



**CALL TO ORDER:**

Meeting called to order at 1:19PM.

**PRAYER:**

Councilman L. Kenneth Hall

**ROLL CALL:**

*Present:* Councilman L. Kenneth Hall, Councilman Frank Grady, Councilman Fred Fox. *Quorum established.*

**I. APPROVAL OF AGENDA:**

*Motion:* Councilman Frank Grady moved to approve the agenda. Councilman L. Kenneth Hall seconded the motion. Vote: 3-0-0. Motion carried.

**II. APPROVAL OF MINUTES:**

*Motion:* Councilman L. Kenneth Hall moved to approve the April 15<sup>th</sup>, 2016 Judicial Committee minutes with corrections. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

*Motion:* Councilman L. Kenneth Hall moved to approve the May 5<sup>th</sup>, 2016 Judicial Committee minutes with corrections. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

*Motion:* Councilman L. Kenneth Hall moved to approve the June 1<sup>st</sup>, 2016 Judicial Committee minutes with corrections. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

**III. NEW BUSINESS**

**A. Child Support/Tribal Court payments – Jay James**  
*Item deferred*

**B. Suspension Grievance – Officer Justin L. Young Bird** [Closed Session]

*FTR: Entered Closed Session*

**[CLOSED SESSION]**

**C. WS School 3ICO Contract – Dennis Fox, Jr., Project Manager**

**D. Karen Grant**

**E. Spotted Hawk - Delvin Foote**



**F. Letter to Committee – Lois Chapin**

**IV. REPORTS – PROGRAM UPDATES:**

**A. Public Safety Division of Drug Enforcement - Gerald White**

Presented a written and oral report to the Committee.

**B. HR Tribal Programs - Barlow Wells**

*Item deferred.*

**C. TAT Tribal Court - Diane Johnson**

Winona Traversie presented the District Court Monthly Report August-September 2016. She discussed the need for an Appeals Court Judge for the Supreme Court. Stated that case load is on track. Juvenile Judge was brought in under a 30 day contract. Child Support payment process was discussed and is working with Child Support Services. 44 civil cases for August and they will be advertising for a Civil Defender with the Legal Advocate taking over during the search. She informed the Committee of an issue of not receiving traffic citations from Law Enforcement since June. Caption Nelson Heart will follow up on the process breakdown with a meeting. She discussed the need for security cameras at court house and will submit a letter requesting the cameras to the CEO. Dismissed cases have been completed along with deceased cases. Discussed the need for about \$50,000 for consultants contracts to perform data entry and to wrap up AR by October 1<sup>st</sup>. The Court has \$951,212 in open bounds. Policy development is continuing. The address list is completed and up to date.

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

**1) LAW ENFORCEMENT HR**

**E. Homeland Security - Cliff Whitman**

*Item deferred.*

**F. Criminal Investigation - Nelson Heart**

*Item deferred.*

**G. Adult Detention - Titus White Body**

*Item deferred.*

**H. Juvenile Detention - Mike Young Bird**

*Item deferred.*

**I. Child Support - Ellen Otterman**

*Item deferred.*

**J. Domestic Violence - Sadie Young Bird**

Discussed the need for a counselor and an employee retirement.



**K. TAT Legal - Caleb Dogeagle [CLOSED SESSION]**

**L. Letter to Committee – Lois Chapin [CLOSED SESSION]**

**V. ADJOURNMENT:**

**Motion:** Councilman L. Kenneth Hall moved to adjourn the meeting. Councilman Frank Grady seconded the motion. Meeting adjourned at 4:53pm.





**CERTIFICATION**

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

Education Committee Chairman,  
Councilman Fred W. Fox  
Tribal Business Council  
Three Affiliated Tribes

Executive Secretary,  
Councilman Fred W. Fox  
Tribal Business Council