



CALL TO ORDER:

Councilwoman V. Judy Brugh called the meeting to order at 1:30 PM.

I. ROLL CALL:

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

II. APPROVAL OF AGENDA:

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

III. APPROVAL OF MINUTES:

• **February 8th, 2022 Judicial Committee Minutes**

Motion: Councilwoman Monica Mayer moved to approve February 8th, 2022 Judicial Committee Minutes subject to minor corrections. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 3-0-0. Motion carried.

IV. NEW BUSINESS:

A. L.V. Consultant Contract

Consultant will serve as special energy liaison for the Four Bears community including, but not limited to: Reliable analysis and reporting of the new trends in the energy field that may have an impact on individual community members and the Four Bears community as a whole, advising and reporting about energy related issues in the Four Bears Segment, and other duties as assigned. Request to forward Lane D. Vocu Contract to Executive Committee.

Motion: Councilwoman Sherry Turner-Lone Fight moved to forward contract to Executive Committee. 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 & Supervisory Special Agent Dawn White

Item deferred.

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

Captain Phil Packineau is setting up a pay structure and should have it ready for next month's meeting. Marty has a SAR, he will talk it over with Councilwoman V. Judy Brugh after the meeting. Councilwoman V. Judy Brugh asked if there were officers in



all the schools, not yet states Marty. Councilwoman V. Judy Brugh has someone in mind that could go into the schools to talk about drugs. Are the children being thought of, is there someone to work with them with sessions on drugs. We need preventive. Need to educate the parents/guardians what drugs look like so they know what they need to look for. Councilwoman Monica Mayer would like to suggest to do a massive drug work session, Social Services, Chief of Police, DEA, Domestic Violence, The Door, Segment Security, Casino Security and Surveillance, the Court, Correctional Officers and Elbowoods. Councilwoman Sherry Turner-Lone Fight had adults approach her about adults being in jail, could the Door visit with them, so they are not just sitting there. Can pregnant women be incarcerated, would it affect the 638 contract? Because if not, we could make policy for it. Captain states they need a medical doctor for emergencies that may occur in pregnant women. Councilwoman V. Judy Brugh states, we can have Jan look into it and bring it to Executive.

C. Department of Transportation – Blaine Flynn, Director

Item deferred.

D. TAT Tribal Court – Dr. Elizabeth Yellow Bird, Court Administrator

Approval for updated organizational chart. Requesting approval for chart.

Motion: Councilwoman Sherry Turner-Lone Fight moved to approve and forward to Executive Committee. Councilwoman Monica Mayer seconded the motion.

Vote: 3-0-0. Motion carried.

The housing situation, may have lost that, lost a worker due to this. need a dedicated housing. Housing is an issue.

Renewal of Judge Seaworth contract. Dave's recommendation? There are strengths and not some. She researches things and is thorough because of it. He asked approval of contract until end of September.

Motion: Councilwoman Monica Mayer moved to forward Contract to Executive Committee. Councilwoman Sherry Turner-Lone Fight seconded the motion.

Vote: 3-0-0.

E. Homeland Security – Cliff Whitman

Item deferred.

F. Adult Detention – Danielle Goodluck, Director

MOU between McLean County Detention Center and the Gerald Tex Fox Justice Center for Housing of prisoners. Cannot keep pregnant woman for over 6 months.



They have a medical facility next to the hospital. Another option is the drug patch. Councilwoman Sherry Turner-Lone Fight states, wouldn't the ankle monitor be better. Councilwoman Monica Mayer asked, wouldn't house arrest with the ankle monitor be better, it's another option, can also add alcohol detection on it. Keep the pregnant women's disbursements to pay for their fees and patches/monitors. El Marie Conklin states, hold their disbursements until they are out of treatment also.

Motion: Councilwoman Monica Mayer moved to forward to Executive Committee subject to Legal review and Code changes. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 3-0-0. Motion carried.

Discussion: work it to be changed to the client will pay not the Gerald Tex Fox Justice Center.

G. Juvenile Detention – Mike Young Bird, Administrator

Addressed.

H. Child Support – Alison Johnson, Director

The building is frozen up again, maintenance has been working on it. The pipes are frozen again, and have to use bathrooms in other facilities. Understand there will be offices open at the Tribal Building soon. National Tribal Child Support Association, National training organization. This conference will take place June 12-15 2022. Request is for \$5,000 donation. Seeking a Council Member to come and see the conferences.

Motion: Councilwoman Monica Mayer moved to forward to Executive Committee for action on donation request. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 3-0-0. Motion carried.

I. Victim Services – Sadie Young Bird, Director

Item deferred.

J. TAT Game & Fish – Toni Smith, Director

Item deferred.

K. TAT Legal – Tyra Wilkinson

Contract with Bill Woods. \$1,200. \$ 200 per hours at 12 hours.

Motion: Councilwoman Sherry Turner-Lone Fight moved to forward with recommendation of approval approve the contract at \$200 per hour capped at 12



hours for a total of \$1,200. Councilwoman Monica Mayer seconded the motion.
Vote: 3-0-0. Motion carried.

