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

SEPTEMBER 10, 1986

PRESENT: CHAIRMAN, PAUL GOODIRON; SECRETARY, TILLIE WALKER; ERNEST STONE.

ABSENT: PETE COFFEY SR.; DON MALNOURIE EXCUSED FOR TRAVEL.

OTHERS: JOLETTA BIRD BEAR, TRIBAL COURT ADMINISTRATOR; AND THEOLA F. FOX, RECORDING SECRETARY.

ITEM 1   CALL TO ORDER

          The meeting was called to order at 1:47 P.M.

ITEM 2   ROLL CALL

          Roll was called; quorum present (3 Members present).

ITEM 3   APPROVAL OF MINUTES

          MOTION NO. 1 - Moved by Ernest Stone, seconded by Tillie Walker to approve the minutes of August 20, 1986 as read.

          VOTE: Unanimous, motion carried.

ITEM 4   ADOPTION CODE

          This matter was tabled until next weeks meeting.

ITEM 5   PURCHASE OF AN IBM COMPUTER

          MOTION NO. 2 - Moved by Tillie Walker, seconded by Ernest Stone to approve the puchase of an IBM Computer at the lowest price for the Fort Berthold Tribal Courthouse in Mandaree, ND to come out of the fines and costs line item.

          VOTE: Unanimous, motion carried.

ITEM 6   PURCHASE OF A NEW TRIBAL COURT AUTOMOBILE

          MOTION NO. 3 - Moved by Tillie Walker, seconded by Ernest Stone to have the Tribal Court explore the posibility of purchasing a new 1987 automobile from the Fiscal Year 1987.

          VOTE: Unanimous, motion carried.

ITEM 7   APPOINTMENT TO THE NORTH DAKOTA JUDICIAL CONDUCT COMMISSION

          Chairman, Paul Goodiron, informed the Judicial Committee that he had been appointed to the North Dakota Judicial Conduct Commission by Governor Sinner. There is a meeting in Chicago, Illinois on the 15-19 of September and he will be on travel for that week. The State of North Dakota will be paying for all of his expenses.
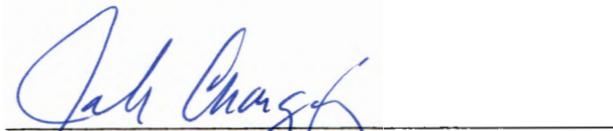
ITEM 8   ADJOURNMENT

The meeting adjourned at 2:00 P.M.

APPROVED   DISAPPROVED

_____   09-30-86
SECRETARY, JUDICIAL COMMITTEE   DATE OF APPROVAL

_____   11-14-86
JOHN CHARGING, SECRETARY   DATE OF APPROVAL
TRIBAL BUSINESS COUNCIL

ATTEST:

_____   11-14-86
ALYCE SPOTTED BEAR, CHAIRPERSON   DATE OF APPROVAL
TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES
FORT BERTHOLD RESERVATION