



**I. CALL TO ORDER:**

Meeting called to order at 3:56pm.

**II. ROLL CALL:**

**Present:** Councilman Fred Fox, Councilman Randy Phelan, Councilman Frank Grady, Chairman Mark N. Fox, Councilman L. Kenneth Hall. **Quorum established.**

**III. APPROVAL OF AGENDA:**

**Motion:** Councilman L. Kenneth Hall moved to approve the agenda. Councilman Randy Phelan seconded the motion. Vote: 5-0-0. Motion carried.

**IV. APPROVAL OF MINUTES:**

*Item deferred.*

**V. NEW BUSINESS**

**A. Murphy Sitting Crow (CLOSED SESSION)**

*FTR: Chairman Mark N. Fox & Councilman L. Kenneth Hall left the meeting.*

**B. People's Fund Payment Interest Revenue - Averyl Taft**  
*Item deferred.*

**C. North Segment – Mega Bands**

**Motion:** Councilman Randy Phelan moved to forward to the May 12<sup>th</sup>, 2016 Tribal Business Council meeting. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

**D. Request of Services - Mary Everett Bateman**

**Motion:** Councilman Randy Phelan moved for Life and Limb for the St. Gabriel Short Term Rehabilitation Unit. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried

**E. Educational Leave Request - Carolyn Spotted Horse**

**Motion:** Councilman Randy Phelan moved to forward Carol Spotted Horse TAT Court Assessment to the Justice Commission for Educational Leave up to 4 hours / week. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

**F. William Wells Family/others – DV/Court/Custody Issue [SEE CLOSED SESSION]**



- G. **Renetta Mandan** – Grandchildren [**SEE CLOSED SESSION**]

VI. **REPORTS – PROGRAM UPDATES:**

- A. **HR Tribal Programs** - *Barlow Wells*  
*Item deferred.*

- B. **TAT Tribal Court** - *Diane Johnson*  
*Item deferred.*

- C. **TAT Law Enforcement** - *Nelson Heart* [**SEE CLOSED SESSION**]

- D. **Homeland Security** – *Cliff Whitman*  
North Dakota AMBER Alert Exercise and Training Workshop on May 25 and Fort Berthold will be the exercise location.

- E. **Criminal Investigation** – *Nelson Heart*  
*Item deferred.*

- F. **Adult Detention** – *Titus White Body*  
Presented a written report.

- G. **Juvenile Detention** – *Mike Young Bird*  
*Item deferred*

- H. **Child Support** - *Ellen Otterman*  
Child Enforcement Program Assessment. Submitted 6 items that need to addressed in binder.

**Motion:** Councilman Randy Phelan moved to forward amendment of 15-162-LKH & 15-079-LKH resolutions & contracts to the May 12<sup>th</sup>, 2016 Tribal Business Council meeting. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

- I. **Domestic Violence** - *Sadie Young Bird*  
*Item deferred.*

- J. **TAT Legal** - *Caleb Dogeagle*

**Motion:** Councilman Randy Phelan moved to forward approval for Jerimiah Jones & James Baker as legal interns and forward to the May 12<sup>th</sup>, 2016 Tribal Business Council meeting. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

- K. **Public Safety Commission** - *Gerald White* (**CLOSED SESSION**)





**L. Mike Lawrence (CLOSED SESSION)**

**M. First Nations Nationals Sponsorship Request**

*Motion:* Councilman Randy Phelan moved to forward Sadie Young Bird First Nations Nationals (July5-9) Sponsorship to the May 12<sup>th</sup> Tribal Business Council meeting. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

**VII. CLOSED SESSION**

- A. Murphy Sitting Crow**
- B. Renetta Mandan – Grandchildren**
- C. William Wells Family/others – DV/Court/Custody**
- D. TAT Law Enforcement - Nelson Heart**
- F. Public Safety Commission - Gerald White**

**VIII. ADJOURNMENT**

*Motion:* Councilman Randy Phelan moved to adjourn the meeting. Councilman Frank Grady seconded the motion. Meeting adjourned at 6:35pm.



### 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 5<sup>th</sup> day of May 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 13<sup>th</sup> 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