

TRIBAL BUSINESS COUNCIL (701) 627-4781 Fax (701) 627-3805

MANDAN, HIDATSA, & ARIKARA NATION

Three Affiliated Tribes • Fort Berthold Indian Reservation HC3 Box 2 • New Town, North Dakota 58763-9402

THREE AFFILIATED TRIBES JUDICIAL COMMITTEE MEETING FRIDAY, JUNE 16, 2000

MINUTES

1. Call to Order & Opening Prayer

The Judicial Committee Meeting of June 16, 2000 was called to order at 11:55 am. A moment of silent prayer was held.

2. Roll Call

All Members Present: Member; Daylon Spotted Bear, Member; Austin Gillette, Chairman; Mark Fox Committee Recording Secretary; Joelle Demaray

3. Announcements

Chairman Mark Fox stated that the Tribal Courts' Supplemental Budget has been approved. Daylon Spotted Bear, Twin Buttes Representative, stated that the Twin Buttes Celebration will be starting tonight and the Pow-Wow Committee is looking at a good turnout.

4. Approval of Agenda

Motion by Daylon Spotted Bear to approve agenda as amended, Seconded by Austin Gillette

VOTE: 3-0-0-0 / Motion Carried

5. Approval of Minutes

Motion by Austin Gillette to approve the Judicial Committee Meeting Minutes of February 3, 2000, May 12, 2000, and May 15, 2000 with corrections, Seconded by Daylon Spotted Bear

VOTE: 3-0-0-0 / Motion Carried

6. Fort Berthold District Court Update

Judge Jones presented a report consisting of information concerning criminal, civil and juvenile activities. He stated that there is currently a "stakeholders" team that meets to discuss and seek solutions of various issues concerning not only juvenile issues but also that of alcohol and drug abuse in adults.

Chairman Mark Fox asked Judge Jones about the Tribal Courts procedures in background investigations and if they are required. He suggested that a system of policy and procedures be incorporated. Judge Jones accepted the suggestion and he would also include the execution of a confidentiality statement.

Motion by Daylon Spotted Bear to direct Judge Jones to develop a system of procedures that would include a background investigation and the execution of a confidentiality statement upon employment. This will also be conducted on the current employees. **Seconded** by Austin Gillette

VOTE: 3-0-0-0 / Motion Carried

Tribal Court Administrator: Currently Judge Jones is the Tribal Court Judge and also Acting Tribal Court Administrator. Chairman Mark Fox stated that this position would be advertised.

Motion by Austin Gillette to direct the Personnel Director, Florence Brady, to advertise for the position of Tribal Court Administrator, **Seconded** by Daylon Spotted Bear.

VOTE: 3-0-0-0 / Motion Carried

A. Mable Bear

B. Vance Gillette

A letter regarding this matter was passed out to each member regarding orders and requests for hearing dates. Mr. Vance Gillette has not received any orders from the Clerk of Court. Judge Jones stated that he would take care of this matter.

7. Law Enforcement Service Update

Texx Fox stated that a new Officer was hired in the Parshall District. He stated that there was a resignation in the New Town District. He also stated that there is a shortage in police vehicles with the Tribe.

Four Bears District- Texx Fox stated that he advised the Four Bears District Police Officers to stay in their district. He stated that since the summer time is usually a busy season, they are going to put a hold on training and restrict leave.

Texx Fox stated that he would like to have a letter in one weeks' advance of the Community Board Meetings.

8. Cross Deputization Agreement Update

Chairman Mark Fox stated that the next meeting is with Mountrail County and will be June 26, 2000

9. Adjournment

Motion by Daylon Spotted Bear to adjourn at 1:30 pm, Seconded by Austin Gillette

VOTE: 3-0-0-0 / Motion Carried

Approved

Mark Fox, Chairman Judicial Committee

Date