



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
REGULAR JUDICIAL MEETING
14-01-FF
December 3th, 2014, 1:00 am.**

CALL TO ORDER: Committee Chairman called the meeting to order at 1:26 a.m.

ROLL CALL: Present- Committee Chairman Fred Fox, Chairman Randy Phelan, Chairman Frank Grady

I. APPROVAL OF AGENDA:

Motion to approve the agenda made by Councilman Randy Phelan, seconded by Councilman Frank Grady.

Vote 3 ayes. Motion Carried.

II. APPROVAL OF MINUTES:

Deferred to end of meeting

III. Unfinished Business:

A. El Marie Conklin- use of force on Nicholas Giemont

Issues stated include, high speed chase, use of gun fire to shoot the tire of the car, and misconduct by the officer as far as behavior in handling the arrest of the individual. A request of the committee to review the actions of the officers.

Councilman Randy Phelan moves to have the Public Safety Officer, Jeff White review the incident and provide a full report to the committee at the next Judicial Meeting.

Vote 3 Ayes. Motion Carried.

IV. NEW BUSINESS:

A. HR Federal Programs-

Report on employee orientation, policies and procedure development, TAT recruiting, professional development, benefits, grievance process, and background checks procedures provided to the committee.

B. Public Safety Commission-Jeff White

Monthly judicial report given on;

Public Safety- consist of Commissioner, Deputy Commissioner, Program Analyst, Program Specialist, Background investigator.

BIA 638 Program Review-adult program in finalizing their corrective action report.



C. Tribal Court

Councilman Randy Phelan moved to support the Tribal Court's 3.91 million dollar budget. Councilman Frank Grady seconded the motion.

Vote 3 Ayes. Motion carried.

D. TAT LAW ENFORCEMENT- CHAD JOHNSON

Need for housing reported to the Committee. Over all report given to the committee. Proposal for a 911 system provided for consideration.

Councilman Phelan moves to approve the budget for a 911 system for the TAT law enforcement. Councilman Frank Grady seconded the motion.

Vote 3 Ayes. Motion Carried.

IX. ADJOURNMENT:

Councilman Randy Phelan moved to adjourn at 2:25 p.m. Councilman Frank Grady seconded the motion.

Vote 3 Ayes. Motion carried.