



CALL TO ORDER:

Acting-Committee Chairman Fred Fox called the meeting to order at 11:40 am.

OPENING PRAYER: Councilman Ken Hall gave the invocation.

ROLL CALL:

Present: Councilwoman Judy Brugh, Councilman Fred Fox, Councilman Ken Hall. A quorum is established with three members present.

01. APPROVAL OF AGENDA:

Councilman Fred Fox moved to approve the agenda as amended. Councilman Ken Hall seconded the motion.

Vote: 3 Ayes.

Financial request from the RAIN Project: Forward to Tribal Business Council.

02. APPROVAL OF MINUTES:

03. LAW ENFORCEMENT:

- A. Officer Welsh is a sworn-in officer. New information let internal affairs continue with investigation. FORWARD TO TBC. Judge Johnson sworn in Officer Welsh.
- B. Councilman Ken Hall moved for approval to ratify the actions of the Tribal Business Council that they have authority to hire and fire and individuals are adjudicated on Federal side working for Councilwoman Brugh. Councilwoman Brugh seconded the motion.
VOTE: 3 Ayes. Motion carried.

C. Sheriff Ken Halverson racist?

D. Officer Safety

E. Turn file to State Dept.

04. B. MOUNTRAIL COUNTY LAW ENFORCEMENT:

- Meeting June 5, 2014 US Attorney Purdon
- Mountrail County LE directed to drop off tribal members.

15. ADJOURNMENT:

1:00 pm.



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
JUDICIAL COMMITTEE
MEETING NO. 14-06-JRP
MAY 16, 2014**