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

APRIL 9, 1986

- PRESENT: CHAIRPERSON, PAUL GOODIRON; SECRETARY, TILLIE WALKER; ERNEST STONE, AND PETE COFFEY SR.
- ABSENT: DON MALNOURIE EXCUSED FOR TRAVEL TO BISMARCK, ND
- OTHERS: JOLETTA BIRD BEAR, TRIBAL COURT ADMINISTRATOR; MAYNARD FOX, TRIBAL COURT PROSECUTOR; TRIBAL CHIEF JUDGE, ANTHONY HALE; MELVIN WALKER, SOCIAL SERVICES; BIA POLICE, FARRELL EAGLEMEN; CHRISTOPHER 'KIP' QUALE, TRIBAL ATTORNEY; SUSAN PAULSON, VICTIM WITNESS PROGRAM; GILMA CONKO, PUBLIC HEALTH SERVICES; JIM HEISE, HEISE'S BODY SHOP; AND THEOLA F. FOX - RECORDING SECRETARY.
- ITEM 1 CALL TO ORDER

The meeting was called to order at 1:25 P.M.

ITEM 2 ROLL CALL

Roll was called; quorum present (4 Members present).

TEM 3 CHILD PROTECTION TEAM

MOTION NO. 1 - Moved by Tillie Walker, seconded by Pete Coffey to approve the resolution that the Three Affiliated Tribes will convene a Child Protection Team for the necessary identification, prevention and treatment of Child Abuse and Neglect, and refer it to the full Tribal Business Council.

VOTE: Unanimous, motion carried.

ITEM 4 COALITION AGAINST DOMESTIC VIOLENCE - VICTIM/WITNESS PROGRAM

MOTION NO. 2 - Moved by Tillie Walker, seconded by Pete Coffey to approve the resolution that the Tribal Business Council of the Three Affiliated Tribes authorizes the Fort Berthold Coalition Against Domestic Violence to be the Advisory Body to the Victim/Witness Program of the Three Affiliated Tribes, and to refer this to the Full Tribal Business Council.

VOTE: Unanimous, motion carried.

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TEM 5 APPROVAL OF MINUTES

MOTION NO. 3 - Moved by Tillie Walker, seconded by Pete Coffey to approve the minutes, as read, of the Judicial Committee dated January 29, 1986.

VOTE: Unanimous, motion carried.

ITEM 6 ADJOURNMENT

The meeting adjourned at 3:15 P.M.

APPROVED

DISAPPROVED

JOHN CHARGING, SECRETAR TRIBAL BUSINESS COUNCIL

DATE OF APPROVAL

ATTEST:

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

2-24-8 DATE OF APPROVA