



CALL TO ORDER:

Councilwoman V. Judy Brugh called the meeting to order at 11:29AM.

I. ROLL CALL:

Present: Councilwoman Monica Mayer, Councilman Cory Spotted Bear, & Councilwoman V. Judy Brugh. *Quorum established.*

II. APPROVAL OF AGENDA:

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

III. APPROVAL OF MINUTES:

• **January 7, 2020 Judicial Committee Minutes**

Motion: Councilwoman Monica Mayer moved to approve the January 7th, 2020 Judicial Committee minutes. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

IV. NEW BUSINESS:

A. BIA Probate Hearings FBDC – Kayla Danks, Superintendent

Issue discussed at Federal Partners. Would like to use the Tribal Court House for probate hearings. Albert Jones is willing to come to Fort Berthold and work here. There will need to be handicap access at the new court house. He comes here several times a year and will stay a week. He covers about 80 hearings per year. Prior to probate hearings there will be a 30 day notice to the probate person. Will need to have a contact person to set things up before hearings. Currently everything is done in the BIA conference room. Will need to forward to TBC to find a contact person here.

V. PROGRAM UPDATES:

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

Item deferred.

B. TAT Law Enforcement – Nelson Heart, Chief of Police

Chief Nelson Heart submitted report to the Committee for the record. Provided listing of current needs. Provided a staffing update: Awaiting adjudications, hires, trainings & HR was notified and are waiting for completions. Working with South Segment on housing for a female TAT Police Officer. Expressed concern over hiring before adjudications are done. Denise does our fleet management with repairs and broken down vehicles. TAT Maintenance can't move broken down vehicles to their garage. Found someone to help out with this. Working on wage matrix for TAT



Police officers. Expressed the need for a Medical Examiner on the reservation. Have applicants that are waiting to be interviewed for hire. Did some career fairs around the area and might have found someone from SD with extensive experience. Requested Closed Session for a personal issue. Informed the Committee that Dean Wilkinson has been working with the BIA Agent. They will be interviewing people to hire.

C. Department of Transportation – Richard Hall, Director

Working to get additional Motor Carriers. Hired another Dispatch to help out. Trying to get a Transit System going and researching grants for it. Would like to get some buses. Ron Hall is working on a grant for the bus transit development & facilities. Spoke to Scott Satermo about this. Would need to hire 4 drivers for the buses. Will be around \$50,000 per bus. Bring back a budget to the next meeting for this. March 10 meeting with the Governor concerning speed signs for the Four Bears area, a study was done for this and the study states it would cause more accidents. Need turn out lanes for the Four Bears areas, it is dangerous for school buses and semi's to stop. Look into street lights also.

D. TAT Tribal Court – Marvel Heart, Court Administrator

Item deferred.

E. Homeland Security – Cliff Whitman, Director

Item deferred.

F. Adult Detention (GTFJC) – Daniel Good Luck, Adult Administrator

Report submitted.

G. Juvenile Detention (GTFJC) – Mike Hunter

Report submitted. Have 3 officers that still need background checks done. Jennifer saw a rise in the juvenile side. Daniel stated there are more alcohol offences on the adult side.

H. Child Support – Alison Johnson, Director

Have a tribal resolution for child support to be taken out of disbursements. There was a problem, 35 individuals did not get child support taken out. The list was given to finance. Would like to take 1,000 out next disbursements for those individuals who didn't get anything out of disbursements. Guideline reviews are coming up. We are looking to modify our chart, will work with a committee to get this started. Interjurisdictional grant for child support, would like to apply for this grant. March 19 there will be a meeting to meet with people for this grant. Cesareo Alvarez will work with Bill Woods on this.



I. Victim Services – Sadie Young Bird, Director

Item deferred.

J. TAT Legal – Tara Wilkinson, Lead Attorney

Advertised for a new Admin Assistant and lawyer locally. Committee states it needs to be advertised outside of the area. Housing is an issue for bring in any new lawyers. Councilwoman Monica Mayer states North Segment has no open housing at this time. Fort Berthold housing is not helping out with housing.

K. HR Departments –Melissa Brady, Acting Director

Need time to review. Received a document about the same individual. Needs to be Closed Session.

VI. CLOSED SESSION

A. HR Department – Melissa Brady, Acting Director

B. Malone Wilkinson

C. TAT Law Enforcement – Nelson Heart, Chief of Police

VII. ADJOURNMENT

Motion: Councilwoman Cory Spotted Bear moved to adjourn the meeting.
Councilwoman Monica Mayer seconded the motion. Meeting adjourned at 6:28 PM.




CERTIFICATION

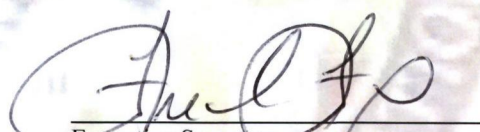
I, the undersigned, as Chairman for the Tribal Business Council's Judicial Committee of the of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council's Judicial Committee is composed of three [3] members of whom [2] constitute a quorum; 3 were present at the Judicial Meeting thereof duly called, noticed, convened and held on the 5th day of February, 2021; 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 5th day of February, 2021.

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