



**CALL TO ORDER:**

Councilman Fred Fox called the meeting called to order at 1:21PM.

**ROLL CALL:**

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

**I. APPROVAL OF AGENDA:**

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

**II. APPROVAL OF MINUTES:**

- 1/9/2017 Judicial Meeting Minutes
- 1/31/2017 Judicial Meeting Minutes
- 3/22/2017 Judicial Meeting Minutes

*Item deferred.*

**III. NEW BUSINESS:**

- A. **Juvenile/ Great Grandson** – *Mary Fox* [See Closed Session]
- B. **Judicial Issue** – *Vance GoodIron* [See Closed Session]
- C. **Court Case** – *Joleen B. Steele* [See Closed Session]
- D. **Request of Estate Return** – *Karen Skye* [See Closed Session]

**IV. REPORTS – PROGRAM UPDATES:**

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

- B. **HR Tribal Programs** - *Barlow Wells, Director*<sup>5</sup>  
*Item deferred.*

- C. **TAT Tribal Court** – *Wynona Traversie, Court Administrator*  
Presented report presented. The Chief Judge position is currently being advertised along with a Prosecutor and a Defendant Prosecutor. Councilwoman Monica Mayer asked if 180 days past due, is there a time frame to have this done? No statute of limitations. Kermit Heart discussed updating the warrant lists going back 5 years. Some of the people on the list are deceased. Time frame of maybe 2-3 month to work on it. Councilwoman Monica Mayer said we could send over some workers to get it done faster. Lisa Redford is being



considered to help with the warrant list back log due to past experience. Councilman Fred Fox recommended bringing in a consultant to help with this. It was noted that there a lot of civil cases with from TERO too. Judge Mary Seaworth stated that they have gone from a 500 case back log to 30 cases. We are setting up a docket system to keep up with these civil cases. Councilman Fred Fox, another question is the Speedy Trial rule, with some cases in limbo. Judge Mary Seaworth informed the committee that said you have to request a Speedy Trial.

**D. TAT Law Enforcement - Nelson Heart** [See Closed Session]

**E. Homeland Security - Cliff Whitman, Director<sup>2</sup>**  
*Item deferred.*

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

Presented report and update. February 158 inmates, 3 facility incident reports, avg. daily population of 25, March saw 178 inmates, avg. daily pop. of 30. 931 housed for the month. Presented two contracts; United Quality contract for propane services at \$.89/Gal. & Conditions Response training.

**Motion:** Councilman Frank Grady moved to forward the United Quality contract subject to legal review. Councilman Randy Phelan seconded the motion. Vote: 3-0-0. Motion carried.

**Motion:** Councilman Randy Phelan moved to forward the Conditions Response contract subject to legal review. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

TurnKey Correction presented a contract for a commissary phone system to facilitate comminutions and conferencing, for visits, including medical.

**FTR:** Councilwoman Monica Mayer joined the meeting.

**G. Juvenile Detention - Mike Young Bird<sup>1</sup>**  
*Item deferred.*

**H. Child Support - Ellen Otterman, Director**

Program report, travel & training, budget progress submitted. 25% cases filed with financial component. \$75,318.63 for March for a total of \$503,220 to date. Discussed issues experienced with the court. Councilman Fred Fox directed Wynona Traversie to meet with Child Support to streamline the process.

**Directive:** Councilman Frank Grady moved to directed Ellen Otterman to have a meeting with Wynona Traversie before the next Judicial Committee meeting. Councilman Randy Phelan seconded the motion. Vote: 3-0-0. Motion carried.

TAT\_20170405-1234\_01d2ae08ff105d26.mp3



**I. Domestic Violence - Sadie Young Bird, Director**

Presented report and update. Statistics to date: 46 Domestic Violence incidents, 4 – elder abuse, 3 sexual assaults, and 1 harassments. The Program is working on developing a Bismarck & Mandaree shelter. Elder Protection Team Coordinator position to be advised. We have an abused elder that needs assistance, but because of medical problems we can't take them so are seeking resources for them.

**J. TAT Legal - Caleb Dogeagle<sup>1</sup>**  
*Item deferred.*

**V. CLOSED SESSION:**

TAT\_20170405-1354\_01d2ae143714d20a.mp3  
**A. TAT Law Enforcement - Nelson Heart Jr., Chief of Police, Captain Grace Her Many Horses, and Specialist Sara Dog Eagle.**

TAT\_20170405-1445\_01d2ae1b381dccc0.mp3  
**B. Juvenile/ Great Grandson – Mary Fox**

TAT\_20170405-1545\_01d2ae239f3687ca.mp3  
**C. Judicial Issue – Vance GoodIron**

TAT\_20170405-1600\_01d2ae25b925e08e.mp3  
**D. Court Case – Joleen B. Steele**

TAT\_20170405-1615\_01d2ae27d3164f40.mp3  
**E. Request for Return of Land Interests – Karen Skye**

**VI. ADJOURNMENT:**

**Motion:** Councilwoman Monica Mayer moved to adjourn the meeting. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

Meeting adjourned at 5:29PM.



**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 5<sup>th</sup> day of April 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 24<sup>th</sup> 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



**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 5<sup>th</sup> day of April 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 24<sup>th</sup> 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