

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

SEPTEMBER 25, 1985

PRESENT: CHAIRMAN, PAUL GOOD IRON; ERNEST STONE, DON MALNOURIE.

ABSENT: PETE COFFEY SR., TILLIE WALKER - BOTH CALLED IN.

OTHERS: P. DIANE JOHNSON, COURT ADMINISTRATOR; THEOLA F. FOX -
RECORDING SECRETARY.

ITEM 1 CALL TO ORDER

The meeting was called to order at 1:30 P.M. and Don Malnourie was appointed Acting Secretary.

ITEM 2 ROLL CALL

Acting Secretary, Malnourie, called roll; quorum present (3 members present).

ITEM 3 APPROVAL OF MINUTES

MOTION NO. 1 - Moved by Ernest Stone, seconded by Don Malnourie to approve the minutes of August 28, 1985 as read.

VOTE: Unanimous, motion carried.

ITEM 4 JUVENILE JUDGE SALARY

MOTION NO. 2 - Moved by Ernest Stone, seconded by Don Malnourie that beginning October 1, 1985 the Fort Berthold Tribal Court will pay the Juvenile Judge One-hundred and fifty dollars and no/100 (\$150.00) stipend per court date for Fiscal Year 1986.

VOTE: Unanimous, motion carried.

ITEM 5 POSITION EVALUATIONS FOR TRIBAL COURT

MOTION NO. 3 - Moved by Don Malnourie, seconded by Ernest Stone to give P. Diane Johnson authority to do an evaluation and take steps to do an evaluation and follow the Tribal Personnel Policies and Procedures, for her staff at the Fort Berthold Tribal Courthouse.

VOTE: Unanimous, motion carried.

ITEM 6 ADJOURNMENT

The meeting adjourned at 2:19 P.M.

APPROVED

DISAPPROVED

Elizabeth Walker
SECRETARY, JUDICIAL COMMITTEE

10-23-85
DATE OF APPROVAL

John Chasing
SECRETARY, JOHN CHASING
TRIBAL BUSINESS COUNCIL

11-14-85
DATE OF APPROVAL

ATTEST:

Alyce Spotted Bear
CHAIRPERSON, ALYCE SPOTTED BEAR
TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES
FORT BERTHOLD RESERVATION

11-14-85
DATE OF APPROVAL