



CALL TO ORDER:

Councilman Fred Fox called the meeting to order at 12:15 PM.

PRAYER

Prayer by Councilman Randy Phelan.

I. ROLL CALL:

Present: Councilman Mervin Packineau, Councilman Randy Phelan, Councilman Fred Fox.
Quorum established.

II. APPROVAL OF AGENDA:

Motion: Councilman Randy Phelan moved to approve the agenda. Councilman Mervin Packineau seconded the motion: Vote: 3-0-0. Motion carried.

III. APPROVAL OF MINUTES:

- April 24, 2017 Judicial Meeting Minutes
- October, 10th, 2017 Judicial Meeting Minutes
- November 14th, 2017 Judicial Meeting Minutes
Item deferred.

IV. NEW BUSINESS:

A. Civil Erroneous Falsified Claim - Leon Little Owl³
Item deferred.

B. Status of “Elder Abuse Code” - Doreen Lynons³
Item deferred.

C. Police Harassment – Ester Baca²
Item deferred.

D. Child Support mishandling – Karen Diane Smith²
Item deferred.

E. Non enrolled member issue – Charlene Fox
Item deferred.

F. Child Support Enforcement (TAT DCSE) Contracts – William Woods, Attorney

1) Child Support Enforcement for Judge Taylor Olson

The purpose of this Contract is for the Consultant to provide Judicial services to the Three Affiliated Tribes more specifically Child Support Court, and serve as an Associate Judge of the Fort Berthold District Court for the 2018 fiscal year.

Motion: Councilman Mervin Packineau moved to forward Judge Taylor Olson Contract to the next TBC. Councilman Randy Phelan seconded the motion. Vote: 3-0-0. Motion carried.



2) Child Support Access System (Kidder)

The Contractor will provide continued support for the Tribe's existing office automation known as CIS. CIS is a Microsoft Access Database that organizes the Tribes child support case information and case payment history. CIS utilizes Microsoft Office software to include Excel, Outlook, and Word as part of its general function.

Motion: Councilman Mervin Packineau moved to forward the Gregory Kidder (Access and Data Solutions, LLC) Contract to the next TBC. Councilman Randy Phelan seconded the motion. Vote: 3-0-0. Motion carried.

Discussion: Councilman Mervin Packineau asked if there anything different on this contract. William Woods states now everything is set up, he is managing it. Should not exceed 15,000 per year.

G. Indian Highway Safety Grant – Lisa Redford

On May 8, 2017, the Mandaree West Segment Office submitted a grant to the BIA Indian Highway Safety Program (IHSP) for police traffic services. This grant was subsequently funded in mid-September in the amount of \$293,620. The grant provides reimbursable funds for two traffic safety officers who are required to work 100% traffic specific enforcement. The "mandatory targets" are 1. Reduce Fatalities, 2. Decrease Motor Vehicle Crashes, 3. Increase DUI Patrols, 4. Traffic Enforcement for all Moving Violations. It is a Reimbursement grant; it has to be 100% traffic. Currently we have MHA Highway patrol. Scheduled to meet with the chief on Monday, instead met with them yesterday. Have to submit request of reimbursement by the 15th of each month. Councilman Randy Phelan it looks like its west segment because Lisa works for me, but it is not. Grace Many Horses states the chief has concerns about the way it is set up. Coordinator, is it a paid position, are they going to be paid, data clerk, chain of command, not enough people to have this, Police officers can be called out at any moment. Would like to meet with Lisa on this again. Have 22 officers currently, Councilman Fred Fox mentioned the overtime police officers being paid. Grace Her Many Horses states it is mainly Twin Butte's officers. Over a million a year in overtime for the year. Councilman Randy Phelan states it was our hope to have more officers on the ground. Overtime is higher this year than it was last. Councilman Fred Fox since January how many officers resigned, Grace Her Many Horses estimates about 10. We are the only tribe that a grant has been taken away. Chief and Lisa will meeting in the Chambers at 1:00 on Monday. My position is not a paid position.

V. REPORTS – PROGRAM UPDATES:

A. Public Safety Division of Drug Enforcement – Chief Gerald White & Special Agent Chad Coulter
Submitted written report.

