



CALL TO ORDER:

Councilwoman V. Judy Brugh called to order at 10:45 AM.

I. ROLL CALL:

Present: Councilwoman Monica Mayer, Chairman Mark N. Fox, Councilwoman V. Judy Brugh, & Councilman Fred Fox. *Quorum established.*

II. APPROVAL OF AGENDA:

Motion: Councilman Fred Fox moved to approve the agenda. Councilwoman Monica Mayer seconded the motion. Vote: 4-0-0-0. Motion carried.

III. APPROVAL OF MINUTES:

- **2/11/2020 Judicial Committee Minutes.**
- **11/10/2020 Judicial Committee Minutes.**
- **11/20/2020 Special Judicial Committee Minutes.**

Item deferred.

IV. CLOSED SESSION

A. Drug Awareness Video Presentation

B. TAT Law Enforcement – Nelson Heart, Chief of Police

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

D. McLean County Sheriff – Sherriff J.R Kerzmann

E. Criselda Cruz – Scott Satermo, CEO & Nelson Heart, Chief of Police

V. ADJOURNMENT

Motion: Councilman Fred Fox moved to adjourn the meeting. Councilwoman Monica Mayer seconded the motion. Adjourned at 3:08 PM




CERTIFICATION

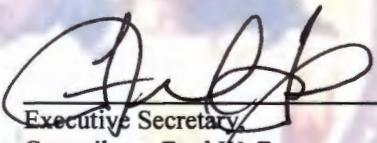
I, the undersigned, as Chairman for the Tribal Business Council's Judicial Committee of the of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council's Judicial Committee is composed of three [3] members of whom [2] constitute a quorum; 3 were present at the Judicial Meeting thereof duly called, noticed, convened and held on the 5th day of February, 2021; 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 5th day of February, 2021.

ATTEST:



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



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