



CALL TO ORDER:

The Committee Chairman, Councilman Fred Fox meeting called to order at 11:21AM.

ROLL CALL:

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

I. APPROVAL OF AGENDA:

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

II. APPROVAL OF MINUTES:

- **October 6th & October 18th, 2016 Judicial Committee Minutes.**

Motion: Councilman Frank Grady moved to approve October 2016 minutes subject to corrections. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

- **November 14th & November 16th, 2016 Judicial Committee Minutes.**

Motion: Councilman Frank Grady moved to approve the minutes November 2016 minutes subject to corrections Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

- **December 19th, 2016 Judicial Committee Minutes.**

Motion: Councilman Frank Grady moved to approve the December 19th, 2016 Judicial minutes subject to corrections. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

III. NEW BUSINESS:

- A. 72nd Iwo Jima Flag Raising – Alva Irwin**

Presented request for sponsorship for Post 300 to attend the event.

Motion: Councilman Frank Grady moved to forward the February 8th 2017 Tribal Business Council. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

- B. Wage Issue – Carolyn Spotted Horse**

Carolyn Spotted Horse was not present. Winona Traversie discussed the employee dispute. Wage decrease based on State scale for a number of like positions. Position was over paid by the Tribe. Some positions were increased



and some decreased. Councilwoman Monica Mayer recommended that the Justice Commission hear this complaint.
Forward to Tribal Business Council

C. Art Smith Pow Wow – Doris Fox

Motion: Councilwoman, Monica Mayer moved to forward to the February 8th, 2017 Tribal Business Council. Councilman Frank Grady seconded the motion.
Vote: 3-0-0. Motion carried.

D. Child Support Issue – Donald Chapin

Discussion of tax issues the ex-wife claiming children for tax purposes for the previous taxes. Mr. Chapin is seeking that the other parent not allowed to do this. Parent will work with the Child Support staff to alleviate the situation and come to a conclusion.

E. New Town High School Senior Class – Franklynn Grady

Motion: Councilman Frank Grady moved to forward the February 8th 2017 Tribal Business Council. Councilwoman Monica Mayer seconded the motion.
Vote: 3-0-0. Motion carried.

IV. REPORTS – PROGRAM UPDATES:

A. Public Safety Division of Drug Enforcement - Gerald White [Closed Session]

Provided a monthly report of activities and various cases. Drug enforcement is moving into a building in Parshall and will require construction monies for improvements. The CEO will work on where the funding will come from and how much funding will be needed. The CEO will have the budget ready for the March's Tribal Business Council Meeting. The Department is working on a grant to bring on additional Investigators. Caleb Dogeagle expressed the need to follow the procurement policies and not try to rush it through.

**B. HR Tribal Programs - Barlow Wells, Director
Item deferred.**

C. TAT Tribal Court - Diane Johnson [Closed Session]

FTR: Councilman Randy Phelan joined the Committee meeting.

D. TAT Law Enforcement - Nelson Heart [See Closed Session for further discussion]

Presented a report concerning the recent missing person case in Parshall. Discussion of an employee issue with health/leave concerns and the their wish to continue renting the Law Enforcement home in Mandaree.

**E. Homeland Security - Cliff Whitman, Director
Item deferred.**



F. Adult Detention - Titus White Body

Presented monthly report that showed that there were 118 inmates for the month with 12 transports. Staffing needs included a cook and a nurse on a regular basis. Councilwoman recommends seeking a DON Functional Licensure performance evaluation FCE, make sure to follow the chain of command. The Justice Commission is under the TAT HR Policies & Procedures. Caleb Dogeagle recommends that the Committee defer to the HR Policies & Procedures and Closed Session for further discussion. Awaiting staff background checks.

G. Juvenile Detention - Mike Young Bird

Presented a break down of staff, charges of clients, Year-End Report, Education activities. Discussed the lack of juvenile adjudication for some serious crimes such

Motion: Councilwoman Monica Mayer moved to approve hiring Kermit Heart as acting Juvenile Judge subject to Mr. Heart's approval Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

H. Child Support - Ellen Otterman, Director

The Director presented her monthly report on collections, Office operations, staffing, 110 active warrants and 938 active cases. Don Chapin will meet with the Director to resolve his child support payment issue.

I. Domestic Violence - Sadie Young Bird, Director

The shelter in Mandaree is closed due to budget cuts.

Motion: Councilwoman Monica Mayer moved to forward approval of MOU resolution to the February 8th, 2017 Tribal Business Council meeting. Councilman Frank Grady seconded motion. Vote: 3-0-0. Motion carried.

J. TAT Legal - Caleb Dogeagle

Justice pool for James Greholva, Chase Iron Eyes, B.J. Jones and others approved by the Tribal Business Council.

Motion: Councilman Frank Grady moved to forward James Greholva, Chase Iron Eyes, B.J. Jones to the February 8th, 2017 Tribal Business Council meeting. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

Motion: Councilman Frank Grady motioned to recommended approval to assist Jen Croft, Esq. with \$5,000.00 moving expenses, Councilwoman Monica Mayer seconded motion. Vote: 3-0-0. Motion carried.



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
JUDICIAL COMMITTEE
JANUARY 31st, 2017 MINUTES
[Closed Session Content Excluded]

Motion: Councilwoman Monica Mayer moved to approve Carla Fredericks with the Colorado School of Law to work pro bona on the Criminal Code. Councilman Frank Grady seconded motion. Vote: 3-0-0. Motion carried.

Motion: Councilman Frank Grady moved to approve a temporary appointment of Cesareo Alvarez work in as Paralegal TAT Legal Department Councilwoman Monica Mayer seconded motion. Vote: 3-0-0. Motion carried.

Motion: Councilman Frank Grady moved to forward a blanket resolution for the North Segment Board appointments to the February 8th, 2017 Tribal Business Council meeting. Councilwoman Monica Mayer seconded motion. Vote: 3-0-0. Motion carried.

Motion: Councilman Frank Grady moved to forward the Contract renewal for Chief Prosecutor to the February 8th, 2017 Tribal Business Council meeting. Councilwoman Monica Mayer seconded motion. Vote: 3-0-0. Motion carried.

V. **CLOSED SESSION:**

- A. **TAT Legal** – *Caleb Dogeagle*
- B. **Public Safety Division of Drug Enforcement** - *Gerald White*
- C. **Criminal Investigation / TAT Law Enforcement** – *Nelson Heart*
- D. **Wage Issue** – *Carolyn Spotted Horse*
Item deferred.

VI. **ADJOURNMENT:**

Motion: Councilman Randy Phelan moved to adjourn the meeting. Councilwoman Monica Mayer seconded the motion. Meeting adjourned at 2:17 PM.



CERTIFICATION

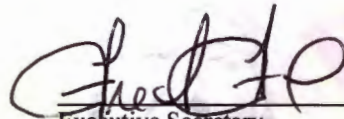
I, the undersigned, as Chairman for the Tribal Business Council 's Judicial Committee of the of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council's Judicial Committee is composed of three [3] members of whom [2] constitute a quorum; 3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