



CALL TO ORDER:

Councilwoman Monica Mayer called the meeting to order at 1:24 PM.

I. ROLL CALL:

Present: Councilwoman Monica Mayer, Councilman Fred Fox, & Councilwoman Sherry Turner-Lone Fight. *Quorum established.*

II. APPROVAL OF AGENDA:

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

III. APPROVAL OF MINUTES:

- **October 31st, 2023 Judicial Committee Minutes.**

Motion: Councilman Fred Fox moved to approve the October 31st, 2023 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. Next Health & Human Committee Meeting Date**
January 4th, 2023.

V. PROGRAM UPDATES:

- A. Tribal Code – Jan Morley/Leonika Charging/Sharon Thompson**

Item deferred.

- B. Public Safety - Philip Packineau, Administrator**

There is a total of about 30 Officer's. Gun Range Contract is in Legal review, should be done in a few days and requesting to forward to Executive Committee. Selecting for Range provider should have a decision by the 15th of December. Would like to have an IT employee specifically for Public Safety. Have body cam equipment and have been using them already. Councilwoman Sherry Turner-Lone Fight asked Mr. Packineau about her neighbors. Mr. Packineau will discuss more in Closed Session.

- C. Public Safety Division of Drug Enforcement – Gerald White Jr., Chief of Drug Enforcement**

Report submitted for the record. Total of 15 positions. There are two vacancies in Canine and two positions in Support that are currently open. They are good as far as the budget goes.

- D. TAT Law Enforcement - Nelson Heart Jr., Chief of Police**



Mr. Packineau stated that Chief Nelson Heart was working all night with other staff looking for a missing juvenile, so he is not in attendance.

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

Report submitted for the record. Mr. Flynn is on leave. His staff gave a brief update. Waiting for the budget to get approved, waiting for CFO to complete.

F. Fort Berthold District Court (FBDC) – Dr. Elizabeth Yellow Bird, Court Administrator

Report submitted for the record. Working on a salary matrix. There are issues with the Clerk of Court, 3 positions and 6 Deputy Clerks. Issues are with supervision, salary, Chief Clerk of Court position, Councilwoman Monica Mayer asked Melissa Brady to investigate the education qualifications for the Chief Clerk of Court defined. Should have a work session on this issue. Janie will set up a work session. Issues, El Marie Conklin asked if they could have services in the jail.

G. Gerrald Tex Fox Detention Center (GTFDC) - Adult Detention Sponsorship request.

Motion: Councilwoman Sherry Turner-Lone Fight moved to approve committee will sponsor a dinner of gratitude for the Corrections Officers. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

H. Gerrald Tex Fox Detention Center (GTFDC) - Juvenile Detention – Mike Young Bird, Administrator

Item deferred.

I. Child Support – Whitefishwoman, Director

White Fish Woman is the new Director of Child Support. Issue with mold in the building they are currently in. The Director asked if they are going to work on that until they move. Councilwoman Monica Mayer they are working on getting Child Support into their new building as soon as possible. Indirect cost could not charge rent but could do it in other ways, Councilwoman Monica Mayer will need to discuss this more with Child Support. They would like their own.

J. Victim Services – Sadie Youngbird, Director

Item deferred.

K. MMEIP – Lissa Yellow Bird-Chase, Director

Item deferred.



L. TAT Legal Services – Tyra Wilkinson, Lead Attorney

Item deferred.

M. HR Department – Melissa Brady, Director

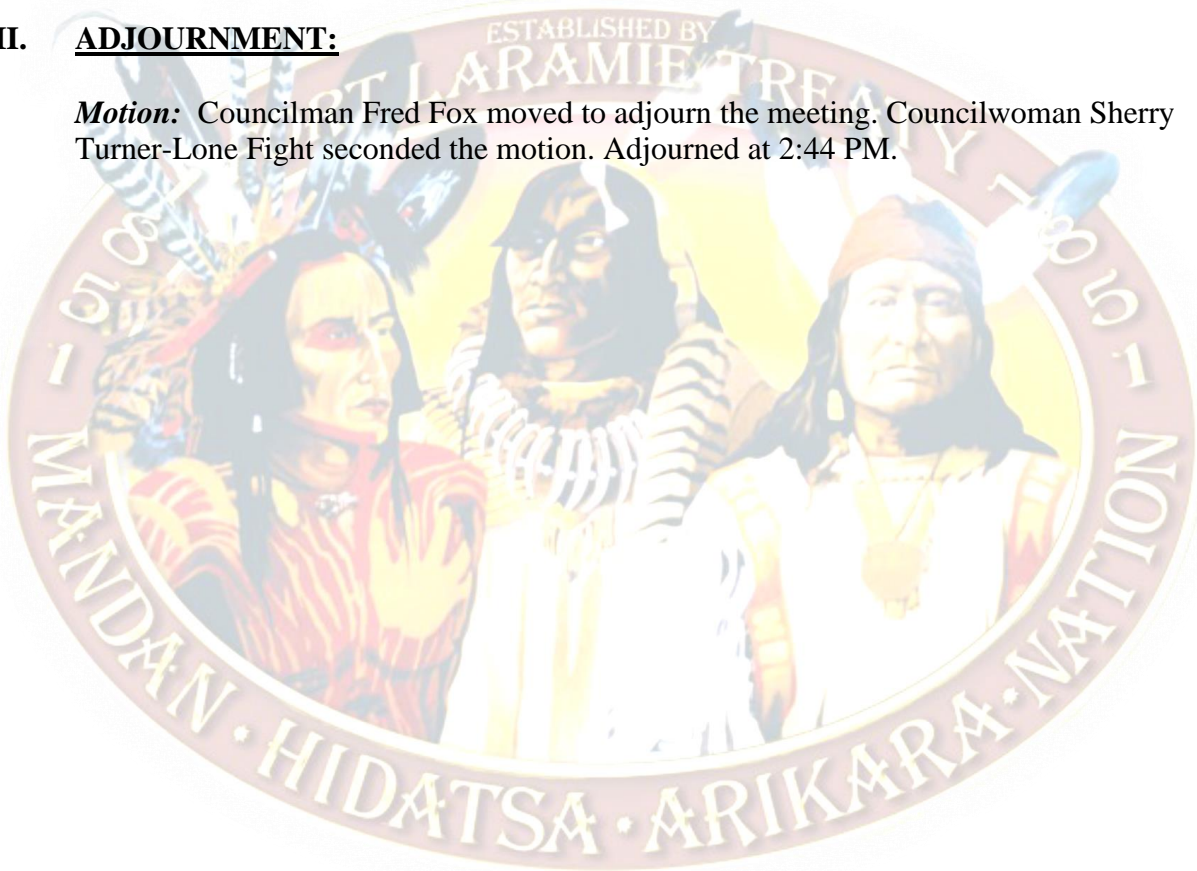
Item deferred.

VI. CLOSED SESSION:

A. Public Safety - Philip Packineau, Administrator

VII. ADJOURNMENT:

Motion: Councilman Fred Fox moved to adjourn the meeting. Councilwoman Sherry Turner-Lone Fight seconded the motion. Adjourned at 2:44 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 29th day of January, 2024; 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 29th day of January 2024.

ATTEST:

Judicial Committee Chairman,
Councilwoman Monica Mayer
Tribal Business Council
Three Affiliated Tribes

Executive Secretary,
Councilman Fred W. Fox
Tribal Business Council
Three Affiliated Tribes