



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
JUDICIAL COMMITTEE
MEETING NO. 13-01-JRP
FEBRUARY 27, 2013**

CALL TO ORDER:

Committee Chairman J. Randy Phelan called the meeting to order at 1:45 pm.

PRAYER:

Councilman Fred Fox gave the invocation.

ROLL CALL:

Present: Committee Chairman, Jude Randy Phelan – Committee member V. Judy Brugh and Committee member Mervin Packineau, Councilman Fred Fox, and Councilman Kenneth Hall. Tribal Court staff, Law Enforcement staff,

01. APPROVAL OF AGENDA:

Additions to the agenda: Introduction and add-ons from Judicial Committee. The committee added Chief of Police Law Enforcement "Closed Session."

02. MHA NATION TRIBAL GAME AND FISH:

March 19, 2013

03. CHILD SUPPORT DIVISION:

Ellen presented a Building Lease Agreement with the North Segment Community for \$3,000 which would increase the Tribal match by \$10,384.20

MOTION: Councilman Fred Fox moved to send the Building Lease Agreement forward to full council. Councilwoman Judy Brugh seconded the motion.

VOTE: 4 Ayes. Motion carried.

04. CONSULTANT TRIBAL CHILD SUPPORT : 2:15 33

Ella Mae Williams, a retired Federal employee is hired as a contractor not to exceed \$34,000— She will be upgrading guidelines for the Tribe adopted from the State OF North Dakota.

Her contract agreement needs to be signed and put on the agenda in a timely manner for March 7, 2013 (Judicial).

Child Support bench warrants,(125) lists are growing collaboration with other programs. Never sent anyone to Jail for not paying child support
Names will be printed in the local papers running amount:

04. GERALD "TEXX" FOX JUSTICE CENTER:

Adult division will do monthly reports to the committee informing them what is going on over at the Justice Center.

Software is not compatible to the new system trying to upgrade server

Privacy issues with installed video cameras

New key system for justice center

Hired a Registered Nurse for the Center

Adult drug related issues

Request to change the titles of Adult and Juvenile positions

Law Enforcement says they could be ingestion and under the influence. They keep charging them with ingestion.

05. GERALD "TEXX" FOX JUSTICE CENTER:

PASS TO TBC subject to working with Tribal Court. They explained the transparency.

Draft a section amending the code part of tribal law.

LAW ENFORCEMENT: "Closed Session."

06. JASON FEVOLD: CLOSED SESSION

07. EMILY SITTING BEAR: CLOSED SESSION: 5:52:33

08. CITY OF NEW TOWN LAW ENFORCEMENT MEMORANDUM OF UNDERSTANDING

Councilman Ken Hall moved to recommend approval of the MOU presented by the City of New Town Law Enforcement to the Tribal Business Council for action. Councilwoman Judy Brugh seconded the motion.

VOTE: 3 Ayes. Motion carried.

09. TRIBAL COURT ISSUES:

Out of State Child Welfare cases —waiting for TAT Social Services to proceed. Court Administrator excused herself from the case because of conflict of interest.

10. TRIBAL COURT JAN/FEB MONTHS:

Court Administrator Baker requested the Resolutions appointing BJ Jones and Mike Swallow as rotating Judges for the Fort Berthold District Court. They will be sent to the Tribal Business Council for action.

11. ADJOURNMENT:

Councilwoman Brugh moved to adjourn the meeting at 6: pm. Councilman Hall seconded the motion.

VOTE: 3 Ayes. Motion carried.

CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council's **Judicial Committee** is composed of three (3) members of whom three (3) constitute a quorum _____ were present at the Meeting there of duly called, notice, convened and held on the day of _____, 2013; that the foregoing Minutes were amended and duly adopted at such meeting by the affirmative vote of _____ members; _____ members opposed; _____ members abstained; _____ members not voting.

Dated this _____ day of _____, 2013.

Chairperson, J. Randy Phelan, JUDICIAL COMMITTEE
TRIBAL BUSINESS COUNCIL-THREE AFFILIATED TRIBES

ATTEST:

Member, JUDICIAL COMMITTEE
TRIBAL BUSINESS COUNCIL – THREE AFFILIATED TRIBES

Member, JUDICIAL COMMITTEE
THREE AFFILIATED TRIBES