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

DECEMBER 10, 1986

PRESENT: CHAIRPERSON, TILLIE WALKER; ACTING SECRETARY, PETE COFFEY SR.;

ERNEST STONE

ABSENT: DON MALNOURIE - EXCUSED FOR TRAVEL TO LAS VEGAS, NV

OTHERS: TRIBAL CHIEF JUDGE, PAUL GOODIRON; TRIBAL COURT ADMINISTRATOR, JOLETTA BIRD BEAR; ROSE CROW FLIES HIGH; AND THEOLA F. FOX -

RECORDING SECRETARY.

ITEM 1 CALL TO ORDER

The meeting was called to order at 1:30 P.M.

ITEM 2 ROLL CALL

Acting Secretary, Coffey, called roll; quorum present (3 Members present).

ITEM 3 FY 1987 CRIMINAL JUSTICE BUDGET

MOTION NO. 1 - Moved by Pete Coffey, seconded by Ernest Stone to approve the FY 1986 Criminal Justice Budget with the following increases in salary: Assistant Prosecutor from \$14,055 to \$16,000; Tribal Chief Judge from \$15,550 to \$18,500; and to add an additional Magistrate at \$2,800; and the other salaries budgeted will be allowed the 4% increases as proposed.

VOTE: Unanimous, motion carried.

MOTION NO. 2 - Moved by Pete Coffey, seconded by Ernest Stone to approve the salary increases, in the FY 1987 Criminal Justice Budget, as being retroactive beginning October 1, 1986 for the FY 1987, because the Tribal Court Administrator did not have the amount of income in the budget until recently.

VOTE: Unanimous, motion carried.

ITEM 4 ADJOURNMENT

The meeting adjourned at 2:08 P.M.

APPROVED

DISAPPROVED

JOHN CHARGING, SECRETAR

DATE OF APPROVAL

ATTEST:

ALYCE SPOTTED BEAR, CHAIRPERSON

DATE OF ADDROVAT

TRIBAL BUSINESS COUNCIL