



**I. CALL TO ORDER**

Meeting called to order at 11:18AM.

**II. ROLL CALL**

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

**III. APPROVAL OF AGENDA**

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

**IV. APPROVAL OF MNUTES**

*Item deferred.*

**V. NEW BUSINESS**

*No items.*

**VI. REPORTS – PROGRAM UPDATES**

**A. TAT Tribal Court – Diane Johnson**

Discussion of Court policies and procedures. Discussed a plan for the resignation of Chief Judge Diane Johnson and her recommendation for her replacement at the next Judicial Meeting.

**B. TAT Law Enforcement – Nelson Heart**

Nelson Heart, Sara Dogeagle, and Sam Lincoln provided an introduction of Albert Bahr & Sam Lincoln, and update of other new hires. The total number of officers is now at 25. Discussion of selling back dog back to Pine Ridge for \$5000 that was purchased with Tribal funds. Sara Dogeagle asked that the committee consider reinstatement of \$2.1 million discussed and an increase of \$7.1 million by the next FY. She also stated the current need for 3 homes.

**C. D.O.T – Richard Hall**

Discussion of budget needs at 2.5 million after budget was cut by a million at the October budget meeting.

*Motion:* Councilman Randy Phelan moved to approve an additional \$750,000 and forward to the Tribal Business Council. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

**D. Drug Task Force.**

Provided an update on an issue at the White Shield School.



**E. Adult Detention – Titus White Body**

Discussed construction issue with Eagle Rock Construction. Asking for a Pharmacy Tech to be hired on a temporary basis, Barlow Wells recommended waiting for the process to be completed. Still waiting on nursing services from EMHC and issues with authorization of ambulance service.

**Motion:** Councilman Frank Grady moved to 3 contracts and forward to the Tribal Business Council. Councilman Randy Phelan seconded the motion. Vote: 3-0-0. Motion carried.

**F. Domestic Violence – Sadie Young Bird**

Provided a short program update.

**1. Mandaree School Update**

Update provided concerning bomb threats. Discussion of the Juvenile Code and upcoming updates to the code.

**Motion:** Councilman Randy Phelan moved for Legal and Judicial to update the Juvenile Code and return to the next Judicial Committee meeting with and update. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

**VII. CLOSED SESSION**

- A. Elder Complaint – Florence Burr & Mary Fox
- B. Judy Yessilth
- C. 638 Contracts

**VIII. ADJOURNMENT**

**Motion:** Councilman Randy Phelan moved to adjourn the meeting. Councilman Frank Grady seconded the motion. Meeting adjourned at 1:43pm



### CERTIFICATION

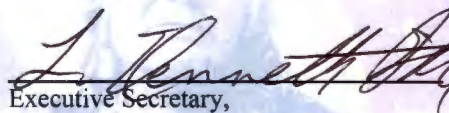
I, the undersigned, as Chairman for the Tribal Business Council 's Judicial Committee of the of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council's Judicial Committee is composed of three [3] members of whom [2] constitute a quorum; 3 were present at the Judicial Meeting thereof duly called, noticed, convened and held on the 17<sup>th</sup> day of March 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 6<sup>th</sup> day of October, 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