



I. CALL TO ORDER:

Councilman Fred Fox called the meeting to order 11:05AM.

II. ROLL CALL:

Present: Councilman Frank Grady, Councilman Randy Phelan, Councilman Fred Fox.
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 MINUTES:

- **April 8th, 2015 Judicial Committee Minutes**

Motion: Councilman Randy Phelan moved to approve the April 8th, 2015 Judicial Committee minutes with corrections. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

- **May 7th, 2015 Judicial Committee Minutes**

Motion: Councilman Frank Grady moved to approve the May 7th, 2015 Judicial Committee minutes with corrections. Councilman Randy Phelan seconded the motion. Vote: 3-0-0. Motion carried.

- **May 27th 2015 Judicial Committee Minutes**

Motion: Councilman Randy Phelan moved to approve the May 27th, 2015 Judicial Committee minutes with corrections. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

- **June 18th 2015 Judicial Committee Minutes**

Motion: Councilman Randy Phelan moved to approve the June 18th, 2015 Judicial Committee minutes with corrections. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

- **July 22nd, 2015 Judicial Committee Minutes**

Motion: Councilman Randy Phelan moved to approve the June 22nd, 2015 Judicial Committee minutes with corrections. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

- **August 19th, 2015 Judicial Committee Minutes**



Motion: Councilman Frank Grady moved to approve the August 19th, 2015 Judicial Committee minutes with corrections. Councilman Randy Phelan seconded the motion. Vote: 3-0-0. Motion carried.

- **Sept 16th, 2015 Judicial Committee Minutes**

Motion: Councilman Frank Grady moved to approve the September 16th, 2015 Judicial Committee minutes with corrections. Councilman Randy Phelan seconded the motion. Vote: 3-0-0. Motion carried.

- **Oct 15th, 2016 Judicial Committee Minutes**

Motion: Councilman Frank Grady moved to approve the October 15th, 2015 Judicial Committee minutes with corrections. Councilman Randy Phelan seconded the motion. Vote: 3-0-0. Motion carried.

- **Jan 28th, 2016 Judicial Committee Minutes**

Motion: Councilman Randy Phelan moved to approve the January 28th, 2016 Judicial Committee minutes with corrections. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

V. NEW BUSINESS

1) **Enrollment Ordinance Amendment - *Sevant Taft***

Seeking to add a Section 5 for fraud or erroneous enrollment. Penalty would be disenrollment. Discussion of utilizing DNA and the cost restrictions and ICWA acceptance of results. Councilman Randy Phelan discussed the enrollment committee and use of DNA for verification. Elmarie Conklin discussed use of an enrollment affidavit and also 1st person applications with provisions for third party in cases such as minors and adoptions.

★ **Motion:** Councilman Randy Phelan moved to forward to the April 14th, 2016 Tribal Business Council meeting addition of DNA to the new enrollment ordinance. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

2) **Billboard Contract/Payment - *Uli A. Fox & C.J. Graham***

Seeking to purchase billboards leases at \$11,000 for 5 billboards to push the anti-drug campaign.

Motion: Councilman Randy Phelan moved forward to the April 14th, 2016 Tribal Business Council meeting Results Unlimited Contract. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

Motion: Councilman Randy Phelan moved to forward to the April 14th, 2016 Tribal Business Council meeting Results Unlimited Electronic Billboard



Contract. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

- 3) **Surveillance Request** - *Lionel G. Chase, Sr.*
Match for \$33670 in-kind of about \$100,000 for video surveillance and tie in to existing tribal building system. Al Nygard would

Motion: Councilman Randy Phelan moved to forward to the April 14th, 2016 Tribal Business Council meeting approval subject to CEO to find funds. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

- 4) **Legal Rights Violation** - *Karen A. Skye* [Closed Session]
- 5) **Tribal Judge Concerns** - *Deborah Gaudet* [Closed Session]

