



CALL TO ORDER:

Councilwoman V. Judy Brugh called the meeting to order at 1:38 PM.

I. ROLL CALL:

Present: Councilwoman Monica Mayer, Councilwoman V. Judy Brugh, & Councilwoman Sherry Turner Lone-Fight. *Quorum established.*

II. APPROVAL OF AGENDA:

Motion: Councilwoman Monica Mayer moved to approve the agenda. Councilwoman Sherry Turner Lone-Fight seconded the motion. Vote: 3-0-0. Motion carried.

III. APPROVAL OF MINUTES:

• **March 25th, 2021 Judicial Committee Minutes.**

Motion: Councilwoman Monica Mayer moved to approve the March 25th, 2021 Judicial Committee Minutes subject to minor corrections. Councilwoman Sherry Turner Lone-Fight seconded the motion. Vote: 3-0-0. Motion carried.

IV. PROGRAM UPDATES:

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

Report submitted for the record. No action items. Submitted Public Safety Administrator Job Description for review. Committee questioned why the last banishment resolution hasn't been signed yet. A question about someone who is harboring a criminal. Judge Christensen states it is the due process that the person knows they are banished. Councilwoman V. Judy Brugh asked if we put it in the paper it should be known, Judge states yes. Councilwoman Sherry Turner Lone-Fight suggested we can put into resolution and put the resolution in the paper. The website could be used in the same way. Councilwoman Monica Mayer asked about the Bowen, issue with the way he spoke to her. Need to get everyone on board with salary and chain of command and insubordination. May 20th will have a work session (at the casino) of all law enforcement and staff have been directed to be there by Councilwoman V. Judy Brugh. Councilwoman Sherry Turner Lone-Fight asked Special Agent Dawn White noted if Mandaree is getting better, Special Agent Dawn White thinks so.

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

Report submitted for the record. Provided a Road Rooster Report that shows a total: 28 - Road ready TAT Officers, Specialized Teams who are assigned to Patrol Duties, CY 2020 / CY 2021 Drug Overdose Comparison (Gender Comparison, By Segment, & Drug Type). Deeandra Catches graduated Police Academy already, she lost her residence to fire. Have 3 Sargent positions and have new hires. Mark New Holy, Curt



Olden, Tomahawk. Temp hire with Jacob King, had to relieve him since his license was revoked from a prior position. 28 officers on the road. Councilwoman V. Judy Brugh inquired why there are more officers in some of the other smaller Segments. Councilwoman Sherry Turner Lone-Fight asked why Sgt. Jay Brugh is not a Lieutenant yet? Acting Chief of Police Marty Foote states he still needs to work at another level. Councilwoman Monica Mayer states he should be elevated up. Councilwoman Monica Mayer asked if she could put the od's and banishment on the North Segment website, Acting Chief of Police Marty Foote states yes. Francine White states, they are working on the codes for, ingestion, manslaughter, neo natal exposure and incarceration of expecting mothers. Working with several other tribes on this. Lisa Redford has extensions on the US Department of Justice Grant. She needs to make sure Aubrianna, Justin Young Bird and Brady Many are on there. Sharon Thompson is digitizing the code. Liz gave an incomplete code to Lisa. Councilwoman Monica Mayer informed Acting Chief of Police Marty Foote to have the salary matrix ready for the next TBC.

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

Report Submitted for the record. No action items. Motor Carrier Inspectors Thomas Fredericks, and Jocko Frank have Successfully completed 80 hours of The North American Standard Part A & B Federal Motor Carrier Safety Administration Training at the North Dakota (LETA) Facility in Bismarck, ND. We moved locations, MHA DOT is no longer at 9710 Hwy 23. We Are now located at 335 Main Street, New Town ND 58763 (Licensing Building). Profit & Loss Report. 102 Total calls, 19 citations issued. Citation Amounts total: \$25,550. Matthew Yellow Wolf gave an update also. Councilwoman Sherry Turner-Lone Fight reminded about the stolen gravel, the gravel that is from private land, DOT cannot do anything about that. They can just note what they see.

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

Report submitted for the record. The Chief Judge has completed an updated organizational chart. The court needs the names of the people who the council representatives appointed to the Wellness Board so we can have a meeting this month. The Court is providing a summary of the Wellness Court written by Kelly Fox the Case Manager. Provided a budget summary for April 2021. When the email and computers are all back up the court will complete a full monthly report and submit it via email to everyone. Still looking for Wellness Court Coordinator and need more bailiffs. Still need a building maintenance person and someone with a lot of IT knowledge. HR Director will work with Elizabeth on a building maintenance person. Wellness Court is doing ok but Dave would like to see it do better.

E. Homeland Security – Cliff Whitman, Director

Item deferred.



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

Item deferred.

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

Item deferred.

H. Child Support – Alison Johnson, Director

Report Submitted for the record. We are currently fully staffed. Total collected in April 2021 was: 5158,748.47. Our next court dates are on May 12th and May 26th, 2021. Child Support Building - Robert White was given the task of locating a possible new building for the Child Support offices. Still waiting on any possibilities for that. TAT Child Support is still continuing to operate efficiently with getting our Child Support payments processed twice weekly as well as receiving payments regularly from clients.

I. Victim Services – Sadie Young Bird, Director

Item deferred.

J. TAT Legal – Tyra Wilkinson, Supervising Attorney

Item deferred.

K. HR Department – Melissa Brady, Director

The HR Department was hit with the computer virus so they are requesting patience until they are up and running again. HR is doing their best. Have recently gained access to Job Service and will utilize it soon.

Motion: Councilwoman Monica Mayer moved for the position to advertise until June 1. Public Safety Administrator will be extended. Re-advertise position for 30 days. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 3-0-0. Motion carried.

V. ADJOURNMENT:

Motion: Councilwoman Monica Mayer moved to adjourn the meeting. Councilwoman Sherry Turner Lone-Fight seconded the motion. Meeting adjourned at 4:05 PM.



CERTIFICATION

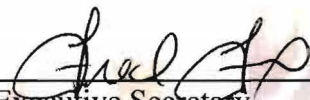
I, the undersigned, as Chairman for the Tribal Business Council's Judicial Committee of the of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council's Judicial Committee is composed of three [3] members of whom [2] constitute a quorum; 3 were present at the Judicial Meeting thereof duly called, noticed, convened and held on the 8th day of November, 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 8th day of November, 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