

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

NOVEMBER 13, 1985

PRESENT: CHAIRMAN, PAUL GOOD IRON; PETE COFFEY SR., ERNEST STONE, AND
EDMUND WHITE BEAR - SITTING IN.

ABSENT: TILLIE WALKER CALLED IN; AND DON MALNOURIE.

OTHERS: FORT BERTHOLD TRIBAL COURT ATTORNEY, DIANE P. JOHNSON, THEOLA F. FOX -
RECORDING SECRETARY.

ITEM 1 CALL TO ORDER

The meeting was called to order at 1:35 P.M. and Pete Coffey was
appointed as Acting Secretary.

ITEM 2 ROLL CALL

Acting Secretary, Coffey, called roll; quorum present (3 Members
present with one Tribal Council Members sitting in).

ITEM 3 MODIFICATION OF THE CRIMINAL JUSTICE BUDGET

MOTION NO. 1 - Moved by Pete Coffey Sr., seconded by Ernest Stone to
approve the modification of the Criminal Justice Budget by taking 50%
of the Juvenile Court Clerk salary from the Juvenile Court Clerk Line
Item and the balance will go to the Process Server.

VOTE: Unanimous, motion carried.

ITEM 4 TILLIE WLAKER JOINED THE MEETING AT 1:40 P.M. (5 Members now present).

ITEM 5 REIMBURSEMENT FOR EMERGENCY TELEPHONE CALL

MOTION NO. 2 - Moved by Tillie Walker, seconded by Pete Coffey Sr.,
for P. Diane Johnson to be reimbursed for the telephone charges if
the Inter-Tribal Court of Appeals does not pay for them, in the
approximate amount of \$40.00.

VOTE: Unanimous, motion carried.

ITEM 6 PRE-TRAVEL AUTHORIZATION

MOTION NO. 3 - Moved by Tillie Walker, seconded by Pete Coffey Sr.,
to approve travel for P. Diane Johnson, Clarinda Young Bird, and any
member of the Judicial Committee, to attend the 13th National Conference
on Juvenile Justice held in New Orleans in February 9 - 13, 1986.

ADDENDUM: Ms. Walker added the Recording Secretary, Theola F. Fox, to
her motion, seconded by Pete Coffey Sr., to come out of the T/2 Budget
for 1986.

VOTE: Unanimous, motion carried.

ITEM 7 ADJOURNMENT

The meeting adjourned at 2:10 P.M.

APPROVED

DISAPPROVED

Acting
Pete Calfez sr
SECRETARY, JUDICIAL COMMITTEE

12-18-85
DATE OF APPROVAL

John Charging
SECRETARY, JOHN CHARGING
TRIBAL BUSINESS COUNCIL

1-9-85
DATE OF APPROVAL

ATTEST:

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

1-13-86
DATE OF APPROVAL