



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
SPECIAL JUDICIAL COMMITTEE
JANUARY 9th, 2017 MINUTES
[Closed Session Content Excluded]

CALL TO ORDER:

Councilman Fred Fox called the meeting to order at 11:05AM.

ROLL CALL:

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

I. APPROVAL OF AGENDA:

Only New Business will be discussed during the Special Judicial Meeting today, the rest of the Reports and Programs will be heard at the January 11th & 12th Tribal Business Council Meeting.

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
- December 19th, 2016 Judicial Committee Minutes
Item deferred.

III. CLOSED SESSION:

- A. Tribal Court – *Winona Traversie*
- B. Law Enforcement – *Sara Dogeagle*

IV. ADJOURNMENT:

Councilman Frank Grady moved to adjourn. Councilwoman Monica Mayer seconded the motion. Meeting adjourned at 1:25pm.



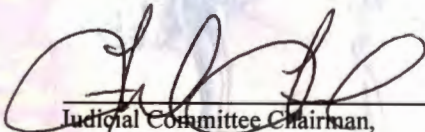
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CERTIFICATION

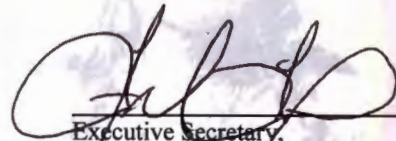
I, the undersigned, as Chairman for the Tribal Business Council 's Judicial Committee of the of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council's Judicial Committee is composed of three [3] members of whom [2] constitute a quorum; 3 were present at the Judicial Meeting thereof duly called, noticed, convened and held on the 9th day of January 2017; 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 24th day of April, 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