



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
Judicial Committee
July 9th, 2014 14- RP**

Call to Order:

Councilman Randy Phelan called the July 9th, 2014 Judicial meeting to order at 2:10 PM

ROLL CALL:

Present: Committee Chairman, Councilman Randy Phelan, Councilman Ken Hall, and Councilman Fred Fox, Councilman Ken Hall. A quorum was established with four members present.

Opening Prayer

Opening Prayer was given by James Johnson before all committee meetings begun for the day.

Add Ons:

A. Lawrence Baker-Housing-

Housing clarification on Four Bears tenant, Gracie Her Many Horses. To be placed in housing outside of Four Bears.

B. Legal Department- closed session

Motion made by Councilman Randy Phelan to approve the employment contract of Caleb Dog Eagle and seconded by Councilman Ken Hall.

Discussion; Councilwoman Judy Brugh stated that the Tribal Attorneys for the TAT Legal Department need an increase in salary as their job duties and work productivity justifies that action.

Vote 4 Ayes. Motion carried.

Motion made by Councilwoman Judy Brugh to provide housing from the IHS housing for a Legal Department employee and seconded by Councilman Ken Hall.

Vote 4 Ayes. Motion carried.

Motion made by Councilwoman Judy Brugh to hire Erica Wondarasck for the TAT Legal Department and seconded by Councilman Fred Fox.

Vote 4 Ayes. Motion Carried.

Agenda Items:

1. **Human Resources-** Deferred to July.
1. **Public Safety-Gerald White-** Monthly report given
2. **Tribal Court-** Deferred
3. **TAT PD-** Update report given by Lt. Dawn White.

4. **Homeland Security**- Deferred
5. **Criminal Investigation**- Report given by Tribal C.I. Angela Cummings on current case stats and training for the Criminal Investigation officers.
6. **Adult Detention**- Deferred
7. **Juvenile Detention**- Deferred
8. **Child Support**- Update report given on number of cases and employee updates
9. **CEDS; Adam Walsh Grant**- Deferred
10. **Domestic Violence**- Report given by administrator, Sadie Young Bird.

Sadie was given a directive by Committee Chairman Randy Phelan to compile all complaints the program has about the Tribal Court procedure for Domestic Violence Orders. Complaints are to be reviewed by Judicial Committee for to resolve the issues.

11. **Caleb Dog Eagle** - Update on proposed substantive changes made to election Ordinance.

Motion made by Councilman Fred Fox to move the proposed election ordinance changes to the June 12th, 2014 TBC meeting and seconded by Councilwoman Judy Brugh.
Vote 4 Ayes. Motion Carried.

12. **Sonya Abe- Closed session-**

13. **Angela Cummings-Closed session-**

14. **Adjournment**

Motion made by Councilman Fred Fox to adjourn at 5:00 P.M. and seconded by Councilman Ken Hall.
Vote 4 Ayes. Motion carried.