



CALL TO ORDER:

Meeting called to order at 11:05am.

PRAYER:

Councilman Randy Phelan.

ROLL CALL:

Present: Councilman Fred Fox, Councilman Randy Phelan, Councilman Frank Grady. *Quorum established.*

I. APPROVAL OF AGENDA:

- Councilman Randy Phelan added Maggie Halvorson (Closed Session) 6-12.
- Councilman Fred Fox added Shyloh Christian tuition 5-12.
- Councilman Fred Fox added Federal Investigation Fred White (Closed Session) 6-13.

Motion: Councilman Randy Phelan moved to approve the agenda. Councilman Frank Grady seconded the motion. Vote: 3-0-0-0. Motion carried.

II. APPROVAL OF MINUTES:

Item deferred.

- 4-8-2015 NRC Minutes
- 5-7-2015 NRC Minutes
- 6-18-2015 NRC Minutes
- 7-22-2015 NRC Minutes
- 8-19-2015 NRC Minutes
- 9-16-2015 NRC Minutes
- 10-15-2015 NRC Minutes
- 1-28-2016 NRC Minutes

III. NEW BUSINESS:

A. Investigation Process – Tione Tveter - (Closed Session)

B. Guardianship Protection; Adult/Elder – Jerry Packineau

Jerry said, it's been a year, there is nothing on guardianship. There is no law on it, follow state codes. He is working on implementing codes Jerry would like an analysis on this. Councilman Fred Fox recommended for Jerry Packineau to work with Sadie (domestic violence).

C. Enrollment Issue – Gregory J. Brugh, Jr.

Item deferred.

D. Court Delays/lack of Judge & DV Program – Vance Gillette

Vance Gillette presented issues with Domestic Violence program. Two examples, 1) The Person charged with a violent offence, couples filing on each other. 2) Using Domestic



Violence Program to retaliate, people from other tribes, we don't have jurisdiction over them. Vance asked the Tribe to look into this. Councilman Fred Fox asked, what is the process? Sadie said she has workers deal with people on hand. The Justice Center talks to the perpetrator that was arrested by their attacker. Whoever calls Domestic Violence first, gets help first. Councilman Randy Phelan asked, are all the domestic workers trained for the job. Sadie said, yes. Vance said, this is clogging up the system. Councilman Fred Fox said, does this pertain to everyone? (Sadie Young Bird said, yes), are they looking for the same treatment. Councilman Randy Phelan asked, can a prosecutor file a warrant? (No) Vance stated, if the tribe doesn't work on this, it will go to state.

Motion: Councilman Randy Phelan moved for Legal review of the complaint and return the next Judicial Committee meeting. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

E. Tuition for Two Bears at Shiloh Christian School

Jay Dawn Two Bears education assistance request.

Motion: Councilman Cory Spotted Bear moved to forward to the February 11th Tribal Business Council meeting. Councilman Randy Phelan seconded the motion. Vote: 3-0-0. Motion carried.

F. Juvenile Detention Complaints – Mike Young Bird

Moved down to updates.

G. Adult Detention Complaints – Titus White Body

Item deferred.

H. Establish Child Support Committee – Ellen Otterman

Item deferred.

I. Compensation; injury 7/28/15 – Charlene Knight

Charlene Knight had an injury on July 28 2015. Councilman Fred Fox said he saw her on the last agenda. Caleb Dogeagle stated that John Fredericks was covering this. Councilman Fred Fox - What was the relief? Charlene- \$200,000 was the amount to be compensated. She sat with legal. She was denied Workman's comp. John Fredericks (on the phone) said, they submitted to the insurance company, before the next Tribal Business Council, said the workman's comp was granted. Charlene Knight wants her medical bills paid, and any future bills. What compensation would a non-enrolled member get? Councilman Fred Fox asked how much for the medical bills. Charlene Knight stated \$4,000. Cheryl Bruce stated that as long as she has Dr. and has an appointment, she will get compensated from workman's comp. Caleb Dogeagle - John's recommendation is to wait for workman's comp. to kick in. Councilman Fred Fox stated that we have to wait before anything can be done for legal review.

J. MHA DOT – Elton Spotted Horse

Item deferred.



K. SORNA Resolution – Sherri Gillette

Worked on a grant and received \$400,000 received \$349,000. She needs a resolution from Tribal Business Council for the grant verification of the use of the funds. She has sent the resolution to Caleb Dogeagle.

Motion: Councilman Randy Phelan moved to forward to the February 11th Tribal Business Council meeting to develop the SORNA resolution. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motioned carried.

L. McLean County Sheriff Agreement

Presented draft agreement to the committee between McLean County and the Three Affiliated Tribes. Agreement has been through legal review. To address Hot Pursuit and Ambulatory Services.

Motion: Councilman Randy Phelan moved to forward approval of the McLean County Sheriff Agreement to the February 11th Tribal Business Council meeting. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motioned carried.

Discussion: Councilman Randy Phelan will look closely at this agreement for his community. Delores White stated that as dual citizens we still vote and we have the right to these county emergency services.

IV. REPORTS – PROGRAM UPDATES:

A. HR Tribal Programs - Barlow Wells

B. TAT Tribal Court - Diane Johnson

Winona Traversie said they give updates every month. Except January, because the month is not over yet. Winona- we would like to hire a judge that has been advertised for a year and a half.

Motion: Councilman Cory Spotted Bear moved to forward to the February 11th Tribal Business Council meeting approval of \$2,500 for moving expenses to hire a Special Attorney/Domestic Violence Prosecutor from fund 380. Councilman Randy Phelan seconded the motion. Motion carried. Vote: 3-0-0.

