



CALL TO ORDER:

Councilman Fred Fox called the meeting to order at 2:50PM.

ROLL CALL:

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

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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:

- April 24th 2017 Judicial Meeting Minutes
- May 30th, 2017 Judicial Committee Minutes
- June 27, 2016 Judicial Committee Minutes

Motion: Councilman Frank Grady moved to approve the May 30, 2017 Judicial Committee minutes with corrections. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

Motion: Councilman Frank Grady moved to approve June 27, 2017 Judicial Committee minutes with corrections. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

III. NEW BUSINESS:

A. FY-2018 Community Service Block Grant (CSBG) – Charmaine Driver
Addressed previously.

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B. Request for New Judge – Ryan Wilson
His attorney to address through the Court.

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C. Tribal Court Judge Position – Judge Mary Seaworth

Judicial Commission hired Mary Seaworth two years ago and her contract expires in July 2017. Councilman Fred Fox recommended a contract extension to the end of the fiscal year.

Motion: Councilwoman Monica Mayer moved to forward an extension of the Judge Mary Seaworth Contract to the end of the fiscal year October 2017, forward to the August 9th Tribal Business Council. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.



Discussion: Councilman Fred Fox expressed the need for an additional judge to facilitate requests for new judges.

D. Stolen Vehicle – Tom Harwood
Item deferred

IV. REPORTS – PROGRAM UPDATES:

A. HR Tribal Programs - Barlow Wells, Director
Item deferred

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B. TAT Tribal Court – Wynona Traversie-Demaray & Liz Yellow Bird

Wynona Traversie gave update and hand out. The TAT Tribal Court is in collections to Redwood Toxicology & Gaffney's, the purchase order to pay the bill was not signed. Prairie Rose Chapin will get it done. Thomas Fredericks, Dixie Parker quit their positions and the positions are being advertised. Presented a permanency request for tribal court employees.

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C. Homeland Security - Cliff Whitman, Director

Provided a Program update concerning such topics as new siren progress, drought emergency, emergency preparedness. BioUrja Terminal training on July 28th, including fire, ambulance and some other entities. Tabletop exercise on 23rd. September 6th we will do a full scale will be doing a briefing followed by the training. Al Nygard recommends inviting the Air Force Base to the exercises.

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D. Juvenile Detention - Mike Young Bird, Administrator

45 inmates released from the Justice Center in June and July. We have had five forensic interviews. We have programmatically tracked 25 youth for June and July. There are 6 individuals in detention currently. Average offence is usually drugs, DLC's, and MIC's.

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E. Child Support Enforcement - Ellen Otterman, Director

Ellen Otterman provided an update and hand out. The program currently has one vacancy that is being advertised. Region 8 Federal Representatives provided an on-site visit and review of 25 inter-jurisdictional cases. Monthly meetings are continuing. We are using Quick Books and CIS database software are both currently utilized for data collection. Revenue is at \$1,000,058. We are getting many cases have been referred to us from the state. 698 open cases and many transfer cases from the State.

Motion: Councilman Frank Grady moved to forward Child Support to the August 9th Tribal Business Council. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

F. Domestic Violence - Sadie Young Bird, Director



Item deferred

V. **CLOSED SESSION:**

VI. **ADJOURNMENT:**

Motion: Councilman Frank Grady moved to adjourn the meeting. Councilwoman Monica Mayer seconded the motion. Meeting adjourned at 5:06PM.






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 10th day of October 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 10th day of October, 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