



I. CALL TO ORDER:

Meeting called to order at 11:26am

II. ROLL CALL:

Present: Councilman Fred Fox, Councilman Randy Phelan, and 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 MINUTES:

- March 3rd, 2016 Minutes
- March 17th, 2016 Minutes
- April 12th, 2016 Minutes
- April 15th, 2016 Minutes
- May 5th, 2016 Minutes
- June 1st, 2016 Minutes

Item deferred.

V. NEW BUSINESS

1) Marliss Mandan – Social Services; POA

Marliss Mandan did not attend. Vance Good Iron spoke on a court action concerning power of attorney in his favor. Received guardianship order on Friday, May 27th, 2016 from the MHA Court over his uncle Adam Tony Mandan.

2) ISORMAC MOA - Tamara Halvorson

Item deferred.

3) Tribal Court Case - Martina Turner

See Closed Session.

4) Investigation/Review/Action - Chelsey Snyder

Requested internal audit of the tribal court. Caleb Dogeagle stated that the Court Assessment (BIA Office of Judicial Services Review) is complete with the results to be presented at the next meeting. Chelsey Snyder asked that the reports be made public. Councilman Fred Fox recommended that she also meet with the Justice Commission. Chelsey Snyder asked that a timeline be implemented to address the publics concerns with the court and the assessment. June 17th at 9:30am is the next Justice Commission Meeting. Prairie Rose Chapin stated that the Program Review is still in progress. Requesting a back ground investigation on Judge Mary Seaworth and provided 2 abstracts from the



ND Supreme Court obtained through Google. Caleb Dogeagle stated that a back-ground check was done according to HR policies. She is very concerned over the public perception of this Judge and would request an intensive back-ground search.

Motion: Councilman Frank Grady moved to forward Judge Mary Seaworth concerns to the Justice Commission. Councilman Randy Phelan seconded the motion. Vote: 3-0-0. Motion carried

Discussion: Caleb Dog Eagle will report on results to the Tribal Business Council. Chelsey Snyder has applied for Lay Advocacy to the Court.

- 5) **Meeting/Petition/Letter - Doreen Lyons**
Discussed Change.Org petition for a tribal audit be a third party who. Would like a public report on this issue. Issues discussed concerns over the administration non-members holding jobs with the tribe, departments not returning calls, and audit issues

Motion: Councilman Frank Grady moved to forward to the June 9th, 2016 Tribal Business Council. Councilman Randy Phelan seconded the motion. Vote: 3-0-0. Motion carried.

Discussion: Councilman Randy Phelan stated that the Chairman has mentioned that the petition contains names of non-tribal members.

- 6) **Office of Justice Program Point of Contact Change**
Al Nygard stated that he has received a letter from the Office of Justice Program and need a change for Official Point of Contact and recommending Sheila Many Ribs.

Motion: Councilman Frank Grady moved to forward to the June 9th, 2016 Tribal Business Council to change the Point of Contact of OJT to the Grant Director of Planning and Grants (Shiela Many Ribs) from Lenny Abrams. Councilman Randy Phelan seconded the motion. Vote: 3-0-0. Motion carried.

VI. REPORTS – PROGRAM UPDATES:

- 1) **HR Tribal Programs - Barlow Wells**
Item deferred.
- 2) **TAT Tribal Court - Diane Johnson**
Evelyn Wound Face represented the court and presented a report of activities. Report to be presented to the Tribal Business Council.
- 3) **TAT Law Enforcement – Chief Nelson Heart, Sarah Dogeagle, Grace Her Many Horses**
See Closed Session.



FTR: Monday June 6th Meeting at 10:45 with Press Conference after.

- 4) **Homeland Security** - *Cliff Whitman*
Item deferred.
- 5) **Criminal Investigation** - *Nelson Heart*
Addressed in closed session.
- 6) **Adult Detention** - *Titus White Body*
Provided an oral report. The detention center is averaging about 32 inmates. Discussed medical transports Security camera and fire protection costs also discussed.
- 7) **Juvenile Detention** - *Mike Young Bird*
Item deferred.
- 8) **Child Support** - *Ellen Otterman*
Item deferred.
- 9) **Domestic Violence** - *Sadie Young Bird*
Presented an oral report. Staff will be attending Sexual Assault and Human Trafficking trainings. Discussion of the need for a Court Advocate and their duties.
- 10) **TAT Legal** - *Caleb Dogeagle*
Discussed the need for the Tribal Election Board appointments. DUI Code, Business Licenses for the Tribal Business Council and new fee matrix, hire for an attorney,

Motion: Councilman Frank Grady moved to forward to the June 9th, 2016 Tribal Business Council the Chase Velasquez contract offer. Councilman Randy Phelan seconded the motion. Vote: 3-0-0. Motion carried.

VII. CLOSED SESSION

- A. **Public Safety Commission & Drug Enforcement** - *Gerald White*
- B. **Tribal Court Case** - *Martina Turner*
- C. **TAT Law Enforcement** – *Chief Nelson Heart, Sarah Dogeagle, Grace Her Many Horses*

VIII. ADJOURNMENT

Motion: Councilman Randy Phelan moved to adjourn the meeting. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Meeting adjourned at 1:16PM



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 1st day of June 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