

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

JANUARY 29, 1986

PRESENT: CHAIRMAN, PAUL GOOD IRON; SECRETARY, TILLIE WALKER; PETE COFFEY,
DON MALNOURIE, ERNEST STONE, AND EDMUND WHITE BEAR - SITTING IN

ABSENT: NONE

OTHERS: TRIBAL COURT ADMINISTRATOR, DIANE P. JOHNSON; BIA POLICE
INVESTIGATOR, GERALD TEX FOX; THEOLA F. FOX - RECORDING
SECRETARY.

ITEM 1 CALL TO ORDER

The meeting was called to order at 1:10 P.M.

ITEM 2 ROLL CALL

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

ITEM 3 CRIMINAL JUSTICE BUDGET MODIFICATION

MOTION NO. 1 - Moved by Tillie Walker, seconded by Don Malnourie
to approve the Criminal Justice Budget Modification as presented
by the Tribal Court Administrator, Diane P. Johnson.

VOTE: Unanimous, motion carried.

ITEM 4 FORT BERTHOLD TRIBAL COURT ADMINISTRATOR POSITION

MOTION NO. 2 - Moved by Pete Coffey, seconded by Tillie Walker
to advertise the Tribal Court Administrator position as soon as
possible and the deadline for submitting applications will be
February 10, 1986 at 4:30 P.M.

REMARKS: The Judicial Committee will select for the position
at their regular scheduled Judicial Committee meeting, after the
deadline.

VOTE: Unanimous, motion carried.

ITEM 5 TEMPORARY APPOINTMENT FOR TRIBAL COURT ADMINISTRATOR

MOTION NO. 3 - Moved by Tillie Walker, seconded by Don Malnourie
to appoint Maynard Fox as Acting Tribal Court Administrator
until the position is filled permanently, Mr. Fox will stay
at his present salary during the temporary appointment.

VOTE: Unanimous, motion carried.

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ITEM 6 DON MALNOURIE WAS EXCUSED FROM THE MEETING AT 2:15 P.M.
(5 Members remaining).

ITEM 7 REORGANIZATION PLAN FOR THE TRIBAL COURT SYSTEM

MOTION NO. 4 - Moved by Tillie Walker, seconded by Pete Coffey to authorize Diane P. Johnson, Tribal Court Administrator, to work on developing the reorganization of the Tribal Court System, to be reviewed by the Judicial Committee for 1987.

VOTE: Four (4) in favor, one (1) abstaining, motion carried.

ITEM 8 SUBSTITUTE JUDGE FOR CONTESTED CASES

MOTION NO. 5 - Moved by Tillie Walker, seconded by Pete Coffey to allow only one (1) disqualification of a Judge, and appoint Christine Cook Dosen as the substitute Judge over all contested cases in the event the Associate Judge of the Three Affiliated Tribes is disqualified, by resolution to be referred to the Full Tribal Business Council.

VOTE: Unanimous, motion carried.

ITEM 9 APPOINTMENT OF TRIBAL PROSECUTOR

MOTION NO. 6 - Moved by Tillie Walker, seconded by Pete Coffey to authorize Diane P. Johnson, Tribal Court Administrator, to appoint the Tribal Prosecutor.

VOTE: Unanimous, motion carried.

ITEM 10 APPROVAL OF MINUTES

MOTION NO. 7 - Moved by Pete Coffey, seconded by Ernest Stone to approve the minutes, as read, of December 18, 1985.

VOTE: Unanimous, motion carried.

ITEM 11 ADJOURNMENT

The meeting adjourned 2:55 P.M.

APPROVED

DISAPPROVED

Lillie Walker

SECRETARY, JUDICIAL COMMITTEE

4-9-86

DATE OF APPROVAL

John Chargin

SECRETARY, JOHN CHARGING
TRIBAL BUSINESS COUNCIL

4-11-86

DATE OF APPROVAL

ATTEST:

Alyce Spotted Bear

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

4-11-86

DATE OF APPROVAL