



CALL TO ORDER:

Councilman Fred Fox called the meeting to order at 2:51PM.

ROLL CALL:

Present: Councilman Cory Spotted Bear, Councilman Frank Grady, & Councilman Fred Fox.
Quorum established.

I. APPROVAL OF AGENDA:

Motion: Councilman Frank Grady moved to approve the agenda. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

II. APPROVAL OF MINUTES:

Motion: Councilman Frank Grady moved to approve 2/1/2018 Judicial Committee Minutes subject to corrections. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

Motion: Councilman Frank Grady moved to approve the 2/16/2018 Judicial Committee Minutes subject to corrections. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

Motion: Councilman Frank Grady moved to approve the 2/27/2018 Judicial Committee Minutes subject to corrections. Vote: 3-0-0. Motion carried.

III. NEW BUSINESS:

A. SMI-Debit Cards for Child Support (presentation) - Ashley Mead/William Woods

Our program intends to transition away from disbursements of child support funds using paper checks. We will begin to implement as system of debt cards. Lisa Skenandore, enrolled Oneida member and former child support director, currently working with Systems & Methods, Inc. (SMI), will be giving a presentation at May judicial. We have asked to be placed on the agenda for her presentation. It would be beneficial to have the May meeting date set as soon as possible for planning and logistics.

Motion: Councilman Frank Grady moved to forward to TBC. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

B. Emergency Operation Plan with NIM's Integration - Cliff Whitman Sr.

No consultation from emergency responders and would like to forward to TBC.

Motion: Councilman Cory Spotted Bear moved to forward to TBC with Legal review. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

Motion: Councilman Frank Grady moved for meter installed to all sirens. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.



- C. Enrollment Committee; Base Roll; DNA; Peoples Fund Interest Question - *Sevant Taft***
Enrollment Comment representation appointed by TBC, no stipends, 1 meeting/month.
1936 Base Roll change to 4/4. Committee suggested a work session on the issue.

FTR: Councilwoman Monica Mayer joined the meeting.

Motion: Councilwoman Monica Mayer moved to forward the Enrollment Committee Resolution. Councilman Frank Grady seconded the motion. Councilman Frank Grady seconded the motion. Vote: 4-0-0. Motion carried.

Discussion: noted that others tribes have expressed problems encountered and that it may be redundant.

Motion: Councilman Frank Grady moved to approve Appellant Comment "Appeals" resolution. Councilwoman Monica Mayer seconded the motion. Vote: 4-0-0. Motion carried.

- **DNA Discussion**

Paula Snow discussed problems with DNA testing and asked for an exclusion for foster children. Expressed issues with getting fathers DNA due to a number of issues for foster children.

Motion: Councilman Frank Grady to forward DNA exclusion for foster children to TBC. Councilwoman Monica Mayer seconded the motion. Vote: 4-0-0. Motion carried.

- **Peoples Fund Interest Question concerning interest pay out of interest of those held until.**

Motion: Councilwoman Monica Mayer moved to forward to TBC and Peoples Fund interest holding with Whitney Bell. Councilman Frank Grady seconded the motion. Vote: 4-0-0. Motion carried.

IV. REPORTS – PROGRAM UPDATES:

A. Justice Center (GTFJC) – *Mike Young Bird(GTFDC Administrator), Joe Poplaro, Al Nygard (CEO)*

Reports submitted for the record. The Juvenile Handbook was completely updated. Certifications needed for some and timeline will depend on openings at the Police Academy. IPA training still needed but both Adult and Juvenile side are working to receive this. Consolidation of Adult Juvenile through a single administrator with revue of policy and recommends bring before the TBC. Point of Contact for PFC in Chief Heart. Recommends changing to the HR Director to streamline the process

Motion: Councilwoman Monica Mayer moved to forward with approval that the HR Director be the Point of Contact for PSC with the secondary staff Sarah Dogeagle as a



backup, other Samantha Antonio, to the next TBC. Councilman Frank Grady seconded the motion. Vote: 4-0-0. Motion carried.

