



CALL TO ORDER:

Councilman Fred Fox called the meeting to order at 10:47 AM.

ROLL CALL:

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

I. APPROVAL OF AGENDA:

Motion: Councilman Randy Phelan moved to approve the agenda. Councilman Frank Grady seconded the motion. Vote: 4-0-0. Motion carried.

II. APPROVAL OF MINUTES:

- February 1st, 2018 minutes.
- February 16th, 2018 minutes.
Item deferred.

III. NEW BUSINESS:

- A. Police Harassment – Ester Baca**
Item deferred.
- B. Non Enrolled Member Issue – Charlene Fox**
Item deferred.

IV. PROGRAM UPDATES:

- A. Justice Center (GTFJC) – Al Nygard, CEO [See Closed Session]**
- B. Public Safety Division of Drug Enforcement – Gerald “Chipp” White Jr., Chief**
Written and oral report given to Committee. Report of ongoing investigations and open investigations submitted to the committee. MHA-DDE continues to receive a variety of tips and information, some of which are phoned in on the MHA-DDE Tip Line, regarding suspected drug abuse and distribution throughout Fort Berthold. Agents react to the information, which on occasion leads to surveillance, interviews, traffic stops and/or arrests, and full investigations. On February 8, 2018, Chief Gerald White, Jr. and SA Chad Coulter met with Scott Wilson, Milo Spotted Horse, and other Four Bears security personnel regarding efforts to enhance security measures at the casino and strengthen the working relationship between the casino and MHA-DDE. On February 8, 2018, MHA-DDE staff met with FBI Williston regarding several potential drug-related leads affecting Fort Berthold. Regular meetings/updates continue with Assistant United States Attorney (AUSA) Rick Yolk, Mountrail County State's Attorney Wade Enget, and various other law enforcement agencies regarding ongoing prosecutions and joint cases.



C. HR Tribal Programs – Barlow Wells, Director
Item deferred.

D. TAT Tribal Court – Marvel Heart, Court Administrator
Item deferred.

E. TAT Law Enforcement – Nelson Heart, Chief [See Closed Session]

F. Homeland Security – Cliff Whitman, Director

Presented a consulting agreement for Mr. Cody Steel to Establish an Operational Dive Rescue Team for The Three Affiliated Tribes (TAT) in New Town, North Dakota.; and Oversee purchasing of the necessary equipment required of an operational dive rescue team. The rescue equipment however owned by the TAT will be utilized exclusively by the dive rescue team in order to ensure it is properly maintained and stored should an emergency arise. It is imperative that this equipment be solely assigned to the dive rescue team for rescue and recovery operations involving incidents that occur within the boundaries of the TAT reservation (i.e. motorist stranded during inclement weather conditions unable to be rescued by other emergency personal), open and frozen water rescues involving missing or drowned persons, stranded members in need of medical attention trapped within their homes during inclement weather conditions who are unable to be reached by conventional emergency personal equipment, etc. Mr. Whitman will develop a budget.

Motion: Councilman Randy Phelan moved to forward Cody Steel Contract to full Tribal Business Council. Councilman Frank Grady seconded the motion. Vote: 4-0-0. Motion carried.

Discussion: Legal will have the contract ready for the next Tribal Business Council. The next Tribal Business Council Meeting will be March 15th, 2018. Legal will need the term, dates, and years to develop the contract.

G. Criminal Investigation – Detective Sam Lincoln
Item deferred.

H. Adult Detention – Titus White Body
Item deferred.

I. Juvenile Detention – Mike Young Bird
Item deferred.

J. Child Support – William Woods Jr., Interim Director & Attorney



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
JUDICIAL COMMITTEE
FEBRUARY 27th, 2018 MINUTES
(CLOSED SESSION CONTENT EXCLUDED)

Report submitted for the record. Based upon the current level of staffing, we are operating well within our FY18 approved Budget. Monthly meetings with the State of North Dakota continue to be held by phone with the next call on Thursday, March 1, 2018. Federal Quarterly 34 report for the first Quarter- highest collection quarter in program history. Fawn Fettig is working with Ashley Meade to update and enhance our program web site. Our office is performing outreach in each segment of the reservation, and the two satellite offices in Bismarck and Minot on a quarterly basis. These are being conducted on a quarterly basis, and March visits are being planned. Our office has been working with the BIA and Office of Special Trustee to create orders which they can honor, to allow for encumbrances of Oil & Gas Royalties for no-payment of arrears, and the guarantee that monthly support obligations are met. A significant portion of our March 28, 2018 court docket will be for that purpose. Second Quarter Collections Report submitted. Program is intending to move away from paper checks. This is a national trend to loan payments to custodial parents onto debit cards. Looking into scheduling Lisa Skenandore (Oneida Tribe- Wisconsin) as a representative for SMI to come present to Tribe how to accomplish this. Would like some direction from judiciary in this regard. The Code Changes were published an additional two (2) times; but we have not received publication information from the tribal newspaper. No comments to the changes have been received by our office. OCSE 34a Reporting printout submitted.

K. Victim Services – Sadie Young Bird, Director

Next month we should have a contract to bring to Committee. Working close with White Shield and their Safe Haven Home.

L. TAT Legal – Caleb Dogeagle

Requesting that the Judicial Code of Conduct /Justice Commission be forwarded to Tribal Business Council Meeting for first reading.

Motion: Councilman Randy Phelan moved to forward the Judicial Code of Conduct to next Tribal Business Council Meeting. Councilman Frank Grady seconded the motion. Vote: 3-0-1. Motion carried.

V. CLOSED SESSION:

A. Justice Center (GTFJC) – Al Nygard, CEO

B. TAT Law Enforcement – Nelson Heart, Chief

V. ADJOURNMENT

Motion: Councilman Frank Grady moved to adjourn the meeting. Councilman Randy Phelan seconded the motion. Meeting adjourned at 1:37PM.



CERTIFICATION

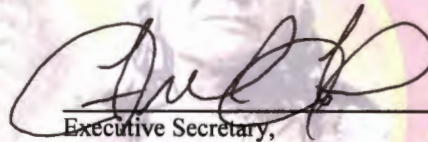
I, the undersigned, as Chairman for the Tribal Business Council's Judicial Committee of the of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council's Judicial Committee is composed of three [3] members of whom [2] constitute a quorum; 3 were present at the Judicial Meeting thereof duly called, noticed, convened and held on the 27th day of April, 2018; that the foregoing Minutes were duly adopted at such meeting by the affirmative vote of 0 members; 3 members opposed; 0 members abstained; 0 Members not voting.

Dated this 27th day of April, 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