



**I. CALL TO ORDER**

Councilman Fred Fox called the meeting to order at 2:57pm.

**II. ROLL CALL**

*Present:* Councilman Fred Fox, Councilman Randy Phelan, Councilman L. Kenneth Hall (Councilman Frank Grady also joined the meeting).

**III. APPROVAL OF AGENDA:**

*Motion:* Councilman Frank Grady moved to approve the agenda. Councilman Randy Phelan seconded the motion. Vote: 3-0-0. Motion carried.

**IV. APPROVAL OF MINUTES:**

*Item deferred.*

**V. OLD BUSINESS**

**VI. NEW BUSINESS**

**A. Karrie Fast Dog & Sterling Reed – Retro Pay**

Justice Commission Special Select committee has not met to resolve. Councilman Fred Fox recommends bringing to the Tribal Business Council because the Justice Commission is not addressing.

*Motion:* Councilman Frank Grady moved to forward this item to the July Tribal Business Council. Councilman Randy Phelan seconded the motion. Vote: 3-0-0. Motion carried. (Councilman L. Kenneth Hall stepped out)

**B. Educational Neglect Offenses – Francine M. White**

*FTR:* Councilman Frank Grady joined the meeting at 3:06

*Motion:* Councilman Randy Phelan moved to forward the “*Failure to Send Children to School Ordinance...*” to the Tribal Business Council meeting on July 22<sup>nd</sup>. Councilman L. Kenneth Hall seconded the motion. Vote: 4-0-0-0. Motion carried.

**VII. REPORTS – PROGRAM UPDATES:**

**A. HR Tribal Programs - Barlow Wells**

*Item deferred.*

**B. TAT Tribal Court - Diane Johnson**

*Item deferred.*



**C. Homeland Security - Cliff Whitman**  
*Item deferred.*

**D. Criminal Investigation - Nelson Heart**  
*Moved to Closed Session.*

**E. Adult Detention - Titus White Body**  
*Item deferred.*

**F. Juvenile Detention - Mike Young Bird**  
*Item deferred.*

**G. Child Support - Ellen Otterman**

**Motion:** Councilman Frank Grady moved to approve the FY 2016 Budget. Councilman Randy Phelan seconded the motion. Vote: 3-0-0. Motion carried.

**H. Domestic Violence - Sadie Young Bird**

Presented Report and documents.

**Motion:** Councilman Randy Phelan moved to approve the Elder Abuse Code to be forwarded to the Tribal Business Council July 22<sup>nd</sup>. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

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

**J. Public Safety Commission - Gerald White**  
Gerald White and Britany Cree presented a report on activities. A number of issues were discussed such as; Law Enforcement not picking up their credentials, presentation of a Resolution for a new Drug Code, and positions to fill. Gerald White discussed the arrival of two new drug dogs. One of the dogs was a private donation.

## **VIII. CLOSED SESSION**

- A. Tribal Codes Policy & Procedures – Mamie /Tracy Craig**
- B. TAT Law Enforcement - Nelson Heart**

## **IX. ADJOURNMENT**

**Motion:** Councilman Randy Phelan moved to adjourn the meeting. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried. Meeting adjourned at 4:16pm.



### 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 3<sup>rd</sup> day of March, 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 3<sup>rd</sup> day of March, 2016.

ATTEST:



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

Executive Secretary,  
Councilman Ken Hall  
Tribal Business Council  
Three Affiliated Tribes