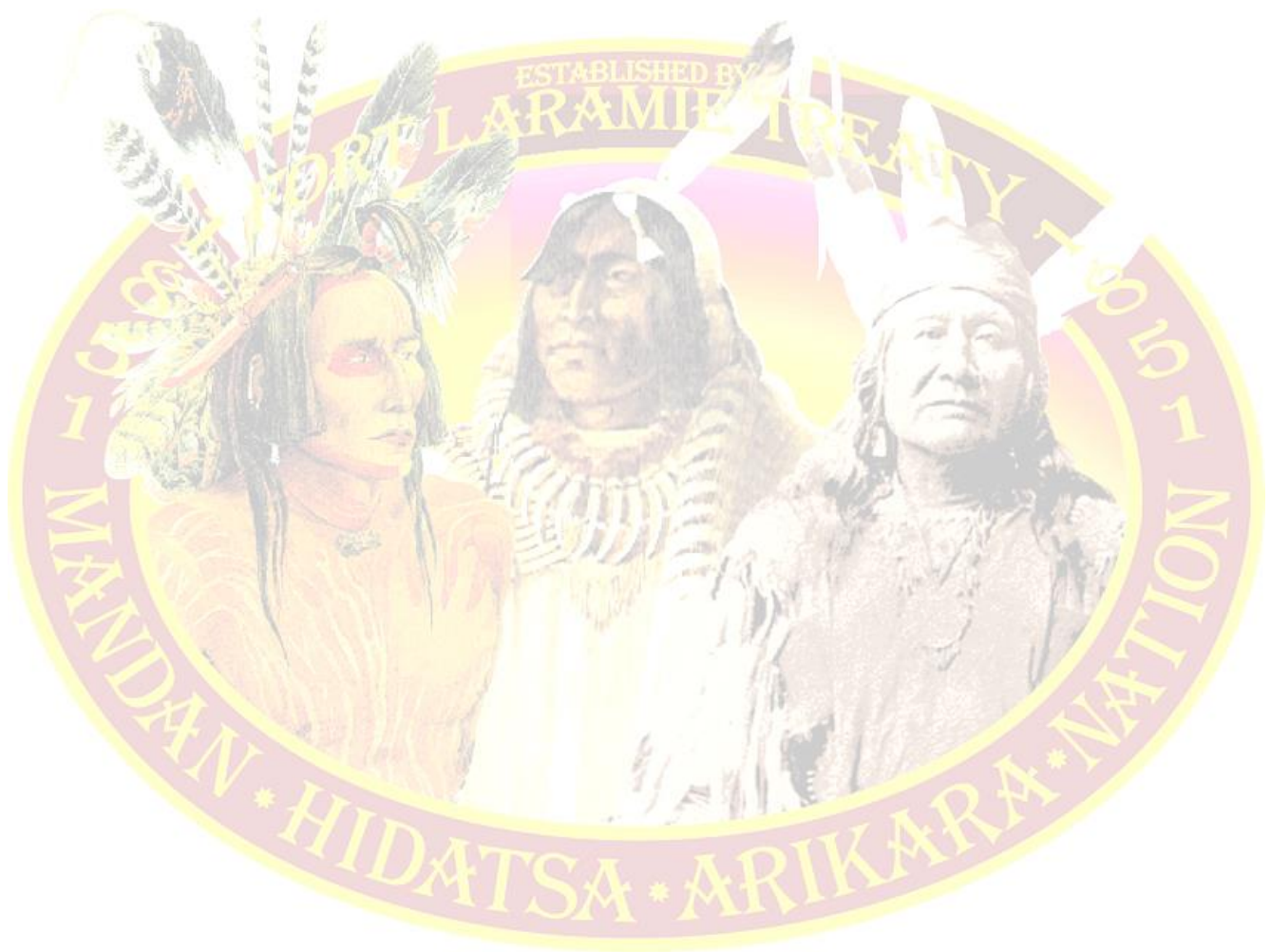
VI. REPORTS – PROGRAM UPDATES:

- 1) **HR Tribal Programs** - *Barlow Wells*
Item deferred.
- 2) **TAT Tribal Court** - *Diane Johnson*
Item deferred.
- 3) **TAT Law Enforcement** - *Nelson Heart* [Closed Session]
- 4) **Homeland Security** - *Cliff Whitman*
Item deferred.
- 5) **Criminal Investigation** - *Nelson Heart*
Item deferred.
- 6) **Adult Detention** - *Titus White Body*
Item deferred.
- 7) **Juvenile Detention** - *Mike Young Bird*
Item deferred.
- 8) **Child Support** - *Ellen Otterman*
Item deferred.
- 9) **Domestic Violence** - *Sadie Young Bird*
Item deferred.
- 10) **TAT Legal** - *Caleb Dogeagle*
Item deferred.
- 11) **Public Safety Commission** - *Gerald White*
Item deferred.



VII. ADJOURNMENT

Motion: Councilman Randy Phelan moved to adjourn the meeting. Councilman Frank Grady seconded the motion. Meeting adjourned at 1:30pm.






CERTIFICATION

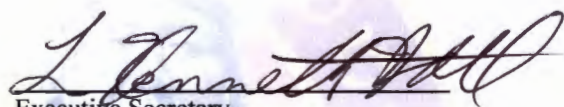
I, the undersigned, as Chairman for the Tribal Business Council 's Judicial Committee of the of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council's Judicial Committee is composed of three [3] members of whom [2] constitute a quorum; 3 were present at the Judicial Meeting thereof duly called, noticed, convened and held on the 12th day of April 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 13th day of September, 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