THREE AFFILIATED TRIBES Judicial Committee Meeting May 14, 2014th

- I. ROLL CALL: Councilman Fred Fox, Councilman Randy Phelan, and Councilman Ken Hall
- II. Prayer: Councilman Fred Fox
- III. Add Ons: Tanya Fox Cedar Gillette

 IV. Approval of Agenda: Councilman Randy Phelan moved to approve the agenda. Motion seconded by Councilman Ken Hall.
Vote: 3 Ayes. Motion seconded
V. NEW BUSINESS:

1. Next Steps-

Councilman Fred Fox move to forward the agenda item to next TBC. Motion seconded by Councilman Ken Hall. 3-0 and motion carried.

- 2. James Brugh/Marilyn Young Bird, Drug Task Force-update given to committee
- 3. Tanya Fox- Differed
- 4. Cedar Gillette- Educational finance request-

Councilman Fred Fox moved to forward the agenda item to the next TBC. Motion seconded by Councilman Ken Hall.

Vote: 3 ayes. Motion carried.

5. Old Scouts- Financial Request Councilman Fred Fox moved to forward the agenda item to the next TBC. Motion seconded by Councilman Ken Hall.

Vote: 3 ayes. Motion carried.

 Spirit Riders- Financial Request Councilman Fred Fox moved to forward the agenda item to the next TBC. Motion seconded by Councilman Ken Hall.

Vote: 3 ayes. Motion carried.

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7. FBCC- Financial Request

Councilman Ken Hall moved to forward the agenda item to the next TBC. Motion second by Councilman Fred Fox.

Vote: 3 ayes. Motion carried.

- 8. Human Resources- update given to committee.
- 9. Tribal Court-

Councilman Fred Fox made the motion to renew the consultant contract for Yvette Falcon. Motion seconded by Councilman Hall.

Vote 3 Ayes. Motion carried.

10. Police Department-

Councilman Fred Fox moved to forward the approval of resolution "amendment to chapter IV-A motor vehicle code of the Three Affiliated Tribes Tribal Code". Motion second by Councilman Ken Hall.

Vote 3 Ayes. Motion carried.

- **11. Adult Detention**-update given to committee.
- 12. Domestic Violence-

Councilman Fred Fox moved to have the MOU being presented by the Department of Justice forward on to the TBC. Motion seconded by Councilman Ken Hall.

Vote 3 Ayes. Motion carried.

13. Juvenile Detention- update given to committee

- 14. Homeland Security- update given to committee.
- 15. Minute approval-

Councilman Fred Fox moved to approve last meeting meetings (April 14th, 2012), second by Councilman Ken Hall.

Vote 3 Ayes. Motion carried.

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VI. ADJOURNMENT

Councilman Fred Fox move to adjourn meeting at 3:40 p.m. Motion second by Councilman Ken Hall.