Ratio of staff to inmates (IPA 5:1) no sent standard. Al Nygard recommends seeking a third party assessment to determine what is best for the facility. CEO will search out. Four staff pending for adjudication. Juvenile Corrections has 18 Adjudicated staff and 3 IPA Certified Correctional officers in the process of being adjudicated through the Personal Security Consultants LLC. Currently 15 Juvenile Correctional Officers and support staff have their Food Handlers Certification through the Indian Health Service. The cooks for the kitchen are currently recertifying their ServSafe certificates April 10-11, 2018 at the United Tribes Technical College. The Sanitation Logs, Temperature Logs, Deep Cleaning Logs are re-implemented and a water sample was sent to Bismarck as part of our water compliance. The Justice center reimplemented automatic dispensers, Hairnets /gloves and the Kitchen inventory list is being updated. The sign in/out sheet for knives are being re-implemented. The Kitchen staff is reimplementing the First in/First out method for our food products and also to date all incoming products. The Three Affiliated Tribes Tribal Certified dietitian is currently reviewing our inmate food menu plan for certification as of April 11, 2018. The Justice Center is scheduled for a Kitchen inspection during June 2018 by the Elbowoods Health Center sanitation department. Eco-Lab bug and rodent control comes in every 3 months to elevate the insects and rodents. CEO noted that Mike Young Bird and Joe Poplaro have done a good job of addressing the issues brought up the program review. BIA/OJS AOTR Monitoring Review Checklist- Statement of Work Compliance submitted. From 3/01/2018 to 3/31/2018 at 0800 hours there were 188 inmates brought into the custody of the GTF JC. Our capacity is currently 36 inmates. 130 were males and 59 were females. 119 were arrested in New Town, 28 in Four Bears, 17 in Parshall, 12 in Mandaree, 10 in White Shield, 2 in Twin Buttes . 116 were under the influence of Drugs and or Alcohol. There were 336 charges assigned to the 188 inmates creating an average of 1.79 charges per person.

- B. Public Safety Division of Drug Enforcement - Gerald "Chipp" White Jr., Chief**
Submitted monthly report for the record. Summary of ongoing cases and investigations provided. MHA-DDE continues to receive a variety of tips and information, in-person, telephonically, and 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. MHA-DDE K9s deployed their drug-detection canines throughout North Segment schools after MHA-DDE Agent received information that one or more students were reported as having distributed drugs. K9 Agents found no evidence of controlled substances throughout any of the school(s)/lockers. MHA-DDE personnel attended a drug take back event at the Northern Lights community building. Numerous prescription pills were surrendered and later logged in the MHA-DDE vault until the next drug destruction occurs. MHA-DDE Agent attended and presented at a law enforcement intelligence meeting in Williston, North Dakota. MHA-DDE was invited by North Dakota Bureau of Criminal Investigations to come and present. MHA-DDE Agents were invited to give a presentation at the Stanley High School for their "Skittle School" event. Chief White and his Agents spoke to educate students about MHA Drug Enforcement and their function relating to counter narcotic investigations to include an anti-drug and awareness message.



Agents spoke with grades 7th thru 12th grade students throughout the day. MHA-DDE was invited to attend the West Segment Satellite Office Event "Spring into Health and Wellness Health and Wellness event hosted by the MHA Minot Satellite office. Agents set up and operated a both providing information and speaking with the interested public. MHA-DDE Special Agents White, Fauver, and Cummings are currently attending a one-week Basic Narcotics Investigator course in Minot, North Dakota. Regular meetings/updates continue with Assistant United States Attorney (AUSA) Rick Volk, Mountrail County State's Attorney Wade Enget, and various other law enforcement agencies re ongoing prosecutions and joint cases. Chief of Drug Enforcement was invited to attend United States Attorney General Jeff Sessions speak about the Opioid problem affecting North Dakota. AUSA Rick Volk gave a presentation to Mr. Sessions regarding MHA-DDE's efforts in combating the Opioid Crisis on Fort Berthold. 3.4 ounces of meth, 2.2 lbs. Seized, 13 oxy pills, 1 AR-15 rifle seized. Mainly in the New Town & Parshall area. Seeking to purchase a new dual-purpose explosives dog from Vohne Liche Kennels, Inc. of Denver, IN. for \$18,255.00. Cost includes handler training and accommodations.

Motion: Councilman Frank Grady moved to forward approval of the purchase of new bomb dog to the next TBC. Councilwoman Monica Mayer seconded the motion. Vote: 4-0-0. Motion carried.

