



THREE AFFILIATED TRIBES
JUDICIAL COMMITTEE
MEETING NO. 14-XXX-VJB
JANUARY 15, 2014

CALL TO ORDER:

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

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. TREATMENT CENTER UPDATE: TABLED UNAVAILABLE

03. HUMAN RESOURCES UPDATE: Kandace Sanchez

March 31, 2014 is the deadline for all pay increases. If not submitted they will have to wait until the next year.

Councilman Fred Fox moved to forward pay increases to the full Tribal Business Council. Councilwoman Judy Brugh seconded the motion.

VOTE: 3 Ayes. Motion carried. Motion carried.

Supporting documents added —time consuming before process the application.

Follow –up

Presenting TBC Employment screening Training for more testers expedite services

Investigations: James Grinnell requested that HR does background so it won't be NCIC Only Law Enforcement can have that Recommends that Tribe does own background checks.

FBCL can send them.

Hold up to end of meeting.

04. PUBLIC SAFETY OFFICER COMMISSION: Britney Fox

Councilwoman Judy Brugh moved to advertise the Public Safety Officer position and to bring forward with the proper protocol. Councilman Fred Fox seconded the motion.

VOTE: 3 Ayes. Motion carried.

One component Not supervising Law Enforcement

This job should be advertised

Opposition that he was coming back

Look into resolving Problems

Tribal Court –Magistrate Update:



05. LAW ENFORCEMENT: Angela Cummings

Pay Increases for all Law Enforcement State Academy Officers be hired as opposed to Federally Trained Officers. An in-depth report was given.

Councilman Fred Fox moved to Hire State Academy Officers as opposed to hiring federally trained officers since the 638- Contract. Councilwoman Judy Brugh seconded the motion.

ADJUDICATION PROCESS: Move to the end of the meeting.

VOTE: 3 Ayes. Motion carried.

Calab will research AdJudification and. HR has been responsible for background checks. This modification should change this. Chairman said they should do it in their office. It has to be Law Enforcement Officer. No matter we are always going to be Does once get it adjudicated. I can meet their protocol. I did talk to Elmer Four Dance Look at modification and see if we can modify. Expedite process t get numbers. If CEo can stay on it we can get

06. HOMELAND SECURITY UPDATE: CLIFF WHITMAN UPDATE:

VOTE: 3 Ayes. Motion carried.

A. MANDAREE STRUCTURAL FIRES, JAWS OF LIFE, VEHICLE SEARCH, RESCUE, OILFIELD RESPONSE: 7/13/14

Dennis Fox will follow up and do a request for payment. I've submitted Invoices, minutes all of the supporting documents and will cut a check for the Fire Management Program. Clifton Whitman should seek State funding. Marle to spearhead the Jaws of Life and Ambulance should be a separate component. Council utilizes Marle Mandaree Structural fires, Jaws of Life; Vehicle Search and Rescue, Oilfield Response. Councilwoman Judy Brugh seconded the motion.

VOTE: 3 Ayes. Motion carried.

This component is strictly different from Fire Management. Dennis will work on the funding. Prepare for fires, meet with them and see what their protocol somebody was going to work on the buffer. Need to be proactive not reactive. Bring back to the February Judicial Committee Meeting.

07. A. ADULT DETENTION:

Training

08. B. JUDICIAL DETENTION:

Councilman Fred Fox moved to approve, subject to Legal review. Councilwoman Judy Brugh seconded the motion.



Advertise for a full lead cook. Dennis Fox will follow-up with Detention Center.
Authorize an increase.

08. CONTROL FORCE CONTRACT:

This matter will be referred to Legal Department to review.

09. CHILD SUPPORT:

See report

10. DOMESTIC VIOLENCE:

See report

11. MARLIS GROTEBERG:

Lost to daughter and niece first one killed, two little boy's brain injury and grandson in life. My daughter was killed in a car accident. I went through the procedures with father and step father.

I have his enrollment, orders of the custody. They went and hired lawyers and in the end they filed for a different Judge Office of Appeals of Court. They came and took him to the school Tribal Judge gave them the authority to take him on March 2013. He is a member of the 3 Tribes. On March 26, father took him from school let him call to say good bye. The Court was on bigger things. Mother enrolled him; his father had to reimburse the State of North Dakota. The father kidnapped him and wants to un-enroll him. Father had the opportunity to un-enroll him from the tribe the past 11 years. Grandmother asking to protect grandson give him the opportunity to make his own decision to where he wants to be enrolled. Grandmother has a Court Order to visit if they take him this time, I will lose him forever. If they do this he's gone and will never come back. Caleb from the Legal Department will work with Marliiss Groteberg regarding the status of grandson's enrollment and/or dis-enrollment with the Tribe.

FBI Clearance forms that background has been cleared she wanted the actual paperwork from the FBI. Going to get in contact with Michelle Justice.

Councilwoman Brugh moved to certify Kandace Sanchez as a Special Deputy to get them Background changes. Councilman Fred Fox seconded the motion.

VOTE: 3 Ayes. Motion carried.

TRIBAL COURT CHIEF JUDGE:

Judge William Zuger reapproving contract to the signed by the Chairman Judicial Committee, Randy Phelan.

Met with individuals with the Highway Patrol and willing to come and assist with our Law Enforcement if they are deputized by the Tribe. Help and assist to do some work on the reservation.



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RESIGNATION OF COURT ADMINISTRATOR:

A. She doesn't know. Work with the Mandaree School is hit the hardest. Also, work with the New Town School. They are advertised at 18. Shes working in the schools. Suspicious behavior. We have two drug dogs. They hit White Shield come to and do a check. Every one of the schools was given \$100,000 for Drug Use. Have they ever do a report to the Tribe?

12. ALFRED STACY SMITH – CLOSED SESSION:

COURT ADMINISTRATOR POSITION: CLOSED SESSION:

MANDAREE 320 RESERVED FOR

13. ADJOURNMENT:

Councilman Fred Fox moved to adjourn the meeting. Councilwoman Judy Brugh seconded the motion. The meeting adjourned at 5:20 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
THREE AFFILIATED TRIBES

