



CALL TO ORDER:

Committee Chairman Fred Fox called the meeting to order at 11:34AM.

ROLL CALL:

Present: Councilman Randy Phelan, Councilwoman Monica Mayer, Councilman Fred Fox.
Quorum established.

I. APPROVAL OF AGENDA:

Motion: Councilman Randy Phelan moved to approve the agenda. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion approved.

II. APPROVAL OF MINUTES:

- October 6th, 2016 Judicial Committee Minutes
- October 18th, 2016 Judicial Committee Minutes
- November 14th, 2016 Judicial Committee Minutes
- November 16th, 2016 Judicial Committee Minutes

Item deferred.

III. NEW BUSINESS:

A. Police Report Issue – Shelly Krueger

Seeking Police Report of sister's death and brought forth concerns over the investigation. Councilman Randy Phelan and Councilwoman Monica Mayer recommended that Shelly Krueger put her concerns in writing and submit it to Law Enforcement. The Committee will meet with Law Enforcement to ascertain further details.

B. Legal Department Issue – Carmen Merrill

Item deferred.

IV. REPORTS – PROGRAM UPDATES:

A. Public Safety Division of Drug Enforcement - Gerald White

Item deferred.

B. HR Tribal Programs - Barlow Wells, Director

Item deferred.

HR Issue - Charlene Knight

Discussion of son's unfavorable back ground check keeping an employment application from being processed for a Maintenance position.



- C. TAT Tribal Court - Diane Johnson**
Submitted a written report. Discussed budget restructuring, with the loss of two clerk positions, and equalization of salary for the Chief Clerk of Court. In need of a number of positions that are advertised. 50 open juvenile cases with 11 reoffenders. 282 adult probation cases with 133 supervised cases. Councilman Randy Phelan would like statistics that reflect why the juvenile facility is not utilized. Projected completion date for the new facility is March 2017. Commission members are working on the Juvenile Code.
- D. TAT Law Enforcement - Nelson Heart** [See Closed Session]
- E. Homeland Security - Cliff Whitman, Director**
Item deferred.
- F. Criminal Investigation - Nelson Heart** [Closed Session]
- G. Adult Detention - Titus White Body**
Presented report of activities for November, 154 inmates with the majority being drug related charges, most being meth related. Discussed the need for regular nursing staff on site that is covered by EMHC with Federal funding.
- H. Juvenile Detention - Mike Young Bird**
Submitted a written report for November. Key points; 10- Males, 6 – females, 5 alcohol evaluations completed, staffing issues, mental health & substance abuse issues and utilizing Circle of Life and the effects of over-time and the budget, problems with the Juvenile Code.
- I. Child Support - Ellen Otterman, Director**
The program is fully staffed with 9 full-time & 4 part-time employees. Budget completed and approved. Work continues on database. Annual payment statements going out to clients and case load report completed.
- J. Domestic Violence - Sadie Young Bird, Director**
Served 323 clients this year for domestic violence, elder abuse, or human trafficking and 28 adult sexual assaults. Statistics show an increase from last year. Discussion of data collection and indiscrepancies between Domestic Violence and Law Enforcement with lower numbers coming from the later. Recently provided testimony for the Government to Government consultation for the Office of Violence Against Women concerning consistent funding, effects of the oil boom. Program budget is 70/30 with 70% federal support from grants.
- K. TAT Legal - Caleb Dogeagle**
Item deferred.
- L. SORNA - Tamara Halvorson, Director**