C. TAT Law Enforcement - Nelson Heart [Closed Session]

D. Homeland Security - Cliff Whitman
Item deferred.

E. Criminal Investigation - Nelson Heart
Item addressed above.

F. Adult Detention - Titus White Body

CLOSED SESSION



G. Juvenile Detention - *Mike Young Bird*

H. Child Support - *Ellen Otterman*

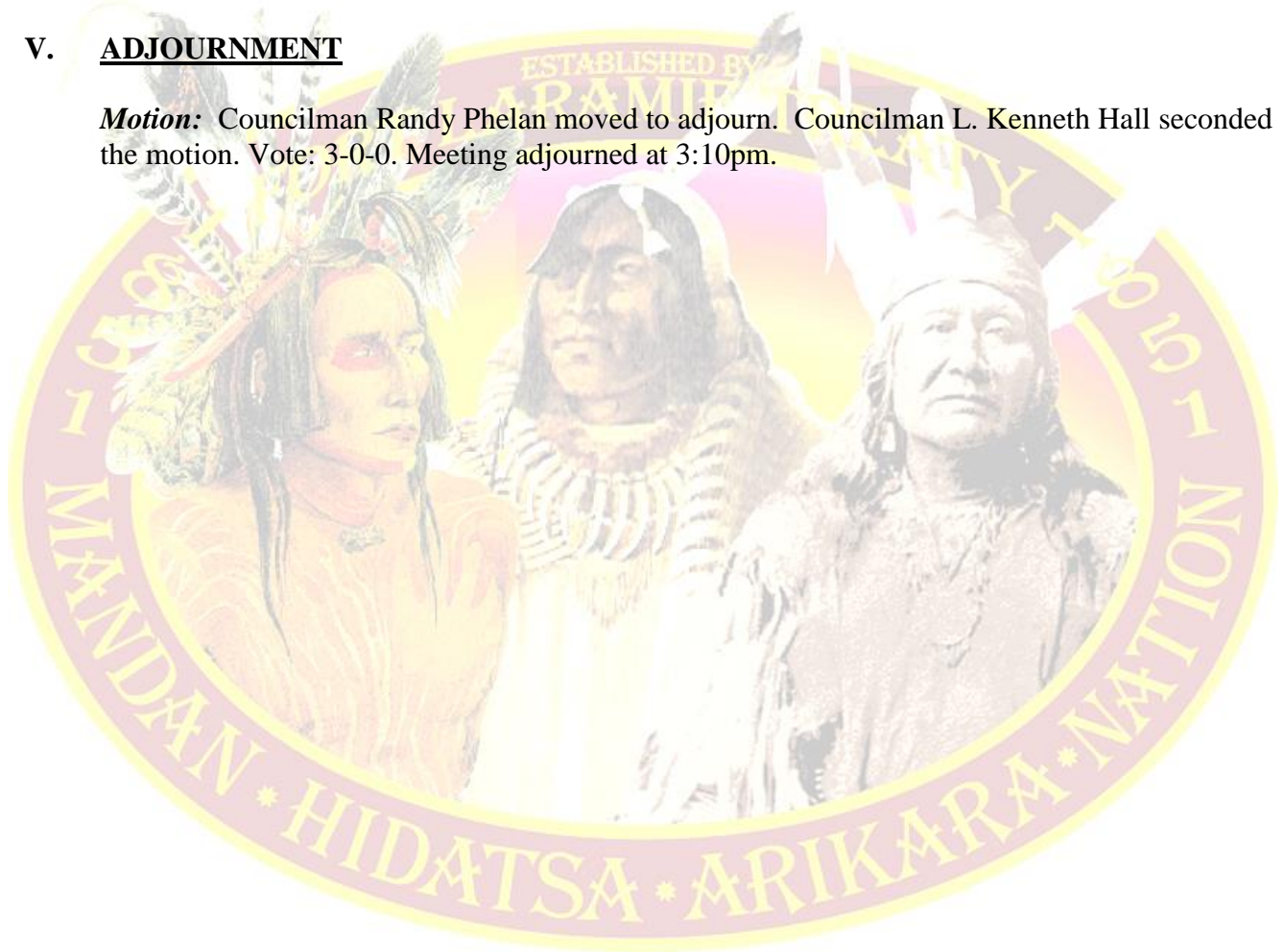
I. Domestic Violence - *Sadie Young Bird*

J. TAT Legal - *Caleb Dogeagle*

K. Public Safety Commission - *Gerald White* [Closed Session]

V. ADJOURNMENT

Motion: Councilman Randy Phelan moved to adjourn. Councilman L. Kenneth Hall seconded the motion. Vote: 3-0-0. Meeting adjourned at 3:10pm.






CERTIFICATION

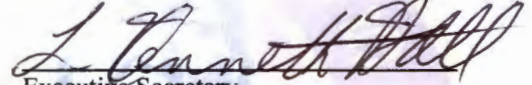
I, the undersigned, as Chairman for the Tribal Business Council 's Judicial Committee of the of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council's Judicial Committee is composed of three [3] members of whom [2] constitute a quorum; 3 were present at the Judicial Meeting thereof duly called, noticed, convened and held on the 28th day of January 2016; that the foregoing Minutes were duly adopted at such meeting by the affirmative vote of 3 members; 0 members opposed; 0 members abstained; 0 Members not voting.

Dated this 12th day of April, 2016.

ATTEST:



Judicial Committee Chairman,
Councilman Fred Fox
Tribal Business Council
Three Affiliated Tribes



Executive Secretary,
Councilman L. Kenneth Hall
Tribal Business Council
Three Affiliated Tribes