



CALL TO ORDER:

Councilwoman Monica Mayer called the meeting to order at 11:14 AM.

I. ROLL CALL:

Present: Councilwoman Monica Mayer, Councilman Robert White & Councilman Cory Spotted Bear. *Quorum established.*

II. APPROVAL OF AGENDA:

Motion: Councilman Cory Spotted Bear moved to approve the agenda. Councilman Robert White seconded the motion. Vote: 3-0-0. Motion carried.

III. APPROVAL OF MINUTES:

- **1/31/2023 Judicial Committee Minutes.**
- **7/26/2023 Judicial Committee Minutes.**
- **9/29/2023 Judicial Committee Minutes.**

Items deferred.

IV. NEW BUSINESS:

A. Next Committee Meeting

January 30th, 2024, at 11:00 AM. Economic Committee and Education Committee action items only, should have these on January 31st for Economic Committee, Education Committee will follow Energy Committee and NRC.

V. PROGRAM UPDATES:

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

Jan Morley gave an update on the progress of the Tribal Code. Ms. Morely's contract will be reviewed and renewed according to Councilwoman Monica Mayer. Did commentary now to the 3rd reading and the public comments have been included in the code and made the change the draft has the clean up the changes and language change. Public comments were political, constitutional and the criminal code. All the comments were taken and will be put into a spread sheet. The matrix will be submitted to the Judicial Committee when they are done. The next phase, it will be sent to attorneys, sent it in Nov, haven't heard anything back. Ms. Morely's would like to receive these. National association with tribes with violence against women and there were trainers there and spoke about implementation. Met with other tribes and their codes and implementations they use. Will need to meet with the domestic violence here on Fort Berthold, TAT Law enforcement, they need training. There is no licensed attorney in the position for domestic violence. Six months are necessary for the training for this. Councilman Robert White is excited for June 1 to have it implemented. Councilman Cory Spotted Bear is there anything surprising with the code, Law and Order Act according to Ms. Morely's. Can stack with multiple



charges. Ms. Morely's states there is an urgency to move forward with this, there are monies for this. Councilwoman Monica Mayer we are trying to establish is historical and is vital to the safety of our people, Councilwoman Monica Mayer will ask if Janie Schroeder does a timeline history for the code update. Also need a motion to pass this as a 3rd reading for the full council. Would like to receive funding and implement which is phase 2. We will need to look at other tribes as to what we need to reduce the workload of implementing our code. The needs assessment is vital also. Councilwoman Monica Mayer has a 2-bedroom house for an attorney to step into this position. Councilman Robert White states in this new law there will be medical marijuana for Fort Berthold Reservation. Ms. Morely's states paraphernalia will also be accepted for use of medical marijuana. El Marie Conklin requested a copy of the code draft. Councilwoman Monica Mayer does not see an issue with giving El Marie a draft copy.

Motion: Councilman Robert White moved to forward the 3rd reading of the Criminal Code to the Executive Committee. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

Ms. Morely's also asked for permission to travel and Councilwoman Monica Mayer approved it.

B. Public Safety - Philip Packineau, Administrator

1) Benefits Proposal

Administrator Packineau presented a proposal for health insurance for all the Public Safety Division. Admin & Field operation staff included. Administrator Packineau would like to start with the field operation staff. Other surrounding entities have health insurance 104 is the number that covers all the Field Operators. Councilwoman Monica Mayer included DEA also with HR during a meeting. Currently it's just enrolled members only, a comparison was made with the entire family included and it was not that much more. Recruitment is hard due to not law enforcement families are covered.

Motion: Councilman Robert White moved to forward Benefits Proposal to the Executive Committee. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

2) Animal Control Base Wage

Administrator Packineau states in the budget for Animal Control to have the base wage brought up to \$25 per hour, would like to hire another person. Councilman Robert White stated as long as it's into their budget. Administrator Packineau states it was ready set in the budget, but still never received it.



Motion: Councilman Robert White moved to forward Animal Control Base Wage of \$25/hr. to the Executive Committee. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

3) Law Enforcement Appreciation Day

Law Enforcement Appreciation Day will be on January 9th, 2024, at the Northern Lights at 6 pm. Councilwoman Monica Mayer stated that the Judicial Committee will sponsor the meal. Councilwoman Monica Mayer also stated that the North Segment will sponsor door prizes for the event. Police Dept. reached out to other depts. North Segment invited them to the Northern Lights building anytime, for the appreciation dinner is a huge morale booster and supports this, which was not in the budget. Administrator Packineau states they are looking for monies that can be donated. Food and donations. Councilwoman Monica Mayer Judicial Committee members will sponsor a meal, split cost between 3 committee segments offices. Councilwoman Monica Mayer will have North Segment donate 20 Door Prizes. Send invoice to Janie and the North Segment office will route.

C. Public Safety Division of Drug Enforcement – *Gerald White Jr., Chief of Drug Enforcement*
Report submitted for the record.

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

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

F. Fort Berthold District Court (FBDC) – *Dr. Elizabeth Yellow Bird, Court*
Report submitted for the record. Elizabeth request approval for organizational chart for deputy 1 & 2.

Motion: Councilman Robert White moved to forward FBDC Organizational Chart amendment to the Executive Committee. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

G. Gerrald Tex Fox Detention Center (GTFDC) - Adult Detention – *Evan Deemer, Administrator*
Item deferred.

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



Item deferred.

I. White Shield Detention Center – Twyla Hawkins, Director

Item deferred.

J. Child Support – Whitefishwoman, Director

Item deferred.

K. Victim Services – Sadie Young Bird, Director

Report submitted for the record. The Director informed the committee that after a dept. was moved under her supervision with the new organizational chart has not reported for work. The employee never shows to work and has a support animal, the building can't have animals. Councilwoman Monica Mayer suggest moving this to Closed Session during the next Executive Committee. Sadie has been working well with HR Director and CEO.

L. TAT Legal– Tyra Wilkinson, Lead Attorney

Item deferred.

M. HR Department– Melissa Brady, Director

Item deferred.

VI. CLOSED SESSION:

A. E. C.

VII. ADJOURNMENT:

Motion: Councilman Robert White moved to adjourn the meeting. Councilman Cory Spotted Bear seconded the motion. Adjourned at 1:02 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