

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

JANUARY 8, 1986

PRESENT: CHAIRPERSON, PAUL GOOD IRON; SECRETARY, TILLIE WALKER; PETE COFFEY SR.; DON MALNOURIE

ABSENT: ERNEST STONE - EXCUSED.

OTHERS: MAYNARD FOX, ACTING COURT ADMINISTRATOR; TONY HALE, CHIEF JUDGE; CATHY JOHNSON, CHILD SUPPORT INVESTIGATOR; LISA KERR, JUVENILE COURT SECRETARY; AND THEOLA F. FOX - RECORDING SECRETARY.

ITEM 1 CALL TO ORDER

The meeting was called to order at 1:16 P.M.

ITEM 2 ROLL CALL

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

ITEM 3 APPROVAL OF MINUTES

MOTION NO. 1 - Moved by Don Malnourie, seconded by Pete Coffey to approve the minutes of July 10, March 6, 1985; August 1, and May 2, 1984.

VOTE: Unanimous, motion carried.

ITEM 4 COMPUTER SYSTEM AT THE FORT BERTHOLD TRIBAL COURT

MOTION NO. 2 - Moved by Tillie Walker, seconded by Don Malnourie to approve the purchase of a computer system for the Fort Berthold Tribal Court.

ADDENDUM: Ms. Walker stated that a "fixed-disk system" should be purchased as it stores 30 times more information than a floppy disk and can retrieve data much more quickly. Don Malnourie seconded the addendum to the motion.

VOTE: Unanimous, motion carried.

ITEM 5 ADVANCE SICK LEAVE FOR THE JUVENILE OFFICER

MOTION NO. 3 - Moved by Pete Coffey, seconded by Tillie Walker to approve advanced sick leave for the Juvenile Officer, Clarinda Young Bird, from 7 to 10 days.

VOTE: Unanimous, motion carried.

ITEM 6 ADJOURNMENT

The meeting adjourned at 1:49 P.M.

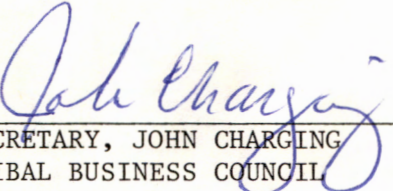
APPROVED

DISAPPROVED



SECRETARY, JUDICIAL COMMITTEE


3-12-86
DATE OF APPROVAL



SECRETARY, JOHN CHARGING
TRIBAL BUSINESS COUNCIL

3-13-86
DATE OF APPROVAL

ATTEST:



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

3-13-86
DATE OF APPROVAL