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

## AUGUST 13, 1986

- PRESENT: CHAIRMAN, PAUL GOODIRON; SECRETARY, TILLIE WALKER; PETE COFFEY, DON MALNOURIE AND ERNEST STONE
- ABSENT: NONE
- OTHERS: DR. ALONZO T. SPANG SR., BIA AGENCY SUPERINTENDENT; GERALD TEX FOX, SPECIAL INVESTIGATOR; JOLETTE BIRD BEAR, TRIBAL COURT ADMINISTRATOR; AND THEOLA F. FOX - RECORDING SECRETARY.
- ITEM 1 CALL TO ORDER

The meeting was called to order at 1:22 P.M.

ITEM 2 ROLL CALL

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

ITEM 3 APPROVAL OF MINUTES

MOTION NO. 1 - Moved by Tillie Walker, seconded by Don Malnourie to approve, with corrections, the minutes of August 7, 1986.

VOTE: Unanimous, motion carried.

ITEM 4 PROPOSED LAW ENFORCEMENT ORGANIZATIONAL CHANGE MEMORANDUM

MOTION NO. 2 - Moved by Don Malnourie, seconded by Pete Coffey to approve of a letter be signed by the Tribal Chairman and the Agency Superintendent, in regard to the proposed law enforcement organizational change, with recommendations and comments for more staffing for a better delivery of services.

VOTE: Unanimous, motion carried.

## ITEM 5 1987 CRIMINAL JUSTICE BUDGET

MOTION NO. 3 - Moved by Pete Coffey, seconded by Tillie Walker to approve the revised FY1987 Criminal Justice Budget at 192.6% level, which is the correct base amount.

VOTE: Unanimous, motion carried.

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TEM 6 ADJOURNMENT

11-14-86 DATE OF APPROVAL

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JOHN CHARGING, SECRETARY TRIBAL BUSINESS COUNCIL

ATTEST:

ALYCE SPOTTED BEAR, CHAIRPERSON

The meeting adjourned at 2:20 P.M.

DISAPPROVED

APPROVED

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

11-14-86 DATE OF APPROVAL