



CALL TO ORDER:

Councilwoman V. Judy Brugh called the meeting to order at 2:28 PM.

I. ROLL CALL:

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

II. APPROVAL OF AGENDA:

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

III. APPROVAL OF MINUTES:

- **February 5th, 2021 Judicial Committee Minutes.**

Motion: Councilman Fred Fox moved to approve the February 5th, 2021 Judicial Committee Minutes subject to minor corrections. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

IV. PROGRAM UPDATES:

FTR: Councilwoman Sherry Turner Lone-Fight joined the meeting at 2:30 PM

A. Public Safety Division of Drug Enforcement

Report submitted for the record. Banishment of Drug Dealers from Fort Berthold (Code). First banishment was Michael Smith. Legal is still reviewing resolution for banishment of Jumero James.

Motion: Councilman Fred Fox moved to forward to TBC. Councilwoman Sherry Turner Lone-Fight seconded the motion. Vote: 4-0-0. Motion carried.

B. Department of Transportation (DOT) – Blaine Flynn, Director

Resolution to cited weight limit. Resolution entitled: "Amending Resolution Nos. 12-120-VJB and 18-211-FWF as to Cited Weight Limit Provisions Adopted and Applicable on All Roads Within the Jurisdiction of MHA Nation."

Motion: Councilwoman Sherry Turner Lone-Fight moved to forward resolution to TBC. Councilman Fred Fox seconded the motion. Vote: 4-0-0. Motion carried.

C. TAT Tribal Court – Chief Judge David Christenson & Dr. Elizabeth Yellow Bird, Interim Court Administrator

FTR: Councilman Cory Spotted Bear joined the meeting. 2:44 PM.



Report submitted for the record. Wellness court has been pushed back a week to continue to hire a coordinator. There will be an application for the court. There is a cultural advisor on the board? There is a board and there is an elder on there. Sharon Thompson via conference call, she is working on the policy and procedures should be ready April 12th. Sharon explained the policy for wellness court. Councilwoman V. Judy Brugh feels strongly there needs to be a cultural advisor on the board (an elder). There will be a cultural component to the wellness court. An elder from each community would be good. People on the steering committee have been working on a list. Court needs two Magistrates and a Judge. Sending the information to HR. Wellness Court would take place once a week. Finance wanted the budget. Councilwoman Monica Mayer feels the case manager needs an assistant. Need a resolution to direct everyone to know who is doing what. In the long run we will need to extend an EDO. Councilwoman Monica Mayer states we need someone here in Fort Berthold to assist with the treatment. Councilwoman V. Judy Brugh states, we should address this in a health working session.

D. Homeland Security – Cliff Whitman, Director

Item deferred.

E. Gerald Tex Fox Justice Center (GTFJC) Adult Detention – Danielle Goodluck Administrator

Item deferred.

F. Gerald Tex Fox Justice Center (GTFJC) Juvenile Detention – Mike Young Bird, Administrator

Report submitted for the record. In February we had (12) youth who received services. We had (4) 960's filed and (1) forensic interview completed. We are screening youth upon arrival into the justice center and taking daily temperature's for Covid precautions. We had (0) referrals to COL, (0) to Summit Counseling, (2) to North Central for court ordered evaluations. There was (1) youth placed at Eckert, (1) at Great Plains Treatment Center. We have one youth who is at Dakota Boys/Girls Ranch in Bismarck. We had (9) youth test positive for marijuana, (0) for opioids, (4) alcohol, (4) fentanyl, and (1) amphetamines. The number of youth on fentanyl was lower this month, but several other youth reported using fentanyl but it did not show in their test. Youth report that it is very accessible to them. We continue to serve the youth and their families the best we can through these challenging times. We are seeing youth who have lost very dear family members due to the pandemic. Youth we have come through are doors are amazing youth with so much potential.

G. Child Support – Alison Johnson, Director



Report submitted for the record. Child Support guidelines have to be looked over every four years. In 2009, there was an out dated system, no replacement has been found for that system. We felt it was better to use gross income instead of new income and self-employed. Have three categories. Want to take this to TBC for approval. 704 open cases, 90 some that don't pay child support. The new guidelines will touch all the categories.

Motion: Councilwoman Monica Mayer moved to forward guidelines to TBC for further discussion. Councilman Fred Fox seconded the motion. Vote: 4-0-0. Motion carried.

FTR: Councilman Cory Spotted Bear left meeting.

The building the facilities did not work for a few weeks when the pipes froze. Have a leaking roof. Have been approved in 2019 for a new building. Councilwoman V. Judy Brugh asked why can't we get them a place. The CEO's office was working on this. There are nine staff at Child support. Councilwoman V. Judy Brugh will have her staff look for a home for Child Support office. Robert White out of Four Bears office will look into a place.

H. Victim Services – Sadie Young Bird, Director

Item deferred.

I. TAT Legal – Tyra Wilkinson, MHA Supervising Attorney
Contract and Resolution presented.

Motion: Councilman Fred Fox moved to forward to the TBC meeting. Councilwoman Monica Mayer seconded the motion. Vote: 4-0-0. Motion carried.

Councilwoman Monica Mayer asked Tyra if got her pay raise. Tyra states she did not. Tyra's last contract was 2 years ago. Councilman Fred Fox would like to have her pay match the last lead attorney. Councilwoman Monica Mayer mentioned, signing and retention bonus should be in there.

Motion: Councilman Fred Fox moved to forward to TBC. Councilwoman Monica Mayer seconded the motion. Vote: 4-0-0. Motion carried.

J. HR Department – Melissa Brady, Director
See Closed Session.

V. CLOSED SESSION:

A. HR Department – Melissa Brady, Director

B. Law Enforcement – Marty Foote, Acting Chief of Police



C. Letter of Concern

VI. ADJOURNMENT:

Motion: Councilman Fred Fox moved to adjourn the meeting. Councilwoman Monica Mayer seconded the motion. Adjourned at 4:25 PM.






CERTIFICATION

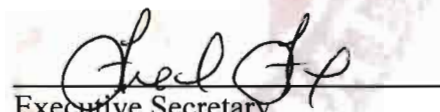
I, the undersigned, as Chairman for the Tribal Business Council's Judicial Committee of the of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council's Judicial Committee is composed of three [3] members of whom [2] constitute a quorum; 3 were present at the Judicial Meeting thereof duly called, noticed, convened and held on the 6th day of May, 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 6th day of May, 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