

JUDICIAL COMMITTEE
THREE AFFILIATED TRIBES
TRIBAL BUSINESS CHAMBERS

Regular Meeting
December 12, 1989

PRESENT: Titus Hall, Chairman.

ABSENT : Ed Lone Fight on travel and Austin Gillette.

OTHERS : Edith Likes Eagle, Administrator; Fred Gunn and Judy Black Hawk, Recording Secretary.

ITEM 1 CALL TO ORDER

Meeting called to order at 1:20 p.m.

ITEM 2 REQUEST OF EXTENSION OF CONSULTANT AGREEMENT

Titus Hall approved a thirty (30) day extension consultant agreement for Tom Gunderson. Edith Likes Eagle said Dennis Johnson will start working as the Tribal Prosecutor on January 1, 1990.

ITEM 3 JOB DESCRIPTION

Discussion: Edith Likes Eagle said she revised the Clerk of Court, Deputy Clerk of Court and the Assistance Prosecutor's job descriptions as requested. Edith Likes Eagle said right now Maynard Fox is not doing his job. Titus Hall asked if Maynard Fox was reporting to Tribal Court. Edith Like Eagles said Maynard Fox has not been reporting to Tribal Court on Tuesday and Thursday like he was suppose to. Edith Likes Eagle told Maynard Fox to go over the case files to make sure they are ready for court, but did not think that he and Mr. Gunderson were working together. Edith Likes Eagle told Titus Hall to review the job descriptions and make additions or deletions.

ITEM 4 TEMPORARY APPOINTMENT TO MOTOR VEHICLE LICENSING REVIEW BOARD

Titus Hall temporarily appointed Fred Gunn to the Motor Vehicle Licensing Review Board and to pay him a stipend of \$25.00 until the Council rescinds their resolution.

ITEM 5 FINES AND COST AND CRIMINAL JUSTICE BUDGET

Titus Hall requested a copy of the Fines and Cost and Criminal Justice Budget. Edith Likes Eagle gave a copy of the budgets to Titus. Titus Hall wanted to see a more specific break down of the budgets, like how many times the staff went on training, also a trip report was requested from the staff. Titus Hall said as the Administrator you should be taking care the administrative things like the budgets and if the staff needs to be discipline then you should do it. Titus Hall said the week of Thanksgiving you were on leave and no one was left in charge and there were three people in jail and no one know what to do with the people in jail, now again this reflects back on you as the Administrator. Edith Likes Eagle said Tony Hale was left in charge, but he went on travel.

ITEM 6 ADMINISTRATOR JOB DESCRIPTION
Titus Hall requested a copy of Edith Likes Eagle's job description. Edith Likes Eagle said she could get her job description on January 9, 1990. Titus Hall said he would a list of names of all the persons that work at Tribal Court. Edith Likes Eagle said she was unaware of Delma Fox working at Tribal Court and her program ran out. Ted Lone Fight had called and requested to extend her for another six (6) months. Delma Fox is not an enrolled member of our tribe she is a good worker, but I was unaware of the position being advertised.

ITEM 7 TIME CARD
Cheryl White felt that Edith Likes Eagle should sign off on Tony Hale's time card, because she does not work with him directly and since Edith Likes Eagle is his administrator she should be signing off on his time card. Edith Likes Eagle said that Tony Hale said that she is not his supervisor. Titus Hall said the Judicial Committee members will sign off on Tony Hale's time card.

ITEM 8 ADJOURNMENT
Meeting adjourned at 2:10 p.m.

approved

disapproved

Secretary, Judicial Committee

date

Secretary, Tribal Business Council

date

ATTEST:

Chairman, Tribal Business Council

date