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

C. TAT Tribal Court (FBTC) - Marvel Heart, Court Administrator



Elizabeth Yellow Bird provided the report for the Court Administrator. Currently 23 employed at the court with 9 vacancies. Cash Receipts/Fines & Fees: \$32,572.60(Processed), \$43,712.95(YTD). Fines/Fees Assessed (All Case Types): \$44,960.00(Processed), \$90,602.00 (YTD). Fund Code- 0961 (Tribal Court): \$1,450,000(Budgeted): 156,910.13(Expensed), 1,293,089.87(Remaining). Fund Code- 1030 (Criminal Justice) (638): 400,276(Budgeted, 59,484.82(Expensed), 340,791.18(Remaining). Still waiting for a male Juvenile Probation Officer. Juvenile Court statistics for November; 15-Admit, 4 Deny, 7 repeat offenders, 0- No Show, Informal-6, 2-Dismissals. Updated and finalized the 2017 budget-0961, based on 80% of 2017 budget. The 1030 (638) budget was submitted in October. 2. Files from old building- Six, (6) file cabinets left from the original 84 file cabinets. 3. The approved and updated Fort Berthold District Court logo (created and designed by Dennis Fox) is now being used. 4. We have already processed 15 attorney renewal licenses for 2018 (10 renewals are currently being processed) and continue to process licenses for 2017. 5. The adult probation department contacted Behavioral Interventions Electronic monitoring company and are currently in training to work with the GPS tracking equipment and home monitoring units we have. 6. FBDC Juvenile department helped as the BIA made some changes at the Justice Center. 7. Charlene compiled a 2017 list of civil cases for a total of 553 files; 286 were closed or dismissed. Civil cases not completed pending (267): summons and petitions, scheduling, attorney consideration, etc. There are 1,639 criminal cases; 1474 have been completed, 165 pending: fines and court cost, probation Attorney consideration, other agencies, etc. 8. The clerks have progressed significantly regarding establishing processes for documents in the court warrants and orders, etc. Need to hire bailiffs.

D. Homeland Security - Cliff Whitman

Item deferred.

E. Criminal Investigation - Nelson Heart

Item deferred.

F. Adult Detention /Juvenile Detention - Titus White Body & Mike Young Bird

Item deferred.

G. Victim Services - Sadie Young Bird

Item deferred.

H. TAT Legal - Caleb Dogeagle

Officer Alexis Bell presented a complaint concerning the Juvenile Detention Center. Have 10 officers currently. We are the lowest paid officers. We use our overtime, which we really needed. A Corrections Officer (CO) puts in about 12-15 hour days. Officer Bell works on the Juvenile side and is filling in on the Adult side. Councilman Fred Fox asked what the starting pay is, and the response was \$18.50.

VI. CLOSED SESSION

A. TAT Law Enforcement - Nelson Heart, Court Administrator

B. Child Support - Ellen Otterman

C. TAT Legal



VII. ADJOURNMENT

Motion: Councilman Randy Phelan moved to adjourn the meeting. Councilman Mervin Packineau seconded the motion. Meeting adjourned at 1:53PM.



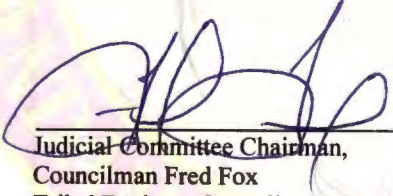


CERTIFICATION

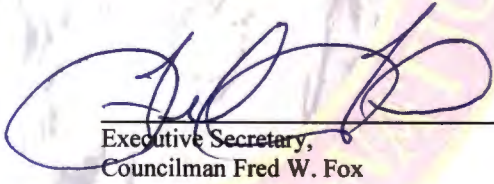
I, the undersigned, as Chairman for the Tribal Business Council 's Judicial Committee of the of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council's Judicial Committee is composed of three [3] members of whom [2] constitute a quorum; 3 were present at the Judicial Meeting thereof duly called, noticed, convened and held on the 1st day of February 2018; 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 February 2018.

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