



CALL TO ORDER:

Councilwoman V. Judy Brugh called the meeting to order at 11:48 AM.

I. ROLL CALL:

Present: Councilwoman Monica Mayer, Councilman Mervin Packineau, Councilwoman V. Judy Brugh. *Quorum established.*

II. APPROVAL OF AGENDA:

Motion: Councilwoman Monica Mayer moved to approve the agenda. Councilman Mervin Packineau seconded the motion. Vote: 3-0-0. Motion carried.

III. APPROVAL OF MINUTES:

• **January 16, 2019 Judicial Committee**

Motion: Councilwoman Monica Mayer moved to approve the January 16th, 2019 Judicial Committee minutes. Councilman Mervin Packineau seconded the motion. Vote: 3-0-0. Motion carried.

IV. NEW BUSINESS:

A. Bryon J. Brady [*See Closed Session*]

Item deferred.

B. Fort Berthold Housing Authority (FBHA)– Toni Parisian, Director

Have had no reporting from TAT Police. Requesting to get reports from the Police. Councilwoman Monica Mayer states she passed a resolution on zero drug policy, the police have a list of residence. Toni states they have a policy already in place, just need a daily reporting from the police. Toni will need to give a list to the police of all the residence. There was an incident a couple weeks ago, a driver hit one of Fort Berthold Housing Authority department vehicles, and still haven't gotten a report from that incident. Need a police report for insurance purposes. Councilwoman Monica Mayer suggests the CEO round up all the information on all the Housing entities. Need to start getting houses fixed, don't have the funding yet. Requesting a motion to move forward to TBC and bring a list of what is needed. Housing has put in for a grant. Chief Nelson Heart requested an updated housing list from Toni Parisian. Councilman Mervin Packineau states, repairs need to get done now. According to HUD rules, there are reasons for not getting the houses done sooner. Committee directed to start a Purchase Order to get the money to get some of the repairs started. Councilman Mervin Packineau already contacted the CFO to get this going.

V. PROGRAM UPDATES:



A. Public Safety Division of Drug Enforcement – Gerald "Chip" White Jr., Chief of Drug Enforcement

Item deferred.

B. TAT Law Enforcement – Chief Nelson Heart

Captain Grace Her Many Horses and Sara Dog Eagle joined Chief Nelson Heart. Pay rate adjustments have been put on hold. Brining on a couple employees on temporarily until Tribal Business Council passes new hires. Retro payback for an employee who has finished training, also another employee who has been bumped up (promoted). Dustin Krueger (SRO in Twin Buttes) attended a training on Trooper Island. Would like to have a trip for the Twin Buttes School students 5-12. Only 35 students are able to attend. \$41,000 is what the cost will be for the students to attend. \$29,950 has been raised so far. Needing more funding to send the students. DARE Program is being taught on Fort Berthold currently, and would like the support from the Council.

Motion: Councilwoman Monica Mayer moved to forward to TBC. Councilman Mervin Packineau seconded the motion. Vote: 3-0-0. Motion carried.

C. MHA DOT – Richard Hall

Item deferred.

D. Homeland Security – Cliff Whitman

Item deferred.

E. Adult Detention – Joseph Poplaro

Item deferred.

F. Juvenile Detention – Mike Young Bird

Item deferred.

G. Child Support – William Woods Jr.

Working on debit cards. Would like to hire a Director by the second week in May, there are two applicants. Out of the two applicants William Woods recommends Allison Johnson. Committee suggest to forward to TBC

Motion: Councilman Mervin Packineau moved to forward to TBC. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.



H. Victim Services – Sadie Young Bird

Applying for a grant, Tribal Governments to Exercise Special Domestic Violence Criminal Jurisdiction. \$450,000 grant seeking Committees approval. In January we put in for staff pay raises. HR only gave the 5%. There are employees that were for more increase, the salary is in line with the grant. Councilwoman Monica Mayer states it was only for Tribal Employees not Federal. Committee suggests put this in your report when you present at TBC. Currently have an employee opening, need an advocate. Three grants are frozen, waiting for the 2017 audit to be downloaded.

I. TAT Legal – Caleb Dogeagle [*See Closed Session*]

J. HR Departments – Barlow Wells, Director

Item deferred.

VI. CLOSED SESSION

A. TAT Legal – Caleb Dogeagle, Lead Attorney

B. Bryon J. Brady

C. Tribal Enrollment – Sevant Taft, Director

D. TAT Tribal Court – Marvel Heart, Court Administrator

VII. ADJOURNMENT

Motion: Councilwoman Monica Mayer moved to adjourn the meeting. Councilman Mervin Packineau seconded the motion. Meeting adjourned at 1:25PM.



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 14th day of May, 2019; 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 14th day of May, 2019.

ATTEST:

A handwritten signature in black ink, appearing to be 'V. Brugh', written over a horizontal line.

Judicial Committee Chairman,
Councilwoman V. Judy Brugh
Tribal Business Council
Three Affiliated Tribes

A handwritten signature in blue ink, appearing to be 'Fred W. Fox', written over a horizontal line.

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