## JUDICIAL COMMITTEE MEETING THREE AFFILIATED TRIBES TRIBAL BUSINESS CHAMBERS

## Special May 19,1987

- Present: Ed Lone Fight, Chairman and Ernest Stone Acting Secretary
- Absent: Hugh Baker

Others: Joann White Owl, Recording Secretary

- ITEM 1 CALL TO ORDER Meeting called to order at 2:53 p.m.
- ITEM 2 ROLL CALL Roll called by Acting Secretary. For the record, Hugh Baker is absent; but is in agreement with the proposed action to hire Clarinda Young Bird on consultant basis.
- ITEM 3 CLARINDA YOUNG BIRD CONSULTANT AGREEMENT

Motion No. 1- Moved by Ernest Stone, Seconded by Edward Lone Fight to hire Clarinda Young Bird as consultant at Tribal Court for May 21, and May 22, 1987, for workshop on these days.

VOTE: 2 in Favor, motion carried.

ITEM 4 MEETING ADJOURNED Meeting adjourned at 3:02 p.m.

APPROVED Secretary Committee Judicial

Secretary, Tribal Council

ATTE Chairman

DISAPPROVED

Date of Approval

Date of Approval