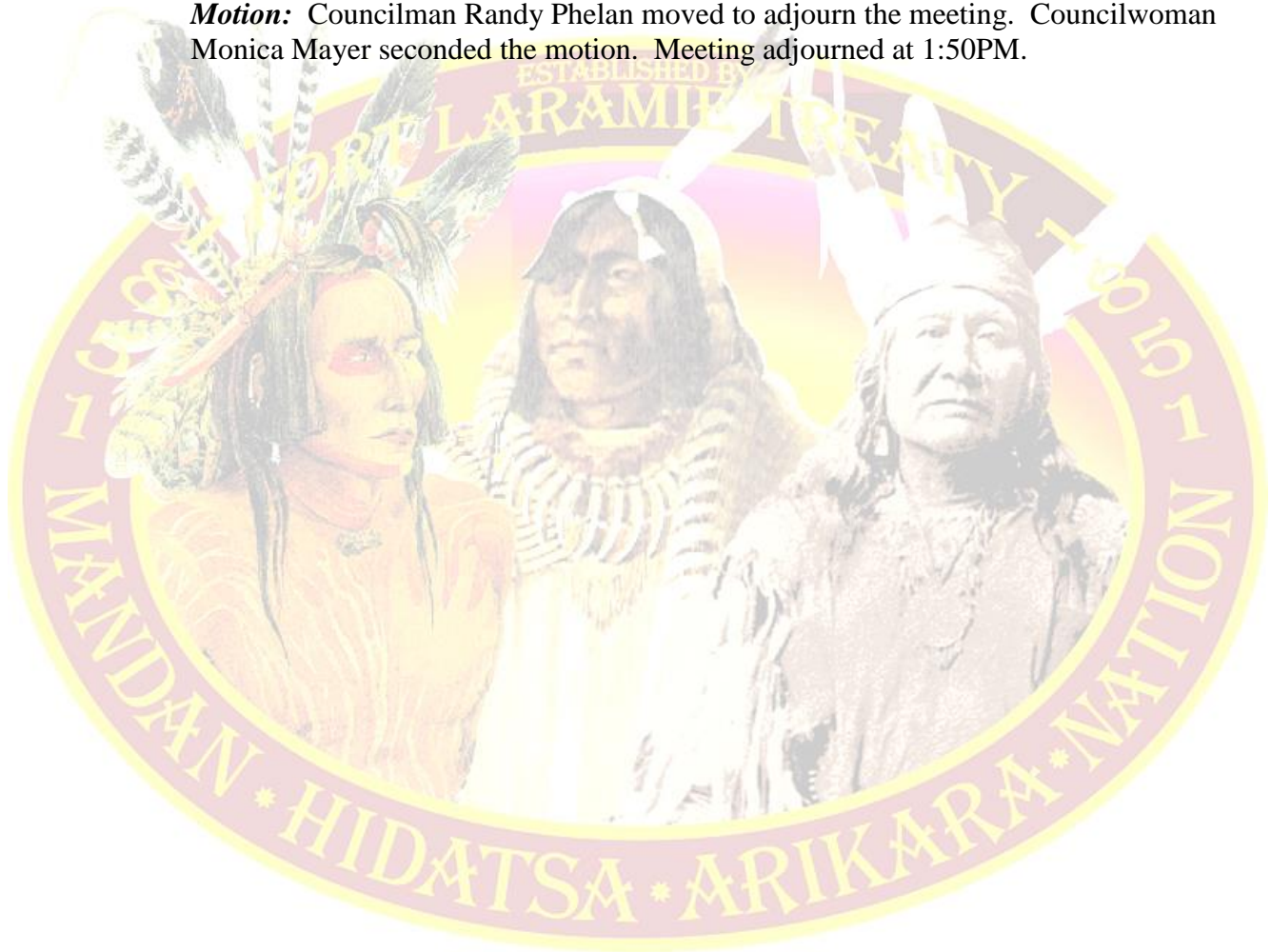
Provided statistics concerning 41 sex offenders with the majority in New Town. 14 tribal members, and 9 non-enrolled. 2 in White Shield, 9 in Four Bears, 6 enrolled in Mandaree.

V. **CLOSED SESSION:**

A. TAT Law Enforcement - *Nelson Heart*

VI. **ADJOURNMENT:**

Motion: Councilman Randy Phelan moved to adjourn the meeting. Councilwoman Monica Mayer seconded the motion. Meeting adjourned at 1:50PM.



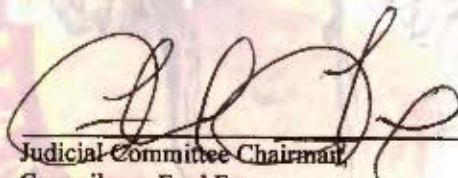


CERTIFICATION

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