



**CALL TO ORDER:**

Councilwoman V. Judy Brugh called the meeting to order at 2:45 PM.

**I. ROLL CALL:**

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

**II. APPROVAL OF AGENDA:**

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

**III. APPROVAL OF MINUTES:**

• **March 7<sup>th</sup>, 2022 Judicial Committee Minutes**

*Motion:* Councilman Fred Fox moved to approve March 7<sup>th</sup>, 2022 Judicial Committee Minutes subject to minor corrections. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

**IV. NEW BUSINESS:**

**A. Luana Little Wind**

Brought forth an incident where Officer Mark New Holy roughed up her son in their yard. The Officer did not turn on siren while chasing her son on his dirt bike, and was stopped off in the yard after running 2 stop signs. The officer banged the 13 year olds and hand cuffed him. Why did the officer did not stop him when he went through the first stop sign? The acting Chief of Police called the house and stated to Kasey that the Officer did everything right because Luana stated she could press charges on the Officer. The charge was for not stopping and evading. Everything was on video.

*FTR:* Councilwoman Sherry Turner-Lone Fight joined the meeting at 2:52 PM.

The minor is 12-year-old. Luana wants to know what she is to do. She was already told by the Chief of Police nothing can be done about it. Councilwoman Monica Mayer states this happened in North Segment and feels she has some authority to do something. After observing the video of the incident, she feels they should file a written complaint of excessive force. There should be bike training in the community for the kids (Bike Safety). Councilwoman V. Judy Brugh asked Judge Christiansen if there is a code and what is it? Chief Marty Foote was called by Officer Mew Holy and received notes from Dispatch, and he would like to show the Committee what they have on the incident. Law Enforcement showed the footage of the body camera and the Car camera.

**B. A&W Towing - Nathaniel Mayer**



Brought forth an incident where Jon Poncho Brady had his work truck towed by A&W Towing. Jon had asked Nathaniel Mayer to look into it because he was out of town at the time. During the phone call to A&W he was disrespectful and hung up on him. The City of New Town had a code, and on Friday they towed about 40 vehicles in New Town. The A&W Towing owner had a lack of respect towards Nathaniel. The towing company has a policy allowing an attitude fee. Councilwoman Monica Mayer recommended having Legal look into it to see if they have the right to take tribal vehicles off the reservation. North Segment would like to order two more tow trucks and asked the tribe not to utilize A&W. Nathaniel states if they inform North Segment of any towed vehicles the segment can haul them. Councilman Fred Fox recommends the North Segment towing service be added to a tribal department so it doesn't come out of the North Segment budget. Councilwoman V. Judy Brugh asked Law Enforcement to start utilizing North Segment towing.

**Motion:** Councilwoman Monica Mayer moved to forward to TBC for further discussion. Councilman Fred Fox seconded the motion. Vote: 5-0-0. 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**  
Report submitted for the record.

**B. TAT Law Enforcement - Marty Foote, Chief of Police**  
Report submitted for the record. Need to have a resolution forwarded, have some funding that can be used.

Pay scale structure was presented. Have 1.5 million and \$650,000 we can allocate also. Would like retro pay for some officers that are not at the pay rate. 114 thousand plus to utilize. Plus, some other monies to access. The pay scale shows the surrounding counties and what their Law Enforcement are paid.

**Motion:** Councilwoman Monica Mayer moved to forward Pay Scale Proposal to TBC. Councilman Fred Fox seconded the motion. Vote: 5-0-0. Motion carried.

**C. Department of Transportation (DOT) – Blaine Flynn, Director**  
Report submitted for the record. Presented a MOU with TERO that has been sent to Legal for review. Councilman Fred Fox recommended putting the MOU with a resolution. Councilwoman Monica Mayer asked how many positions in the department and Director Flynn 21, 18 are filled. Budget is ok.

**Motion:** Councilman Fred Fox moved to forward resolution to TBC. Councilwoman Monica Mayer seconded the motion. Vote: 5-0-0. Motion carried.





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

Training on May 27<sup>th</sup>. Had a jury trial.

