



**CALL TO ORDER:**

Councilwoman V. Judy Brugh called the meeting to order 11:00AM.

**I. ROLL CALL:**

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

**II. APPROVAL OF AGENDA:**

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

**III. APPROVAL OF MINUTES:**

- **June 6, 2019 Judicial Committee**

*Motion:* Councilman Fred Fox moved to approve the June 6, 2019 Judicial Committee minutes. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

**IV. NEW BUSINESS:**

**A. Richard Hall – DOT**

Stacy Driver would like to be the Director of Licensing and have a separate budget from DOT. \$139 in the budget. 019 is DOT fund code. Councilwoman Monica Mayer recommended the request be presented by their supervisor Scott Satermo. Seeking a 25 MPH speed zone for Drags Wolf area but would need signatures and approval. Richard Hall will email Councilwoman V. Judy Brugh, Scott Satermo, Law Enforcement, and the Chairman.

**B. Card Reader Locks/After Work Hour Entry - Bruce Benson, Maintenance Director.**

The Director has installed card reader locks and is seeking committee approval to develop a listing of employees that will have access to the building after hours. The cards can be denied if employees are not authorized to stay after hours.

*Motion:* Councilman Fred Fox move to forward to TBC. Councilwoman Monica Mayer 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**

Report included listing of staff, Deployments by Weekday and detailed reports on recent investigations, types of drugs and paraphernalia seized and judicial activity.



Have on going cases currently, some individuals are from out of state, which takes a little longer. Electronic devices seized. Drugs seized. Assisted TAT with a stabbing during the Little Shell Celebration. Had an indictment from a drug overdose. Councilwoman Monica Mayer asked Chief White to put some more police surveillance on Wooden Bowl Apartments.

**B. TAT Tribal Court – *Marvel Heart, Court Administrator***

8 Positions currently being advertised. Need a clerk, Carolyn Spotted Horse left. Working on training for clerk court. Purchased some new software for the recording. Have 3 applicants that submitted applications, HR has the applications. Have a contract in legal for legal review. Almost 300,000 have been collect from back fines and other fines for the fiscal year. Hourly rate will change on the Justice Commission contract, will get it to legal. FY19 85% spent, a little under due to salaries from open positions. All the data is at the court house. Have EXTERI and can put all that data into there. Councilwoman V. Judy Brugh asked how many years have we been working on the codes? Many years. Getting pretty close to getting this done. Committee would like it brought to the next council meeting.

**C. TAT Law Enforcement – *Nelson Heart, Captain***

Nelson gave report. Have a training coming up for staff. Working with other entities. Summit in Albuquerque. Would like certain staff to attend this summit. Met with the Highway Patrol on the agreement. Need New vehicles, asked if money allocated for this yet? , Councilwoman V. Judy Brugh asked about the budget. Nelson states will have that worked out next week after meeting with the CFO. BPN with the game and fish, having issues with this. Got heavy armor for staff for rifle situations. Federal budget is usually around 1.3. Tribal budget is about 4. Spent 65% now. Rita assists with budget management. Working with payroll for breakdowns for timesheets. Have had officers that quit. 19 staffed currently, 17 are on the road. Have 5 that need adjudication and 2 that need to go to the academy. Grant for the HWP of 2 officers is around \$700,000. Around 6 million covered for the year. Need to spend down. Councilman Fred Fox gave out an MOU agreement with McLean County; they will have 6 officers to help patrol White Shield. McLean only uses 3 million for the fiscal year with 27 officers. Councilwoman Monica Mayer suggests having a work session and vet it out. There are 2 Criminal investigators. Need more investigators on Fort Berthold, we shouldn't be handing over to the BIA, our people need to be taken care of here. Grace Her Many Horses stated she worked on 2 other Tribes and they never went through the BIA, they went to Federal court on their own.

**1. McLean County LAW Enforcement MOU**

***Motion:*** Councilman Fred Fox moved to forward the Police Services MOU with McLean Council to TBC. Councilwoman Monica Mayer seconded the motion.  
Vote: 3-0-0. Motion carried.



**2. City of New Town Police MOU.**

Chief of Police Jackie Halonen with the New Town Police spoke about a possible MOU with North Segment. Cross deputation. Have 3 full time officers a SRO Officer and in the process of hiring 3 more officers. Chief Nelson Heart spoke about the benefits of working with the New Town Police. Committee will discuss in closed session an email sent to Chief Heart.

