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

SPECIAL JANUARY 2, 1986

CHAIRMAN, PAUL GOOD IRON, EDMUND WHITE BEAR AND JOHN CHARGING -PRESENT:

SITTING IN.

ABSENT: TILLIE WALKER, PETE COFFEY SR., DON MALNOURIE AND ERNEST STONE

NOT NOTIFIED OF MEETING.

OTHERS: TRIBAL COURT ADMINISTRATOR, P. DIANE JOHNSON; JUVENILE COURT

SECRETARY, LISA KERR; AND THEOLA F. FOX - RECORDING SECRETARY.

ITEM 1 CALL TO ORDER

The meeting was called to order at 11:00 A.M.

ITEM 2 ROLL CALL

> Acting Secretary, White Bear, called roll; quorum present (2 Members present with one (1) Tribal Business Council members sitting in).

ITEM 3 PRE-TRAVEL APPROVAL

> MOTION NO. 1 - Moved by John Charging, seconded by Edmund White Bear to approve travel to Chicago, Illinois to the North Western University National Institute for Child Advocacy Workshop on January 5 - 11, 1986 for P. Diane Johnson, Tribal Court Administrator.

VOTE: Unanimous, motion carried.

ITEM 4 ADJOURNMENT

The meeting adjourned at 11:03 A.M.

APPROVED

DISAPPROVED

JUDICIAL COMMITTEE

2-19-86 DATE OF APPROVAL

1.01,198

ATTEST:

ALYCE SPOTTED BEAR

TRIBAL BUSINESS COUNCIL THREE AFFILIATED TRIBES

SECRETARY, JOHN CHARGI

r. 21, 1986

DATE OF APPROVAL