



CALL TO ORDER:

Committee Chairman Fred Fox called the meeting to order at 10:59AM.

ROLL CALL:

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

I. APPROVAL OF AGENDA:

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

II. APPROVAL OF MINUTES:

- October 6th, 2016 Judicial Minutes.
Item deferred

III. NEW BUSINESS:

A. Juvenile Justice Process Issue – Norma Baker
Item deferred.

B. Personnel Issue – Allen Nygard, CEO [Closed Session]

C. TAT Game & Fish Employment – Russell Thomas
Addressed in following item.

D. Complaint/TAT Police Department – Russell Thomas [Closed Session]

E. Speedy Trial Rule; Civil Cases Delay – Vance Gillette

Presented information and request for the development of a timeline for removing old court cases and giving the court a deadline to resolve stale cases and bond issues. Exception for pre-trial.

Motion: Councilman Frank Grady moved to forward Speedy Trial Rule to the October 19th, 2016 Tribal Business Council. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

Discussion: Old fines discussed.

F. TAT Program Employment Issue – Collin Knight

G. Personal Issue – Steven Dubois
Item deferred.

IV. REPORTS – PROGRAM UPDATES:

A. Public Safety Division of Drug Enforcement - Gerald White
Provided information concerning recent activities and arrests.



B. HR Tribal Programs - Barlow Wells
Item deferred.

C. TAT Tribal Court - Diane Johnson

Winona Traversie provided an oral report. Mina Crow's Breast Fox brought concerns to get help from Circle of Life for her daughter to receive drug treatment and was told there was no funding available. Asking that the Tribe keep her in jail or Court Ordered Treatment. Discussion of keeping people in jail while under court ordered treatment and being a violation of their rights under the tribal code. The Committee & CEO discussed possible treatment funding from the Alcohol Tax, I.H.S. 3rd party billing, and diverting other funding. Councilman Randy Phelan would like to see a drug advocate to facilitate the treatment process from court to treatment. CEO thought the tribe spent about \$600,000. Councilman Randy Phelan would like to see 1 million and federal sources. Vance Gillette provided insight as to how the court would just keep them if they were a danger to themselves. The Committee recommended using her Tribal Care Insurance for the treatment costs.

Motion: Councilman Randy Phelan moved to forward a change in the holding policy or code that are a risk to themselves as drug users to the October 19th, 2016 Tribal Business Council. Councilman Frank Grady seconded the motion. Vote: 3-0-0.
Motion

Discussion: CEO to bring forward a drug treatment program budget for Tribal Business Council. Al Nygard stated that our programs are good at getting them in there but lack at the services after treatment. Discussion of strengthening the Drug Rehabilitation Committee or Task Force.

Motion: Councilman Randy Phelan moved to forward Drug Rehabilitation Task Force to the October 19th, 2016 Tribal Business Council. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

Motion: Councilman Frank Grady moved to forward suspension of the Warriors of the 21st Century Program until they provide an update. Councilman Randy Phelan seconded the motion. Vote: 3-0-0. Motion carried.

FTR: Councilman Randy Phelan said a prayer for the TAT Law Enforcement gather in the chambers.

D. TAT Law Enforcement - Nelson Heart [Closed Session]
Item deferred.

E. Homeland Security - Cliff Whitman
Item deferred.

F. Criminal Investigation - Nelson Heart
Item deferred.



G. Adult Detention - Titus White Body

Provided an oral report; 168 arrests, 21 medicals for August, 157 arrests in September.

Motion: Councilman Randy Phelan moved to forward Jobs Controls & propane to the October 19th, 2016 Tribal Business Council. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

Vote: 3-0-0. Motion carried.

H. Juvenile Detention - Mike Young Bird

Provided a report of 1 detention and asked the holding policy to include juveniles.

I. Child Support - Ellen Otterman

Bill Woods provided a program reports concerning; Child Support Information system for office and web. Also discussed were contracts for consultants & Judge.

Motion: Councilman Randy Phelan moved to forward the Taylor Dawn Olson, Contract for Associate Judge for FB District Court, Gregory Kidder, Computer Consultant, Leah Spoon Hunter, attorney to the October 19th, 2016 Tribal Business Council. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

Discussion: Councilman Randy Phelan would lie to make sure these type of contracts are advertised after this.

J. Domestic Violence - Sadie Young Bird

Discussion of Violence against Women Conference. Working with staff on confidentially training, developing advocate

K. TAT Legal - Caleb Dogeagle

Motion: Councilman Randy Phelan moved to forward 1 year contract for Nick Lewis Prosecutor (84K). Councilman Frank Grady seconded the motion.

Motion: Councilman Randy Phelan moved to forward the appointment of Wayne Fox to the College Board to the October 19th, 2016 Tribal Business Council. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

V. ADJOURNMENT:

Motion: Councilman Randy Phelan moved to adjourn the meeting. Councilman Frank Grady seconded the motion. Meeting adjourned at 1:54PM.




CERTIFICATION

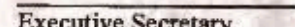
I, the undersigned, as Chairman for the Tribal Business Council 's Judicial Committee of the of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council's Judicial Committee is composed of three [3] members of whom [2] constitute a quorum; 3 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