



CALL TO ORDER:

Committee Chairman Fred Fox called the meeting to order at 2:11PM

ROLL CALL:

Present: Councilman Frank Grady, Councilwoman Monica Mayer, Councilman Fred Fox.
Quorum established.

I. APPROVAL OF AGENDA:

Motion: Councilman Frank Grady moved to approve the agenda. Councilwoman Monica Mayer seconded the notion. Vote: 3-0-0. Motion carried.

II. APPROVAL OF MINUTES:

- October 6th, 2016 Judicial Committee Minutes
- October 18th, 2016 Judicial Committee Minutes
- November 14th, 2016 Judicial Committee Minutes

Item deferred.

III. NEW BUSINESS:

- A. Energy & Environmental MOU draft - Shenan Atcitty**
Item deferred.
- B. Reimbursement - Sylvester Thomas**
Item deferred.
- C. SORNA-ISORMAC Resolution - Tamara Halvorson**
Item deferred.
- D. Enrollment Ordinance - Sevant Taft**
Item deferred.
- E. DA Construction - Dennis Fox, Jr.**
Item deferred.
- F. United Tribes Annual Event – 9-11 September 2016**
Item deferred.
- G. Stephani Baker & Kimberlee Blevins – [Closed Session]**
Item deferred.
- H. William Wells III – [Closed Session]**
Item deferred.

FTR: Councilman Randy Phelan joined the meeting at 2:30pm.



I. **Fred Morsette III** [Closed Session]

J. **Richard White Tail**[Closed Session]

IV. **REPORTS – PROGRAM UPDATES:**

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

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

C. **TAT Law Enforcement – Captain Nelson Heart & Captain Grace Her Many Horses** [Closed Session]

D. **Homeland Security - Cliff Whitman**
Seeking funding for the purchase of a repeater for the Parshall water tower and radio outreach for the White Shield area. Presented a quote for \$28,080.00 from MidStates Wireless.

Motion: Councilwoman Monica Mayer moved to forward purchasing a repeater and radio outreach to the November 22nd, 2016 Tribal Business Council meeting. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

E. **Criminal Investigation - Nelson Heart**

F. **Adult Detention - Titus White Body**
Item deferred.

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

H. **Child Support - Ellen Otterman**
Item deferred.

I. **Domestic Violence - Sadie Young Bird**
Officer served a protection order moved to a home within 1000 ft. Trial date Nov. 30th and is on admin leave. Sara Dogeagle will talk with John Cuny and seek a different residence. The Committee asked that Sadie Young Bird & Captain Heart keep the communication process open.

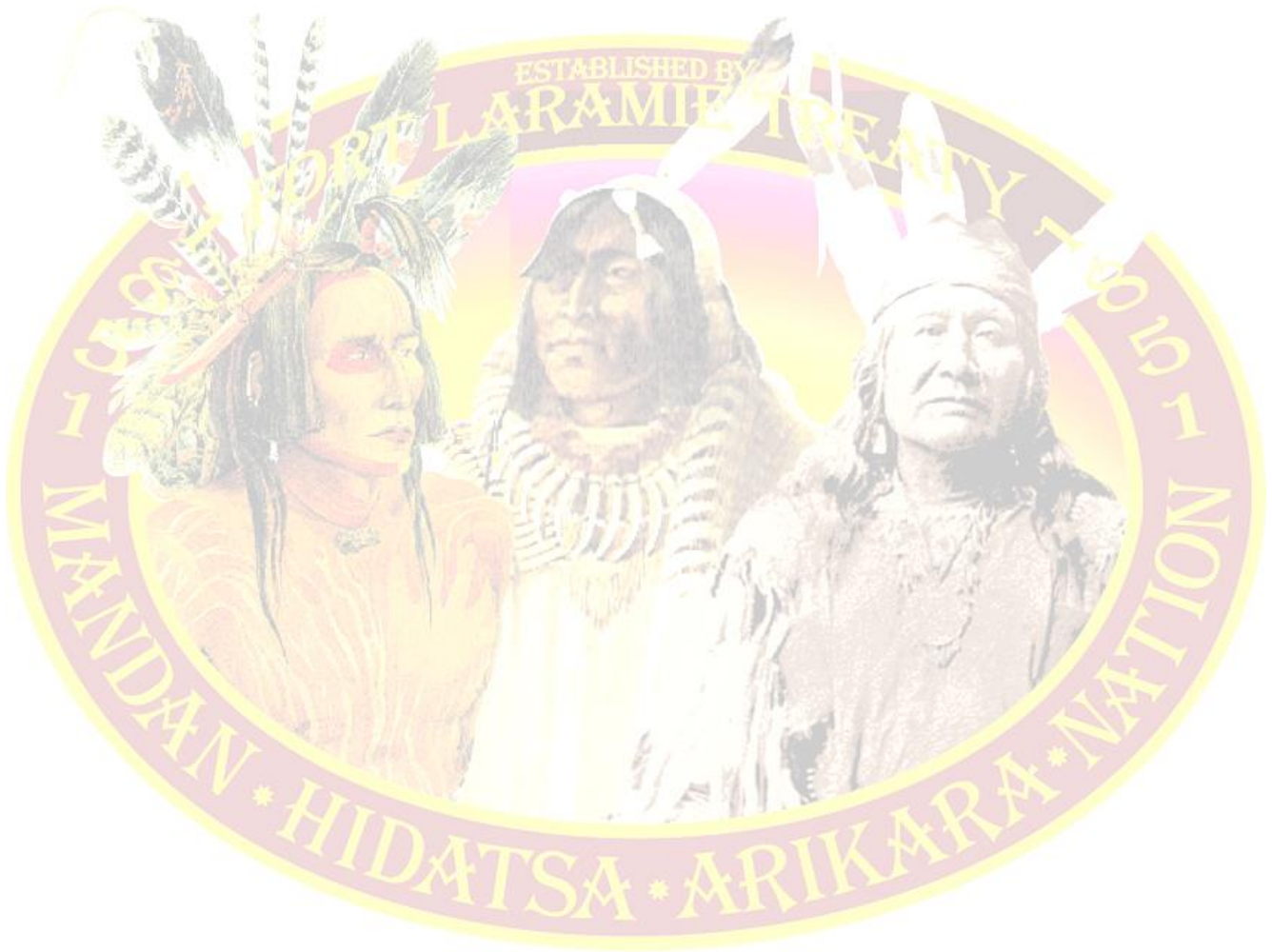
J. **TAT Legal - Caleb Dogeagle** [Closed Session]

K. **Public Safety Commission - Gerald White**
Presented a Drug Task Force report.



V. **ADJOURNMENT:**

Motion: Councilman Frank Grady moved to adjourn the meeting. Councilwoman Monica Mayer seconded the motion. Meeting adjourned at 4:07 pm.



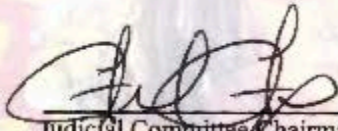


CERTIFICATION

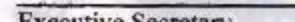
I, the undersigned, as Chairman for the Tribal Business Council 's Judicial Committee of the of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council's Judicial Committee is composed of three [3] members of whom [2] constitute a quorum; 3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