



CALL TO ORDER:

Committee Chairman Fred Fox called the meeting to order at 11:21am.

ROLL CALL:

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

I. APPROVAL OF AGENDA:

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

II. APPROVAL OF MINUTES:

• **March 3rd, 2016 Judicial Meeting Minutes.**

Motion: Councilman Randy Phelan moved to approve the March 3rd, 2016 Judicial Committee meeting minutes. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

• **March 17th, 2016 Judicial Meeting Minutes.**

Motion: Councilman Frank Grady moved to approve the March 17th, 2016 Judicial Committee meeting minutes. Councilman Randy Phelan seconded the motion. Vote: 3-0-0. Motion carried.

• **July 21st, 2016 Judicial Meeting Minutes**

Motion: Councilman Frank Grady moved to approve the July 21st, 2016 Judicial Committee meeting minutes. Councilman Randy Phelan seconded the motion. Vote: 3-0-0. Motion carried.

• **September 13th, 2016 Judicial Meeting Minutes**

Motion: Councilman Frank Grady moved to approve the September 13th, 2016 Judicial Committee meeting minutes. Councilman Randy Phelan seconded the motion. Vote: 3-0-0. Motion carried.

III. NEW BUSINESS:

A. Public Safety

1. Drug Enforcement

Information provided concerning which officers needed adjudication and a time table to completion; Dawn White (renew or refresh), Chief Gerald White Jr., and Jeff White were just notified that they would need adjudication at the Tribal level. Caleb Dogeagle expressed the importance



of having this completed as soon as possible. Sarah Dogeagle stated that the process takes 30-90 days. Councilman Fred Fox & Councilman Randy Phelan had serious concerns over cases presented by officers and investigators without adjudication. Two investigators will be receiving ATF adjudication but Al Nygard and Barlow Wells confirmed that they all would need Tribal adjudication.

Motion: Councilman Randy Phelan moved to appoint Special Agent Chad Coulter as Chief of Drug Enforcement on an interim basis until Chief Gerald White Jr. is adjudicated. Gerald White will be limited to administrative duties. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

Discussion: All those requiring adjudication shall be expedited.

2. Drug Enforcement Incident

Discussion of department restructure, familiar connections, Public Safety staff member Brittney White injury while on duty and clearance through remediation. Al Nygard, CEO recommends finding a Public Safety Director to alleviate some of the command and control structure. Discussion of proposed Public Safety organizational structure and adjudication. The need for Segment security needing the protection of adjudication. Discussion of each in the office individually handling their own time with memorandum to each staff member in the office.

B. Law Enforcement

1. New Town School Gun Incident – *Grace Her Many Horses and Chief Nelson Heart*

Incident occurred today with New Town Police Chief bringing in TAT Law Enforcement. Discussion of the use of security guards at the schools and metal detectors. After a search of the school ammunition and knives was found. Councilman Randy Phelan discussed purchasing the schools metal detectors. Councilman Frank Grady expressed the need for the Tribal Building to also have the metal detectors. Also discussed was employee Mavis Ball transfer and salary discrepancy and general wage scale inequities between departments. She also expressed the desire not to be mis-treated at Drug Enforcement.

2. Other

Discussion of patrol bikes at each segment. Presented the need to change the office arrangement in the new court house to move SORNA away from Law Enforcement and need for a construction change order.

Motion: Councilman Randy Phelan moved to forward Change Order to the October 19th, 2016 Tribal Business Council meeting. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.



Motion: Councilman Randy Phelan moved to forward the purchase of Metal Detectors for each reservation school from 380 to the October 19th, 2016 Tribal Business Council meeting. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

Discussion: SRO to be sought by Law Enforcement.

C. Richard White Tail

Presented incident with Game Warden & Animal Control entering yard taking pit bulls. Trying to do complaint on them the Game Warden. Complaint filed against him by the court. Caleb Dogeagle will research registering or permits for prohibited dogs and return to the Judicial Committee meeting on the 18th.

D. Jim Baker

Rezco not paying Mr. Baker's company for trucking work done (for water) during divorce proceedings of Rezco owners (Coby Little Soldier?/White Bear). Discussion of history of TERO restrictions. Suggestion of a lean type mechanism paid to TERO for type of situations.

Motion: Councilman Randy Phelan moved to forward to the Closed Session of the October 7th, 2016 Tribal Business Council. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

IV. REPORTS – PROGRAM UPDATES:

V. ADJOURNMENT:

Motion: Councilman Randy Phelan moved to adjourn the meeting. Councilman Frank Grady seconded the motion. Meeting adjourned at 1:56pm.



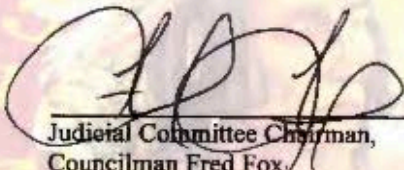
THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
JUDICIAL COMMITTEE [CLOSED SESSION]
OCTOBER 6th, 2016 MINUTES

CERTIFICATION

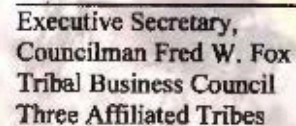
I, the undersigned, as Chairman for the Tribal Business Council 's Judicial Committee of the of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council's Judicial Committee is composed of three [3] members of whom [2] constitute a quorum; 3 were present at the Judicial Meeting thereof duly called, noticed, convened and held on the 6th day of October 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 31st day of January, 2017.

ATTEST:



Judicial Committee Chairman,
Councilman Fred Fox,
Tribal Business Council
Three Affiliated Tribes



Executive Secretary,
Councilman Fred W. Fox
Tribal Business Council
Three Affiliated Tribes