



**CALL TO ORDER:**

Committee Chairman Fred Fox called the meeting to order at 1:30PM.

**ROLL CALL:**

*Present:* Councilman Frank Grady, Councilwoman Monica Mayer, Councilman Fred Fox.  
*Quorum established.*

**I. APPROVAL OF AGENDA:**

*Motion:* Councilman Frank Grady moved to approve the agenda. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

**II. APPROVAL OF MINUTES:**

- October 6<sup>th</sup>, 2016 Judicial Committee Minutes
- October 18<sup>th</sup>, 2016 Judicial Committee Minutes

*Item deferred.*

**III. NEW BUSINESS:**

**A. TAT Program Employment Issue – Collin Knight**

*Item deferred*

**B. Court Issues – Jeff Baker**

Brought forth son's issue at the court with a fine, the disbursements garnished, and no record of amounts taken. Checked with TAT Finance for the correct amount. Had conversations with TAT Prosecutor Rob Ackre who dropped the amount from \$2,275 to \$175. Winona Traversie, Court Administrator discussed the process from a fine is paid to where it reaches the TAT General Fund and provided the record of Jake Baker's Disbursement garnishment. Jeff Baker asked that the process be improved and more transparent with improved customer service. Discussion of the commitment process, creation of Drug Courts, and level of detoxification. Councilwoman Monica Mayer recommended have a working session of services involved. Al Nygard, CEO provided an update of progress made to date and plans to present to the Committee in about 30 days.

**C. Burleigh County Bond – Lisa S. Everett**

Wife (un-enrolled) of Russell Everett Sr. (tribal member) seeking assistance for a lawyer and bond for her husband. Caleb Dogeagle stated that the tribe has never assisted financially, but recommended a small loan.

*Motion:* Councilman Frank Grady moved to forward to the September 22<sup>nd</sup>, 2016 Tribal Business Council. Councilwoman Monica Mayer seconded the notion. Vote: 3-0-0. Motion carried.

**D. Educational Leave – Sarah Dogeagle**



Requesting permission to use the 6 hours of Educational Leave allocated according to policy. Payroll is interpreting the leave as the exact time the class starts and end with no leeway to get home to participate in the online class. Distinction was made between synchronous and asynchronous online classes.

**Motion:** Councilman Frank Grady moved to direct Al Nygard, CEO insure Payroll to allow and approval of time for class and to be reconciled for annual leave taken while this was denied from payroll. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

**IV. REPORTS – PROGRAM UPDATES:**

- A. Public Safety Division of Drug Enforcement - Gerald White & Chad Coulter**  
Presented November 2016 report of activities. Completion of ATF adjudication and soon to be deputized in a task force setting with the ATF. Provided a summary of recent investigations indictments, arrests, collaborations and recent training.
- B. HR Tribal Programs – Barlow Wells**  
*Item deferred.*
- C. TAT Tribal Court - Diane Johnson**  
Winona Traversie and Judge Seaworth presented the Fort Berthold District Court Report for November; concerning receivables, case load, and budget break-down. Councilwoman Monica Mayer expressed her concern with the Court residing in the Northern Lights Building.
- D. TAT Law Enforcement - Nelson Heart [Closed Session]**
- E. Homeland Security - Cliff Whitman**  
*Item deferred.*
- F. Criminal Investigation - Nelson Heart**  
*Item deferred.*
- G. Adult Detention - Titus White Body**  
151 inmates in October 2016. Councilwoman Monica Mayer thanked the Department for developing some of the best Policies & Procedures in the Country. Discussion of treatment process, Hardin Facility, Non-coverage of treatment (Meth, Prescription, Heroin).

