



CALL TO ORDER:

Councilwoman V. Judy Brugh called the meeting to order at 12:45PM.

I. ROLL CALL:

Present: Councilwoman Monica Mayer, Councilman Fred Fox, Councilwoman V. Judy Brugh. *Quorum established.*

II. APPROVAL OF AGENDA:

Motion: Councilman Fred Fox moved to approve the agenda. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

III. APPROVAL OF MINUTES:

• **April 3, 2019 Judicial Committee minutes**

Motion: Councilwoman Monica Mayer moved to approve the April 3rd, 2019 Judicial Committee minutes. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

IV. NEW BUSINESS:

A. Fort Berthold Housing Authority – Toni Parisian, Director

Requesting a roster from the Justice Center, need criminal judgments from the prosecutor of tenants. Would have back up if we ever had to go to court with a tenant. Would need to check with John Fredericks first. Get legal advice before moving forward.

B. Loan Forgiveness – Claressa White Horse

Took over Mother's loan since she passed on. Also have a personal loan. Just requesting the forgiveness on late Mothers loan. Live in 4 Bears Community. 15 owed mother's loan. Councilwoman Monica Mayer inquired wouldn't the probate cover the bill? Claressa already checked with small loans on their policy.

Motion: Councilwoman Monica Mayer moved to forward to TBC. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

V. PROGRAM UPDATES:

A. Public Safety Division of Drug Enforcement – Gerald "Chip" White Jr., Chief of Drug Enforcement [See Closed Session]
2 resolutions presented.



B. TAT Law Enforcement – Nelson Heart, Chief

Dean Wilkinson gave a report for Nelson Heart who is out on training. There are no drug statistics on the report that goes to Aberdeen. Committee gave a directive for Drug Enforcement sent all the drug data to Aberdeen. Norma spoke about a ZEEKUR program the enforcement departments are being trained on. Committee will send to TBC, addressing our data enforcement implementations. TAT Law Enforcement has some needs in their report, comes up to 1.5 million.

Motion: Councilman Fred Fox moved to forward Law Enforcement requests/needs to TBC. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

C. MHA DOT – Richard Hall, Director

Added into Title Seven the Jake Braking, also Saturations. Will put in the ordinance, hiring illegal aliens, Will be having a training June 12 on weighing trucks, license plates, informational. Will meet with Jeff Jensen on staff training and certifications.

D. TAT Tribal Court - Elizabeth Yellow Bird

Had personnel changes in the Court. Had some requests and concerns she shared with the Committee. Councilwoman Monica Mayer would like to see the Organizational Chart with the names on it. Need to have Barlow advertise the openings for Chief Judge. Councilwoman V. Judy Brugh will have her staff work on getting hires for the positions that are open.

E. Homeland Security – Cliff Whitman

Been busy with fires and rollovers. No spills occurred from the rollovers. The speed limit needs to be enforced by Bear Den. Planning exercises with incidents to fires and first responders. Had a question, would your program provide scanners for guns or metal weapons. Councilwoman V. Judy Brugh asked Cliff Whitman to look to see if there are any grants for these items.

F. Adult Detention – Joseph Poplaro

Joseph gave report. Does the Detention Centers send your data to Aberdeen, Yes. Are all the officers certified, two have been sent back without certifications, will be sending two more down soon for trainings. Schedule 8-8 and rotate days to nights. Everyone will get one day off during the weekend. Due to the adjudication process is keeping us from hiring right now. It can take up to a year to get adjudicated. BIA only takes a few weeks, 638 takes up to a year. Councilwoman V. Judy Brugh remembers there was a motion to send the adjudication process back to HR. Could do an Executive Action to get the process moving faster. Pat Wilkinson will look into the BIA adjudication process to get those services faster. The Tribe can supplement until the employee is adjudicated, once adjudicated, they can go under BIA. The Building is Tribal and the BIA should be paying a monthly lease, Pat Wilkinson will follow up on it.



G. Juvenile Detention – Mike Young Bird

Report submitted. Propane leak was fixed.

H. Child Support – William Woods Jr.

Report submitted. Need frond deck needs to be weatherized, already submitted a request.

I. Victim Services – Sadie Young Bird

Item deferred.

J. TAT Legal – Tyra Wilkinson, Attorney

Item deferred.

K. HR Departments – Barlow Wells, Director [*See Closed Session*]

VI. CLOSED SESSION

A. Public Safety Division of Drug Enforcement – Gerald "Chip" White Jr., Chief of Drug Enforcement

B. Benji Good Bird III

C. Enrollment Department

D. HR Department – Barlow Wells, Director

VII. ADJOURNMENT

Motion: Councilman Fred Fox moved to adjourn the meeting. Councilwoman Monica Mayer seconded the motion. Meeting adjourned at 3:54PM.



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 6th day of June, 2019; 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 6th day of June, 2019.

ATTEST:

Judicial Committee Chairman,
Councilwoman V. Judy Brugh
Tribal Business Council
Three Affiliated Tribes

Executive Secretary,
Councilman Fred W. Fox
Tribal Business Council
Three Affiliated Tribes