

**Three Affiliated Tribes
Judicial Committee Meeting
No. 14-002-RP
March 26, 2014**

Present: Committee Chairman Randy Phelan, Councilman Berry Benson, Councilman Fred Fox, and Councilman Mervin Packineau.

El Marie Conklin

- Issue about removal of an appointed member from the TERO board
Councilman Fred Fox moved to forward the agenda item to the next Tribal Business Council Meeting. Councilman Berry Benson seconded the motion.
Vote 4 Ayes. Motion carried.

Drug task force- Denis fox

Request to pay legal counsel, Leonika charging to work on developing codes for protecting unborn children.

Councilman Fred Fox moved to approve payment made by the TAT drug court for updated child protection codes. Councilman Berry Benson seconded the motion.

Vote 4 Ayes. Motion Carried.

Tribal Court

Motion made by Councilman Fred Fox to forward to full counsel the proposed resolution-mha nation Supreme Court rules of appellate procedure. Councilman Berry Benson seconded the motion.

Vote 4 Ayes. Motion Carried.

TAT Police

- Program update given to committee
- Request for private radio line

Adult Corrections-Justice Center

*update report given to Committee

Juvenile Corrections-Justice Center

*update given to committee

*contracts for other facility

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FTR Councilman Berry Benson left the meeting. Councilman Mervin Packineau will fill in for quorum.

Councilman Fred Fox made motion for legal to work with the detention center on updating codes as well as federal holds from other facilities. Councilman Mervin Packineau seconded the motion.

Vote 3 Ayes. Motion Carried.

Child Support

Councilman Fred fox moved for overtime to be approved. Councilman Mervin Packineau seconded the motion.

Vote 3 Ayes. Motion Carried.

Councilman Fred Fox moves to extend consultant contract but not to exceed \$10,000.00. Councilman Mervin Packineau seconded the motion.

Vote 3 Ayes. Motion Carried.

Enrollment

*Councilman Fred Fox moved to forward the discussion about enrollment requirements on to the next full council meeting. Councilman Mervin Packineau seconded the motion.

Vote 3 Ayes. Motion carried.

Closed Sessions:

Rich Mayer

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Donald Chapin

Meeting adjourned