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

D. TAT Tribal Court - Marvel Heart, Court Administrator

Submitted monthly report for the record. The Court is working on plans to complete interviews and hire adult and juvenile probation officers as well as new court clerks. After official TBC approval, interviews will be completed during the week of April 16 for all positions. Because of the lengthy delay in approving the court budget we have a number of positions that are now vacant. We have staff leaving due to not getting permanency and salary adjustments. A Public Defender has been hired for 30 days and until approved by TBC. Sara Robinson is getting her office area set up and meeting staff. Sara Robinson has almost 30 years of experience and most recently was working on the Piute reservation. Letters (50 at a time), continue to be mailed out to people who owe fines or fees to the court, as per request from CEO's office. We have been receiving payments from some people. As of today, the Court will be issuing warrants for those not complying with the letters. An updated quarterly report is included in the administration data section of the monthly report. Hired Deb Simonson to begin training April 30th-May 3rd, 2018. Clerks will be attending Clerk conference training in Bismarck, May 3-4th. The Court is working with the Child Support office to provide clerical support during court. The Court has four (4) ankle bracelets and four (4) home bound tracking bracelets. The Court would like to charge individuals who damage the equipment. The amount charged would be dependent on the individual's income, \$1.89 - \$3.95 per day. The BI HomeGuard 206 trackers cost \$3,700 for one (1). Court Building architects' Field Report submitted for committee review. Justice Commission Meeting minutes of April 13th, 2018 were submitted for committee review. Additional reports included; Overall Operations & FBDC Goals/638 Scope of Work, Administration Data, Juvenile Department Report, Appellate Court Report, Adult Probation Report, Civil Department Report, Public Defender Report, Criminal



Department Report, & FBDC Organizational Chart. Currently there are 35 kids (21 males and 14 females) on probation. Out of the 35; 2 males and 2 females are placed in facilities elsewhere who are in need of special services. The probation officer also maintains contact with these children and their counselors.

E. Homeland Security - *Cliff Whitman, Director*
Addressed Above

F. Criminal Investigation – *Detective Sam Lincoln*
Averaging a felony a day. Corrective Action Plan: Currently working on bring case files up to BIA standards.

G. Adult Detention (GTFDC) - *Mike Young Bird, GTFDC Administrator*
Addressed above

H. Juvenile Detention (GTFDC) - *Mike Young Bird, Administrator*
Addressed above.

I. Child Support - *William Woods Jr., Interim Director & Attorney*
Report submitted for the record. Staffing update on the Director, Office Assistant, & Case Specialist positions. The program is operating well within in our FY18 approved Budget for Salaries/Personnel. Staff was invited to the North Dakota Annual Training Conference in Dickinson and sent four staff members to the training. Receipt of Tax offset funds from individuals who are delinquent on their child support obligations. Safeguarding requirements prohibit the release of the names, or sums collected. We update our offset list every other week. Director's meeting is scheduled May 8 & 9 in Denver. Bill Woods will be attending on the 8th; but not the 9th, as it is a regular Court date for Master Child Support calendar at Tribal Court. Bill Woods will be meeting on May 7, 2018 with federal staff to make modifications to our program plan, including policies and procedures, based upon the pending implementation of Guideline Code changes, and incorporating New Hire; Enforcement Remedies; and Disbursement deductions. We have captured all relevant data from our CIS, and based upon data collected, we have filed our second quarter report through Grant Solutions to the Federal Government. We had another great quarter and Total Collections = \$343,091. FORM OCSE-34 Report submitted.

J. Victim Services - *Sadie Young Bird, Director*
Item deferred.

K. TAT Legal - *Caleb Dogeagle*

V. CLOSED SESSION:

VI. ADJOURNMENT:

Motion: Councilman Frank Grady moved to adjourn the meeting. Councilwoman Monica Mayer seconded the motion. Meeting adjourned at 5:45PM.



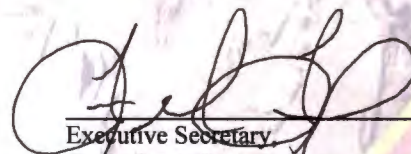
CERTIFICATION

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 7th day of August, 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 7th day of August 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