



**THREE AFFILIATED TRIBES
JUDICIAL COMMITTEE
REGULAR MEETING NO. 14-01-JRP
JANUARY 15, 2014**

MEETING CALL TO ORDER:

Councilman Randy Phelan called the meeting to order at 1:45 pm.

INVOCATION:

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

02. HUMAN RESOURCES MONTHLY UPDATE:

The Human Resources Department does not have a grievance procedure – no grievance Committee. Kandace Sanchez will check on procedures and Judge Furseth to do hearings again.

03. PUBLIC SAFETY COMMISSION:

Councilman Fred Fox moved to advertise the Public Safety Officer position and that it not be a political Position. Councilwoman Judy Brugh seconded the motion.

VOTE: 3 Ayes. Motion carried.

04. TAT POLICE DEPARTMENT:

Councilman Fred Fox moved to forward State Academy Law Enforcement Officers be employed as well as Federal Officers to increase the Law Enforcement to full Council. Councilwoman Judy Brugh seconded the motion.

VOTE: 3 Ayes. Motion carried.

05. HOMELAND SECURITY:

Councilman Fox moved to utilize Marle Baker as Mandaree volunteer Fire Department, structural fires, extraction, vehicle search, and Rescue and Oil Field response, and separate from the Tribal Fire Management and is strictly volunteer work. Councilwoman Judy Brugh seconded the motion.

VOTE: 3 Ayes. Motion carried.

06. ADULT DETENTION:

Councilman Fox moved to forward Controlled Force's Consultant contract and Resolution to Tribal Business Council for review. Councilwoman Judy Brugh seconded the motion.

VOTE: 3 Ayes. Motion carried.

07. CHILD SUPPORT:

Councilman Fox moved to forward Greg Kidder's consultant contract to full Council. Councilwoman Judy Brugh seconded the motion.

VOTE: 3 Ayes. Motion carried.

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08. DOMESTIC VIOLENCE:

Update

09. MARLISS GROTEBERG:

Child Custody Issue— Enrollment issue of father trying to dis-enroll the child from the Three Affiliated Tribes, and for Marliss to work with Caleb in the Legal Department and research an avenue of approach.

10. HUMAN RESOURCES KANDACE SANCHEZ:

Councilwoman Judy Brugh moved to deputize Kandace Sanchez so that the tribe can adjudicate certify background check and issuing FBI numbers need to be furnished. Councilman Fred Fox seconded the motion.

VOTE: 3 Ayes. Motion carried.

11. TAT TRIBAL COURT JUDGE JOHNSON

Update: Drug testing will be an \$110,000.00 yearly budgeted item.

12. ALFRED SMITH (Closed Session)

13. COURT ADMINISTRATOR (Closed Session)

14. ADJOURNMENT:

Councilman Fred Fix moved to adjourn the meeting at 5:22 pm. Councilwoman Judy Brugh seconded the motion.

VOTE: 3 Ayes. Motion carried.

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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 _____, 2014; 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 _____, 2014.

Councilman J. Randy Phelan /Chairperson
Three Affiliated Tribes - Judicial Committee

ATTEST:

Member, TAT Judicial Committee
Tribal Business Council
THREE AFFILIATED TRIBES

Member, TAT Judicial Committee
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