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

SEPTEMBER 30, 1986

PRESENT: CHAIRMAN, PAUL GOODIRON; SECRETARY, TILLIE WALKER; ERNEST STONE, PETE COFFEY SR., AND EDMUND WHITE BEAR - SITTING IN.

ABSENT: DON MALNOURIE

OTHERS: CHRISTOPHER 'KIP' QUALE, LEGAL DEPT. ADMINISTRATOR; JOLETTA BIRD BEAR, TRIBAL COURT ADMINISTRATOR; RAYMOND CROSS, TRIBAL ATTORNEY EMMERINE CHASE, BERNARD CHASE, MATTHEW MASON, ROSE CROW FLIES HIGH; AND THEOLA F. FOX - RECORDING SECRETARY.

ITEM 1 CALL TO ORDER

The meeting was called to order at 1:12 P.M.

ITEM 2 ROLL CALL

Roll was called; quorum present (5 Members present).

ITEM 3 TRIBAL COURT FINES AND COSTS BUDGET FY1987

MOTION NO. 1 - Moved by Ernest Stone, seconded by Pete Coffey to approve the Fort Berthold Tribal Court Fines & Costs Budget for FY 1987, contingent upon full or 100% funding for the Criminal Justice Budget subject to revision.

VOTE: Unanimous, motion carried.

ITEM 4 ADOPTION CODE

MOTION NO. 2 - Moved by Tillie Walker, seconded by Pete Coffey to approve by resolution, to be drafted and referred to the Full Tribal Business Council, the Three Affiliated Tribes Adoption Code for implementation in the Code of Laws of the Three Affiliated Tribes of the Fort Berthold Reservation.

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

ITEM 5 RULES OF JUDICIAL CONDUCT

MOTION NO. 3 - Moved by Tillie Walker, seconded by Edmund White Bear to approve, by resolution to be drafted and referred to the Full Tribal Business Council, the amendments to Section 3 of Subchapter 3 of Chapter 1 of the Code of Laws of the Three Affiliated Tribes, retitled "Rules of Judicial Conduct."

VOTE: Unanimous, motion carried.

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TEM 6 ADJOURNMENT

The meeting adjourned at 2:15 P.M.

APPROVED

DISAPPROVED

SECRETARY, TRIBAL BUSINESS COUNCIL

1/-/4-86 DATE OF APPROVAL

ATTEST:

ALYCE SPOTTED BEAR, CHAIRPERSON TRIBAL BUSINESS COUNCIL

TRIBAL BUSINESS COUNCIL THREE AFFILIATED TRIBES FORT BERTHOLD RESERVATION DATE OF APPROVAL