



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
JUDICIAL COMMITTEE
MEETING NO.13-06-JPH
JULY 9, 2013**

CALL TO ORDER:

Committee Chairman Phelan called the meeting to order at 3:45 pm.

INVOCATION:

Councilman Ken Hall gave the Invocation.

ROLL CALL:

Present: Councilman Randy Phelan, Councilman Ken Hall, and Councilwoman V. Judy Brugh, A quorum is established with 3 members present.

01. APPROVAL OF THE AGENDA:

Add-on: Domestic Violence Tribal District Court

Councilwoman Brugh moved to approve the agenda as amended.

Councilman Fox seconded the meeting.

VOTE: 3 Ayes. Motion carried.

02. DOMESTIC VIOLENCE PROGRAM: Sadie Young Bird

Sadie Young Bird introduced official from Washington, D.C. She explained the Application process to apply for the Domestic Violence Pilot Program. The initial meeting in August— where representatives from different tribes to sit on the working group cooperate with other agencies.

- Tribal Resolution ?
- Federal regulations —Safe homes for the people
- after treatment.
- Safety on Reservation women and children.
- Drug Addiction

MOTION: Councilwoman Brugh motioned to designate Chairman Hall as official representative for our tribe with OBW Consultation Department of Justice held in Bismarck, ND for October 30-31, 2013. Councilman Hall seconded the motion.

Chairman Tex G. Hall entered the meeting at 3:55 pm.

VOTE: 3 Ayes. Motion carried.

03. LAW AND ORDER MONTHLY UPDATE:

Councilman Hall moved to bring all law enforcement agencies, highway and border patrol number and include District Court Law Enforcement Seminar 1-2



day at the 4 Bears Casino. Sheriff's department has a high burnout. Councilwoman Brugh seconded the motion.

VOTE: 3 Ayes.

MOTION: Councilman Hall moved that all essential staff be included in all employee activities, by doing a "rotation 6-8 hour." Councilwoman Brugh seconded the motion.

VOTE: 3 Ayes. Motion carried.

MOTION: Councilwoman Brugh moved to recommend approval of Wage scale forward to council meeting as justified compensation. Councilman Hall seconded the motion.

VOTE: 3 Ayes. Motion carried.

04. FORT BERTHOLD COURT Report Judge Diane Johnson:

Judge Johnson US Dept of August 8, 2013 Court Administrator coordinated present testimony on the Drug trafficking on Fort Berthold.

TAT has only 1 Probation Officer @200 clients and want to hire 4-5 staff. Increase in penalty Statutues draft resolutions for the Judicial Committee haven't been out out on the comment period. Asking the TBC to waive the comment period. There will be a Federal presence here on the Reservation August 8, 2013 to review and support

MOTION: Councilwoman Brugh moved to recommend approval to waive the 30 day comment period to Increase in Penalty Statutue with justification being TAT already declared war on drugs. Councilman Hall seconded the motion.

VOTE: 3 Ayes. Motion carried.

INTRODUCED Rick Volt, US Attorney prosecutes Federal cases on TAT.

05. ADJOURNMENT:

Councilman Hall moved for adjournment. Councilwoman Brugh seconded the motion. The meeting adjourned at 5:26 pm.

VOTE: 4 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 and of whom three (3) constitutes a quorum _____ were present at the meeting thereof duly called, notice, convened and held on the ____ day of _____, 2013; that the foregoing Minutes were duly adopted at such meeting by the affirmative vote of ____ members; _____ members opposed; _____ members abstained; _____ members not voting.

Dated this ____ day of _____, 2013.

Councilman L. Randy Phelan Chairperson
Three Affiliated Tribes - Judicial Committee

ATTEST:

Member, TAT Judicial Committee
Tribal Business Council
THREE AFFILIATED TRIBES

Member, TAT Judicial Committee
Tribal Business Council
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