



CALL TO ORDER:

Councilwoman V. Judy Brugh called the meeting to order at 11:50AM.

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:

• **May 14, 2019 Judicial Committee**

Motion: Councilman Fred Fox moved to approve the May 14, 2019 Judicial Committee minutes. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

IV. NEW BUSINESS:

FTR: Councilwoman V. Judy Brugh asked Tonya Bussell if her issue doesn't go further than HR. Judicial Committee will not hear it.

V. PROGRAM UPDATES:

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

Captain Grace Her Many Horses provided the update. Will have vehicle checks during high traffic days. Councilwoman V. Judy Brugh asked about the adjudication process.

B. TAT Law Enforcement – Nelson Heart, Chief

1) Investigations – Dean Wilkinson

Adult & Juvenile 2019 Serious Incident Log Three Affiliated Tribes Law Enforcement Services Division of Investigations Report submitted. In May we had 2 indictments, and recently 2 more. Councilman Fred Fox made an issue known. McClean County notified Councilman Fred Fox. A person was in Garrison. Mentioned he pretended to shot at 11 people, his house was searched and found an assault rifle. He had a better bullet proof vest than our own Law Officers. He stated to people he was going to take out as many people as he could during the John Fogerty Concert. He kept a journal with disturbing writing in it. He was taken to the psychiatric ward in Minot. Councilwoman Monica Mayer stated that we need to have a Special Judicial work session with the Lt. about this.



TAT only had 3 officers on duty yesterday. McClean County had 11 police vehicles at the scene. There was also TAT Drug Enforcement on the scene. The Chairman wasn't contacted about this and mentioned they are working on getting more officers trained, adjudicated and on the road. Committee states Cliff Whitman should attend for emergency cases.

C. MHA DOT – Richard Hall, Director

Item deferred.

D. TAT Tribal Court - Elizabeth Yellow Bird [See Closed Session for additional]

Having issues with the maintenance in the building such as AC system. Last person left a position, Councilwoman V. Judy Brugh's staff will make sure to look into it.

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

Want to hire someone to work with an account at the bank. Councilman Fred Fox states, there was an issue before and had to close the account down. Committee would like to have a work session on getting bonds payed right away. Need to get an IT person at Tribal Court. Would like this person under TAT Court and not under MIS. Would like to work more with the Full Court System. Committee feels we need a system that can notify all emergency departments.

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

E. Homeland Security – Cliff Whitman

Received a call of dead fish and birds down by lost bridge. It was checked out by Environmental and no dead birds were found. Working on getting sirens hooked up, just waiting on the towers to be put into place. Someone needs to look into grants for metal detectors for the communities. Need an additional funding for some staff. Committee suggested Cliff put a budget together to present for additional staffing. Cliff mentioned he uses his personal vehicle to check on roll overs and emergencies. Looking into a Honeywell type system for tribal employees. Committee would like a list of projects we have on safety and security.

F. Adult Detention – Twila Hawkins [See Closed Session]

G. Juvenile Detention – Mike Young Bird, Administrator

Thus far forth month of May 2019, the Gerald "Tex" Fox Justice Center (GTFJC) currently has 9 correctional Officers on staff with 12 Positions open. 5 Corrections



Officers are currently IPA un-certified. Jessi Grandchamp graduated from 1 PA Basic Corrections Course on May 17, 2019 and did outstanding job with graduating in the 94th percentile. From 05/01/2019 to 05/31/2019 at 0800 hours there were 182 inmates brought into the custody of the GTFJC. Our capacity is currently 36 inmate. 114 were males and 68 were females. 110 were arrested in New Town, 27 in Four Bears, 36 inmates Parshall, 13 in Mandaree, 3 in white Shield and 3 in Twin Buttes. 119 were under the influence of Drugs and or alcohol. There were 332 charges assigned to the 182 inmate creating an average of 1.82 charges per person. We had 4 transports for the month, 2 of which were out of the local area. We had 0 facility Incident Report and 0 Serious incident Reports for the month of May.

H. Child Support – Alison Johnson

Item deferred.

I. Victim Services – Sadie Young Bird

Sadie gave an update. Have 8 staff currently, 8 is not adequate. 14 would be more adequate. The budget is doing well. Starting salary is \$17 per hour, would like \$19 starting. Will add Sadie to working session.

Motion: Councilwoman Monica Mayer moved to forward request to put HR first on the TBC agenda. Vote: 3-0-0. Motion carried.

J. TAT Legal – Tyra Wilkinson

Item deferred.

K. HR Departments – Barlow Wells

Item deferred.

VI. CLOSED SESSION

A. TAT Tribal Court – Elizabeth Yellow Bird

B. Emergency Services Personal Overtime – Barlow Wells/Lenny Abrams

C. Jessie Yellow Bird

D. Tonya Bussell

E. HR – Barlow Wells, Director

F. Adult Detention – Twila Hawkins

G. Vonnie Alberts

VII. ADJOURNMENT



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
JUDICIAL COMMITTEE
JUNE 6th, 2019 MINUTES
[CLOSED SESSION CONTENT EXCLUDED]

Motion: Councilman Fred Fox moved to adjourn the meeting. Councilwoman Monica Mayer seconded the motion. Meeting adjourned at 3:42PM.





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 22nd day of August, 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 22nd day of August, 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