



THREE AFFILIATED TRIBES
JUDICIAL COMMITTEE
OCTOBER 23, 2013

CALL TO ORDER:

The Committee Chairman, Councilman Randy Phelan called the meeting to order at 1:30 pm.

ROLL CALL: Councilman Randy Phelan, Councilman Fred Fox and Councilwoman Judy Brugh. A quorum was established with three members present.

01. APPROVAL OF AGENDA:

Councilman Fred Fox moved to approve the agenda as amended. Councilwoman Judy Brugh seconded the motion.

VOTE: 3 Ayes. Motion carried.

02. ROLL CALL: Present) Councilman Randy Phelan, Councilman Fred Fox, and Councilwoman Judy Brugh. A quorum was established with three members present.

03. JANICE SMITH RETRAINING ORDER: TABLED UNAVAILABLE

This individual did not appear to present her request. This action was tabled.

04. FRED POITRA COMPLAINT: GRIEVANCE

05. EL-MARIE CONKLIN: TABLED UNAVAILABLE

06. CHILD SUPPORT DIVISION: Ellen Smith

07. HUMAN RESOURCES UPDATE: TABLED UNAVAILABLE

08. PUBLIC SAFETY OFFICER: CONCERN

Tribal Court Update– Norma Baker

Tribal Court –Magistrate Update:

09. VERNON YOUNG BEAR EMPLOYMENT CLARIFICATION:

A federally certified Law Enforcement Officer is looking for clarification on employment.

10. HOMELAND SECURITY UPDATE: CLIFF WHITMAN UPDATE:

Councilman Fred Fox moved to transfer Clifton Whitman, Homeland Security Department under the supervision of Claryca Mandan, Natural Resources Administrator include in the Org. Chart. Councilwoman Judy Brugh seconded the motion.

VOTE: 3 Ayes. Motion carried.



11. CIRCLE OF LIFE:

Councilman Fred Fox moved to give an invitation to Native American Service to come to the November 14, 2013 TBC Meeting to do a presentation on Alcohol and Drug Program. Councilwoman Judy Brugh seconded the motion.

VOTE: 3 Ayes. Motion carried.

CLOSED SESSION:

12. LAW ENFORCEMENT SERVICES UPDATE & TAT POLICE UPDATE: CHAD JOHNSON:

13. IRIS JACKSON COMPLAINT:

14. ADJOURNMENT:

Councilman Fred Fox moved to adjourn the meeting. Councilwoman Judy Brugh seconded the motion. The meeting adjourned at 5:30 pm.

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 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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