Judicial Committee Meeting May 8, 1985

CALL TO ORDER (Item No. 1)

Committee Chairman Paul Good Iron called the meeting to order at 1:46 p.m.

ROLL CALL (Item No. 2)

PRESENT: Paul Good Iron, Ernest Stone, Pete Coffey, Donald Malnourie, Tillie Walker, Edmund White Bear, sitting in.

ABSENT: None.

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

There being a quorum present, the meeting was ruled in order to conduct business.

Item No. 3 APPROVAL OF MINUTES

Motion No. 1 - Pete Coffey moved, seconded by Donald Malnourie, to approve the minutes of April 10, 1985 with corrections as noted. VOTE: All in favor, motion carried.

Item No. 4 Edmund White Bear joined the meeting at 1:55 p.m.

Item No. 5 APPROVAL OF JOB ADVERTISEMENT

Motion No. 2 - Tillie Walker moved, seconded by Donald Malnourie, to approve advertisement of the position of Juvenile Court Secretary until May 31, 1985. VOTE: All in favor, motion carried.

Item No. 6 MAINTAINANCE ACCOUNT

Motion No. 3 - Pete Coffey moved, seconded by Tillie Walker, that the balance in the Travel line item of the Tribal Court budget be maintained for the express purpose of maintainance of the Tribal Court car, or for the purchase of a replacement car. VOTE: All in favor, motion carried.

Item No. 7 PROPOSED VEHICLE PURCHASE

Motion No. 4 - Tillie Walker moved, seconded by Donald Malnourie, to direct Committee Chairman Paul Good Iron to explore the purchase of a vehicle for Tribal Court, utilizing the Travel line item monies. VOTE: All in favor, motion carried.

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Item No. 8 SEPARATION OF POWERS

There being no formal motions made regarding this topic, a brief synopsis is included here due to the relative importance of subject material.

Raymond Cross, Tribal Attorney, delivered a presentation regarding the Tribe's options in creating a separation of powers between the Tribal Government and the Tribal Court. Several ideas and potential obstacles were discussed, and Mr. Cross provided the Committee with information pertaining to various methods to take in achieving separation of powers. The outcome of the discussion was a directive given to Mr. Cross to provide the Committee with materials which outline all options to consider regarding the proposed separation of powers.

Item No. 9 ADJOURNMENT

The meeting adjourned at 3:40 p.m.

APPROVED

DISAPPROVED

politic Secretary, Judicial Committee

6-12-85 Date

ATTEST:

Chairman, Tribal Rusiness Council

6-14-83 Date