

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

NOVEMBER 5, 1986

PRESENT: CHAIRPERSON, TILLIE WALKER; SECRETARY, DON MALNOURIE; PETE COFFEY SR., AND ERNEST STONE

ABSENT: NONE

OTHERS: JOLETTA BIRD BEAR, TRIBAL COURT ADMINISTRATOR; PAUL GOODIRON, TRIBAL CHIEF JUDGE; MAYNARD FOX, TRIBAL COURT PROSECUTOR; AND THEOLA F. FOX - RECORDING SECRETARY.

ITEM 1 CALL TO ORDER

The meeting was called to order at 1:07 A.M.

ITEM 2 ROLL CALL

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

ITEM 3 CIVIL PROCEEDINGS IN TRIBAL COURT - FOR THE RECORD

MOTION NO. 1 - Moved by Pete Coffey, seconded by Don Malnourie that the Memorandum, dated November 3, 1986, from the Tribal Court Administrator, Joletta Bird Bear, regarding Civil Proceedings in Tribal Court, be attached to the minutes for the record.

VOTE: Unanimous, motion carried.

ITEM 4 LEASE PURCHASE OF OFFICE EQUIPMENT FOR TRIBAL COURT

MOTION NO. 2 - Moved by Pete Coffey, seconded by Ernest Stone to approve the lease purchase of office equipment, a Panasonic copier 1520 and 2 IBM Typewriters Model 6, for the Fort Berthold Tribal Court.

VOTE: Unanimous, motion carried.

ITEM 5 SALARY FOR TRIBAL CHIEF JUDGE POSITION

MOTION NO. 3 - Moved by Pete Coffey, seconded by Ernest Stone to have the Chief Judge position at the Tribal Court to be paid on a salary rather than stipend.

VOTE: Unanimous, motion carried.

MOTION NO. 4 - Moved by Pete Coffey, seconded by Ernest Stone to authorize payment to begin, for the Tribal Chief Judge, on the 4th day of November, 1986, from the payroll at the Tribal Court.

VOTE: Unanimous, motion carried.

ITEM 6 OTHER BUSINESS


The Tribal Court Budget will be reviewed at the next meeting.

ITEM 7 ADJOURNMENT

The meeting adjourned at 1:30 P.M.

APPROVED

DISAPPROVED

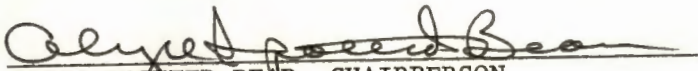


SECRETARY, TRIBAL BUSINESS COUNCIL

11-14-86

DATE OF APPROVAL

ATTEST:



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

11-14-86

DATE OF APPROVAL