



CALL TO ORDER:

Councilman Fred Fox called the meeting to order at 10:38AM.

PRAYER:

Councilman Frank Grady

ROLL CALL:

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

II. APPROVAL OF MINUTES:

- **4/24/2017 Judicial Meeting Minutes**

Item deferred.

III. NEW BUSINESS:

A. Custody Issue – Simone Red Fox

TAT_20170530-0937_01d2d92850e9c17e.mp3
Has been requesting custody of her 2 grandchildren for three years. The parents can't be found and she had to turn the children back to Social Services and go thru court. I can't do anything medical for the children without custody. Nobody has been assisting her at court. Wynona Traversie believes the paperwork was lost due to staff transition. Wynona Traversie will follow up on this.

B. Housing Issues – Barbara DeSautel

TAT_20170530-1002_01d2d92bd03bf034.mp3
Presented safety issues with criminal activity and vandalism of home due to neighbors. There are drug and alcohol use next door, loud vehicles and people yelling at my house and she is scared for her family that includes her elderly father and grandchildren. Councilman Fred Fox asked if she knows who it is and Barb said she already reported it to the police. I asked for a security fence, lights and camera. I was forwarded to the Judicial Committee.

FTR: Chairman Mark N. Fox stepped into the meeting.

Motion: Councilman Frank Grady moved to forward to the June 2017 Tribal Business Council meeting under Closed Session. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.



Discussion: Councilman Fred Fox recommended an increase home loan to repair the vandalism. Barbara DeSautel would like a security fences, lights and cameras.

TAT_20170530-0942_01d2d929041be4ac.mp3

- C. SORNA Grant Application Resolution – Tamara Halvorson**
Seeking approval of resolution to submit a SORNA grant application for \$400,000 for 2 years. Deadline is June 29th.

Motion: Councilman Frank Grady moved to forward to the June 2017 Tribal Business Council meeting. Councilwoman seconded the motion. Vote: 3-0-0. Motion carried.

TAT_20170530-0947_01d2d929b7173250.mp3

- D. Tribal Code Inquiry – Ryan Wilson**
Discussed Tribal Code 5-25-25 concerning Child Custody issues. Expressed concerns with the Court system not having a Child Custody investigator with a budget. Would like to see \$100,000 put aside for someone to come fill this spot. Wynona Traversie stated that the court has been considering this and would like to hire a couple people to cover these positions to provide third party investigators. Judge Pouty and Judge Acrey provided an overview of Guardian ad Litem (GAL's) from his experience with the State system and recommended utilizing a recommended list from the state for utilization in lieu of a full time position.

TAT_20170530-1423_01d2d9503f6765e6.mp3

- E. Unpaid Medical Bills - Arlon Fox**
Seeking assistance with an ambulance service bill of \$1,750 from Metro Area Ambulance . 75% elder Life and Limb Assistance.

Motion: Councilman Frank Grady moved to approve 75% (\$1,300) forward to the June 2017 Tribal Business Council meeting. Councilwoman Monica Mayer seconded the motion. Vote: 4-0-0. Motion carried.

Discussion: Al Nygard will process through Executive Order for \$1,300.

IV. **REPORTS – PROGRAM UPDATES:**

- A. Homeland Security - Cliff Whitman, Director**

1) Federal Signal 508 Siren

Seeking permission to purchase siren systems from grant funds for Four Bears, Mandaree, and Twin Buttes will get a siren. 4 to 5 sirens per segment at 12-15 / siren.

Motion: Councilman Frank Grady moved for item to come out of grant. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.



B. Adult Detention (JTFJC) - Titus White Body, Administrator
Item deferred.

C. Juvenile Detention (JTFJC) - Mike Young Bird, Administrator
Item deferred.

TAT_20170530-1012_01d2d92d371fb94c.mp3

D. Child Support - Ellen Otterman, Director

Provided a report of recent activities and submitted three resolutions for consideration concerning grants & business license, fiscal year budget, and new hire. Asking that the tribe and Child Support review parents who seek grants or contracts from the tribe and ensure Child Support has access to a portion of these funds from the delinquent parents. National Child Support Program Sponsorship request for break out session, and raffle. Chief Nelson Heart discussed warrant back log for delinquent child support and recommended a round-up. Councilman Fred Fox recommends publishing the list in the MHA times.

Motion: Councilwoman Monica Mayer moved to forward Child Support & tribal contracts expenditures to the June 2017 Tribal Business Council meeting. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

Motion: Councilwoman Monica Mayer moved to forward all three resolutions to the June 2017 Tribal Business Council meeting. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

TAT_20170530-1022_01d2d92e9d39fef8.mp3

E. Domestic Violence - Sadie Young Bird, Director

1 – year extension on grant and counselor contract renewal Heidi Danks(sp.). Grant resolution. Expressed the need for a lawn mower for the shelter home in Bismarck. Al Nygard, CEO thought see could go ahead if it was in the budget.

Motion: Councilwoman Monica Mayer moved to forward contract renewal to the June 2017 Tribal Business Council meeting. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

Motion: Councilman Frank Grady moved to forward grant renewal resolution to the June 2017 Tribal Business Council meeting. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

TAT_20170530-1322_01d2d947d859e1ba.mp3

F. Department of Transportation (D.O.T) – Sargent C.J. Whitman, Highway Patrol

Proposal to move the division under the Police Dept., Chief Nelson Heart. Sargent Whitman said he worked with Fahtima Hood on a grant and we are looking for another grant. Sargent Whitman noted that they work with the county and the DOT. We get the trucks and take them back to the weight



station. While I was on duty I have noticed a lot of trucks that were overweight, but we don't have a weight station. This should fall under the DOT. Chairman Mark N. Fox said you shouldn't still be doing the job of DOT. Councilman Fred Fox told Chief Nelson Heart to work on the org. chart to set it up the way it was supposed to be.

V. **CLOSED SESSION:**

- A. **Accident Settlement** – *Sarah Solis*
- B. **Mandaree Homesite** – *Katherine Young Bear*
- C. **Manual Chase** – *Starla Deane*
- D. **Complaint** – *Richard White Tail.*
- E. **Public Safety Division of Drug Enforcement** - *Gerald White, Chief of Drug Enforcement*
- F. **HR Tribal Programs** - *Barlow Wells, Director*
- G. **TAT Tribal Court** - *Wynona Traversie-Demaray, Court Administrator*
- H. **TAT Law Enforcement** –*Nelson Heart , Chief of Police*
- G. **TAT Legal** - *Caleb Dogeagle, Attorney*
- H. **Tribal Court Applicants for Court Administrator**

VI. **ADJOURNMENT:**

Motion: Councilwoman Monica Mayer moved to adjourn the meeting. Councilman Frank Grady seconded the motion. Meeting adjourned at 4:00pm.



CERTIFICATION

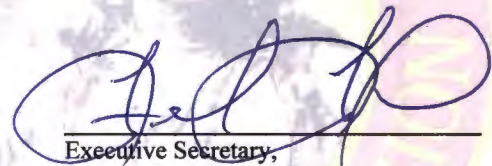
I, the undersigned, as Chairman for the Tribal Business Council 's Judicial Committee of the of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council's Judicial Committee is composed of three [3] members of whom [2] constitute a quorum; 3 were present at the Judicial Meeting thereof duly called, noticed, convened and held on the 30th day of May 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 1st day of August, 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