THREE AFFILIATED TRIBES Judicial Committee Meeting April 14th, 2014

- 1. PRAYER: Councilman Fox
- 2. ROLL CALL: Committee Chair Randy Phelan, Councilman Fred Fox, Councilwoman Judy Brugh
- 3. Approval of Agenda- motion made by Councilman Fred Fox to approve the April 14th 2014 agenda. Motion seconded by Councilwoman Brugh, motion carried.

4. Add-ons

a. TAT Police Department

An update of 3 new hires, 11 officers on board, 3 potential new hires. PD conducted another search for Morsette. Drug dog is being used in schools, casino, and where requested. Councilwoman Brugh suggested ATVs be put in the PD budget and presented at the TBC Budget meeting. PD requested that heat sensor equipment also be added to the budget and reviewed at the budget meeting. Criminal Investigators are at 57 cases. Issue with outside journalist, A. Hootnick brought to council. Request to have legal review stories and photos printed by Hootnick.

Motion made by Councilman Fox to implement a Police Commission, Seconded by Brugh,

Discussion: Councilman Phalen suggests that board members be made up of officials that are appointed by Council members. (one appointment per council member)

Vote 3 Ayes. Motion Carried.

*Motion by Councilman Fox to have the Council reconsider the Termination of Matt Walch at next TBC. Motion seconded by Councilwoman Judy Brugh.

Discussion; Councilwoman Judy Brugh wanted to clarify that she did not vote for the termination of officer Walch, Councilman Randy Phalen stated that the incident was further looked into wants to have the dissection corrected. Councilman Fred Fox agreed.

Vote 3 Ayes. Motion Carried.

*Motion made by Councilwoman Judy Brugh to have the request of a monetary donation be given to Juan Gonzales for placing himself in harm's way to help save the life of Tina Vasquez and her unborn child be sent to full council.

Motion seconded by Councilman Fox.

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Vote 3 Ayes. Motion carried.

b. Jerry Packineau

Homeless/ Displaced- Adult need of assistant department needed.

*Motion to move item to full council for approval made by Councilman Fox. Motion seconded by Councilwoman Judy Brugh.

Discussion; Renea Mayer requested to attend to discuss the issue.

Vote 3 Ayes. Motion Carried.

c. Tero-

Motion made by Councilman Fred Fox to forward standards and guidelines to be discussed at that next TBC. Motion seconded by Councilwoman Brugh second.

Motion amended to include an audit of Tero made by Councilman Fred Fox. Motion seconded by Councilwoman Judy Brugh.

Vote 3 Ayes. Motion Carried.

- 5. Human Resources- Deferred
- 6. Public Safety Commission Deferred
- 7. Tribal court- Deferred
- 8. TAT Police- Moved up to Add-ons

9. Homeland Security- Cliff Whitman

- a. Working with Region 8 environmental services
- b. Cliff will be attending the quarterly meeting in Denver to discuss the issue of oil spills.
- c. DOT training was held last month (march) 18 participants
- d. Councilman Randy Phalen request that Cliff look into penalties that are in place for prairie fires caused by oil companies.
- 10. Criminal Investigation- Report given under TAT Police under Add-on
- 11. Adult Detention-Deferred
- 12. Juvenile Detention-

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- a. Addition to building to be finished and reviewed on 23rd of April
- b. 4 applications sent to IPA for officer certification
- c. Body Cameras to be purchased for officers
- d. 16 officers currently employed with JV corrections
- e. Tracking being done by staff in each school

13. Child Support-Deferred

14. Domestic Violence-

- a. Issue with Tribal Court moving signed orders through the process. Councilman Randy
 Phalen asked that director Sadie Young Bird to type up her issues with Tribal Court to be
 presented at next month's meeting.
- b. Shelter ready to start taking clients.

15. Sex Offenders Registry- Deferred

Motion made by Councilman Fred Fox to adjourn meeting. Motion seconded by Councilwoman Judy Brugh, 3-0 vote, motion carried.