**E. Homeland Security** – *Cliff Whitman*

Bill from Gaffney's for a time clock. The last CEO wouldn't pay it and had budget taken away. Gaffney's bill is \$4,457.30. Galls price quote of 61,776.17 for a metal detector, VJB asked Cliff to get some more quotes. Also, did Cliff talk to the CFO and see if some of the can

**Motion:** Councilwoman Monica Mayer moved to approve to have Finance look at bill and get paid. Councilman Fred Fox seconded the motion. Vote: 5-0-0. Motion carried.

**F. GTFJC Adult Detention** – *Danielle Goodluck, Administrator*

*Item deferred.*

**G. GTFJC Juvenile Detention** – *Mike Young Bird, Administrator*

*Item deferred.*

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

Report submitted for the record. Monthly collections -- Total collected in March 2022 was: \$131,436.40. Total Number of Cases Open: 655. Total Amount of Current Support Due on Cases: \$161,029.29. Total Amount of Current Support Collected on Cases: \$78,913.32. Total Amount of Past Due Support Owed on Cases: \$6,819,957.09. Total Amount of Past Due Collected on Cases in March: \$52,523.08

Currently working on a breakdown of the Collections and Cases that are is disbursement only, Arrears only and how many cases are just simply not paying their obligations for a better look at our numbers. Will have that ready for next month's meeting. Attached is a broad picture of Child Support numbers. Staffing - Currently fully staffed with 9 employees. Tribal Court - Our next court dates are on May 4<sup>th</sup>, and May 11<sup>th</sup>, 2022. National Association of Tribal Child Support Directors (NATCSD)- I attended the NATCSD April 4<sup>th</sup>-7<sup>th</sup>, in Albuquerque, NM at the Isleta Resort and Casino. It was very nice to see the other Tribal Directors and representatives from the Federal Office of Child Support Enforcement in person after 2 years of zoom meetings. We also got to meet the new Commissioner of Child Support, Tangela Gray, and addressed matters like reducing our Non-Federal Share to 10% from the current 20%. Child Support Building - Still waiting to hear on any possible leads for a new office space for Child Support. Appreciate all of your help on this matter. Here are some possible ideas for a Child Support building that have been brought to my attention: The Awaii Diabetes Center (Their old building right by our office), Possibly the Finance and Small Loans sections of the current tribal building after they move to new locations, Children's Safety Center. That was once talked



about a possibility a few months ago at the Judicial meeting. Possibly Chairman's area after they move to new location. The old Coffee shop (JC Java Coffeehouse) on main street in New Town. Could remodel the inside into office spaces for Child Support. TAT Child Support is continuing to operate efficiently with getting our Child Support payments processed twice weekly as well as receiving payments regularly from clients. We continue to strive to do the best job we can while staying safe and healthy.

**I. Victim Services – Sadie Young Bird, Director**

*Item deferred.*

**J. TAT Game & Fish – Toni Smith, Director**

Report submitted for the record.

**K. TAT Legal – Tyra Wilkinson, Lead Attorney**

*Item deferred.*

**L. HR Department – Melissa Brady, Director**

Report submitted for the record. Hires: 17. Rehires: 24. SARS entered: 312. Salary Modifications: 28. Closeouts entered (termination/resignation/transfer): 50. Verification of Employment: 34. Backgrounds: Active Screening Pending: 9. TAT Tribal Court Pending: 11. Other Tribal Court Pending: 3. Basic Prelims: 79. PSC Pending Full Investigation: 61. The HR Department is understaffed and at times overwhelmed with daily tasks. Industry standard is 1-1.4 HR staff member per 100 organization employees. The Tribe currently has 1,514 employees. HR should have at least 15 to 21 employees. We currently have 11 employees. The barrier for HR becoming fully staffed is lack of office space. Our current staff needs are as follows: 2 Background Verification Specialists, Benefit Specialist, and Receptionist/File Clerk. Per CEO, HR has been directed to hire an Employment Pool Coordinator for the Tribe to assist departments with immediate and temporary hiring needs.

**VI. CLOSED SESSION:**

- A. El Marie Conklin**
- B. Homeland Security**
- C. RW**

**VII. ADJOURNMENT:**

**Motion:** Councilwoman Monica Mayer moved to adjourn the meeting. Councilwoman Sherry Turner Lone Fight seconded the motion. Meeting adjourned at 6:00 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 2<sup>nd</sup> day of June, 2022; 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 2<sup>nd</sup> day of June, 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