carried.

ITEM 10 TRAVEL APPROVAL

MOTION NO. 7 - Moved by Tillie Walker, seconded by Pete Coffer to approve travel for Paul Good Iron to the Bureau of Reclamation hearings on environmental impacts of the proposed Nakota Plant.

VOTE: Unanimous, motion carried.

ITEM 11 ADJOURNMENT

Being there was no further business, the Judiciary Committee meeting adjourned at 2:40 P.M.

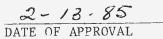
JUDICIARY COMMITTEE

SECRETARY, JOHN CHARGING TRIBAL BUSINESS COUNCIL

ATTEST:

ALYCE SPOTTED BEAR, TRIBAL CHAIRPERSON

TRIBAL BUSINESS COUNCIL



1.20.83 DATE OF APPROVAL

DATE OF APPROVAL