L. HR Department – *Melissa Brady, Director*

Item deferred.

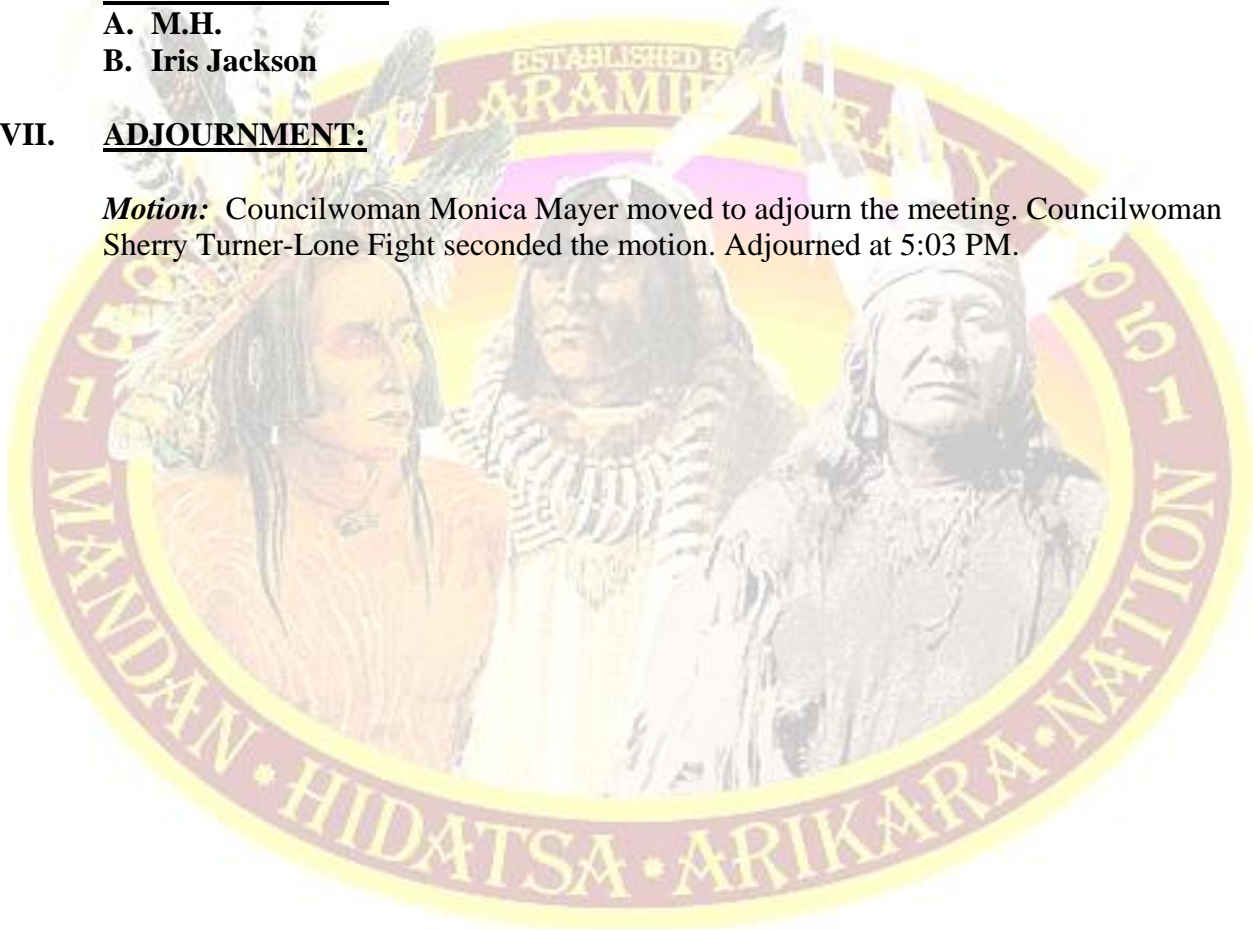
VI. CLOSED SESSION:

A. M.H.

B. Iris Jackson

VII. ADJOURNMENT:

Motion: Councilwoman Monica Mayer moved to adjourn the meeting. Councilwoman Sherry Turner-Lone Fight seconded the motion. Adjourned at 5:03 PM.






CERTIFICATION

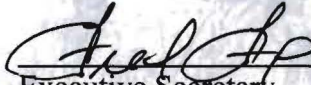
I, the undersigned, as Chairman for the Tribal Business Council's Judicial Committee of the of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council's Judicial Committee is composed of three [3] members of whom [2] constitute a quorum; 3 were present at the Judicial Meeting thereof duly called, noticed, convened and held on the 26th day of April, 2022; that the foregoing Minutes were duly adopted at such meeting by the affirmative vote of 3 members; ~~2~~ members opposed; 0 members abstained; 0 Members not voting.

Dated this 26th day of April, 2022.

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