

THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
JUDICIAL COMMITTEE
AUGUST 27TH, 2014 14- -RP

CALL TO ORDER:

Committee Chairman Randy Phelan called the meeting to order at 11:28 a.m.

ROLL CALL:

Councilman Fred Fox, Councilman Randy Phelan, Councilman Ken Hall, and Councilwoman Judy Brugh.

01. APPROVAL OF AGENDA:

Councilwoman Judy Brugh moved to approve the agenda as amended. Councilman Ken Hall seconded the motion.

Vote: 4 Ayes. Motion carried.

02. Public Safety Commission –Jeff White

Program update, BIA 638 program review concerns, new construction of law enforcement center/court house, drug task force program, radio communications, public affairs, deputy commissioner report

03. Human Resources:

Councilman Fred Fox moved to forward the proposed draft of the new application for employment for the Three Affiliated Tribes to full council subject to legal review . Motion seconded by Councilwoman Judy Brugh.

Vote 4 ayes. Motion carried.

Councilwoman Judy Brugh moved to have the HR agenda item of hiring Behavior Health Specialist to be on staff for Law Enforcement. Motion seconded by Fred Fox.

Vote 3 ayes. Motion carried.

04. Tribal Court

Cases have tripled for the Tribal Court in the past two years. The staff employed include two new Civil Clerks and two new prosecutors.

05. TAT Law Enforcement-

-Introductions of new officers joining the TAT Law Enforcement.

-Councilwoman Judy Brugh stated that she would prepare a letter to Tribal Housing in support of our law Enforcement officers to be placed in homes.

-Training has been set up for Jurisdictional law

06. Homeland Security-

Councilman Fred Fox moved to have Homeland security to purchase the Electric Communications Tower at the price of \$11,773.13. Motion seconded by Councilwoman Judy Brugh.

Vote 4 Ayes. Motion carried.

NBFH

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Discussion- The department's utilizing the tower will share the bill for the cost to repay Homeland Security the \$11,773.13

07. Criminal Investigation

A Monthly report was given by C.I. Hermanyhorse, C.I. White, and C.I. Heart on case number and specific type.

08. GTFJC-Adult Detention

Councilman Fred Fox moved to forward the proposal to full council pending legal review as well as federal programs review. Motion seconded by Councilwoman Judy Brugh.

Vote 4 Ayes. Motion Carried.

09. Child support-

Councilman Fred Fox move to have the consultant agreement for "access" system to be forwarded to the September 11th, 2014 TBC. Motion seconded by Councilman Ken Hall.

Vote 4 Ayes. Motion Carried.

10. Minutes

Councilman Ken Hall moved to approve the July 9th, minutes. Motion seconded by Councilman Fred Fox.

Vote 4 Ayes. Motion carried.

11. Closed Session

Sonia Abe-

12. Chalsey Snyder- Human Trafficking laws

NBFH

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13. Adjournment

Councilman Fred Fox moved to adjourn at 2:51 P.M. Motion seconded by Councilwoman Judy Brugh.

Vote 4 Ayes Motion carried.