**D. Homeland Security – Cliff Whitman**

Installing Time Clocks for Sirens in the Communities of Twin Buttes, Four Bears, Mandaree, White Shield with curfews set at 10:00 PM. Full Scale Exercise BioUrja Terminal, Canadian Pacific Railway, Mountrail County Emergency Responders with collaborations with; TAT Law Enforcement, TAT Wildland Fire, Mountrail County Law Enforcement, New Town Fire Department, Law Enforcement, Minot Haz-mat Team, Parshall Fire Department. The Exercise will take place on August 27<sup>th</sup>, 4:30 to 8:00 at the BioUrja Terminal behind the Justice Center. We held two Training Exercises and a Tabletop Exercise for the Responders. Held meetings with the Emergency Responders and we are planning for the ICS (Incident Command System) Training. Running into issues with the sirens, but currently working the out. Will be working on an exercise next Friday, media will be there, the council is invited to attend. Need \$2,000 more in the budget for equipment. Has \$75,000 in the budget. Only 15% has been spent out of the budget so far this fiscal year. Councilwoman V. Judy Brugh has been asking about metal detectors. We need to be preventive. Next week bring in information on the metal detectors. Would like to ask anyone to volunteer.

**E. Adult Detention – Twila Hawkins**

*Item deferred.*

**F. Juvenile Detention – Robert Hunter**

*Item deferred.*

**G. Child Support – Alison Johnson, Director**

Currently fully staffed with our recent hire of Brandee Brugh as a Case Specialist, although at the end of August we will have another opening for a Case Specialist. Monthly Receipt and Distribution Reports for August, 2019. Indicates that total collected is \$214,744.20. The Quarterly report for the 3<sup>rd</sup> Quarter was at \$541,222.00. The FY2019 Budget was \$1,134,582.84. The FY2020 Budget is proposed at \$1,335,139.18, an increase of \$200,556.34. TAT is responsible for 20% of the increase which is \$40,111.27. Total Non-Federal share for our FY2020 Budget is \$267,027.83, which is broke down into Total Cash =\$215,158.79 and Total In-Kind =\$51,869.04. Have a contract with Contact for a bulk texting service that still needs



further Legal review. We are maintaining regular court session two times per month. The program is seeing participation in the court sessions by the non-custodial parents on the rise. We just had court yesterday and the next court date is August 28<sup>th</sup>. There was a leak in the ceiling of one of our employee's offices. The ceiling has a hole in it from previous water damages and it was repaired twice, but now it has started leaking again. Our program needs a vehicle due to increase of outreach and service of process- as we are paying out considerable sums in local mileage charges to the service person using his own vehicle. Looking at getting a program vehicle. Bill Woods was elected to be on the Board of Directors for the National Tribal Child Support Association.

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

**Discussion:** Councilman Fred Fox asked CEO staff Cheryl to look into the water leak in the Child Support Building.

#### **H. Victim Services – Sadie Young Bird, Director**

*Item deferred.*

#### **I. TAT Legal – Tyra Wilkinson, Acting Supervising Attorney**

The Legal department continues to recruit and isn't completely staffed. Continue to work. Reported that a Public Defender has been brought on and will not require housing for the \$96,000 contract. He has experience and housing in Minot. Would like to have another Public Defender in the future. Tyra Wilkinson is still working on the budget and 638 contract and recommended that the department be put back under the indirect pool. Committee asked about the hires for legal. Interviewed a couple people for the Legal department but housing continues to be a deterrent for potential hires. Councilman Fred Fox would like to see a subdivision for just professionals with about 10 homes to start with and maybe the TAT Housing Director, Lawrence Baker to get this to work. Councilwoman Monica Mayer states they are 85% spent for the year so far. Tyra Wilkinson noted that the CFO informed her that Legal budget is 100% expended. Councilwoman Monica Mayer wants data on how many are staffed in Legal and contracts that are being paid out. Get with CEO, CFO and Lenny Abrahms to address. Work continues on the tribal codes.

#### **J. HR Departments – Barlow Wells, Director**

*Item deferred.*

### **VI. CLOSED SESSION**

#### **A. Richard Hall, Transportation Director**



**B. Robert Hunter**

**C. E-mail** – *Nelson Heart, Chief of Police*

**VII. ADJOURNMENT**

**Motion:** Councilman Fred Fox moved to adjourn the meeting. Councilwoman Monica Mayer seconded the motion. Meeting adjourned at 2:12PM.





### 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 19<sup>th</sup> day of September, 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 19<sup>th</sup> day of September, 2019.

ATTEST:

Handwritten signature of Judy Brugh in black ink, written over a horizontal line.

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

Handwritten signature of Fred W. Fox in blue ink, written over a horizontal line.

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