**FTR:** *Juvenile Code for the next meeting.*

- H. Juvenile Detention - Mike Young Bird**  
*Item deferred.*
- I. Child Support - Ellen Otterman**  
*Item deferred.*



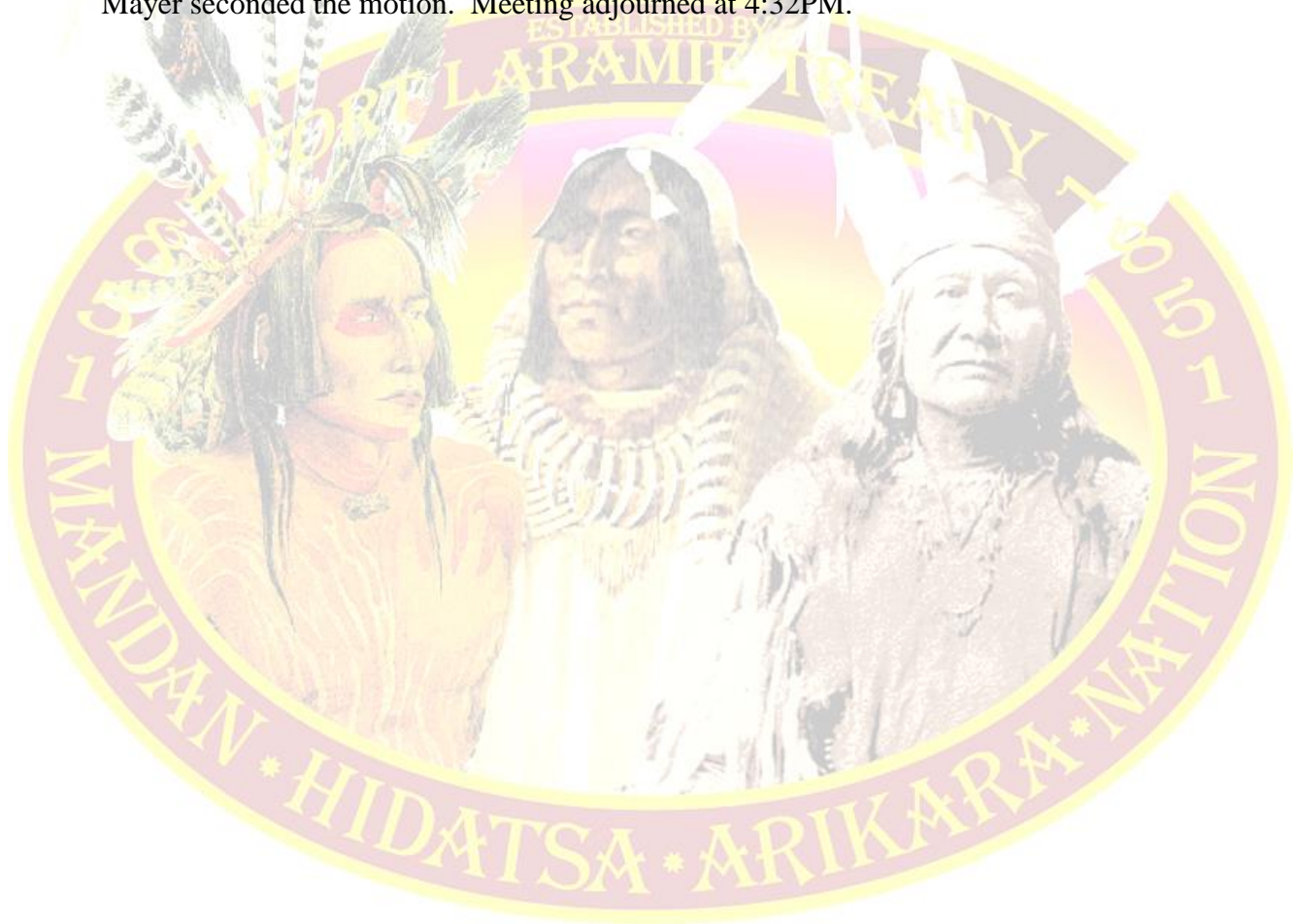
**J. Domestic Violence - Sadie Young Bird**  
*Item deferred.*

**K. TAT Legal - Caleb Dogeagle**  
*Item deferred.*

**FTR:** *Special Judicial on the 16<sup>th</sup>.*

**V. ADJOURNMENT:**

**Motion:** Councilman Frank Grady moved to adjourn the meeting. Councilwoman Monica Mayer seconded the motion. Meeting adjourned at 4:32PM.






### 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 6<sup>th</sup> day of October 2016; 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 31<sup>st</sup> day of January, 2017.

ATTEST:



Judicial Committee Chairman,  
Councilman Fred Fox  
Tribal Business Council  
Three Affiliated Tribes

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