



CALL TO ORDER:

Councilwoman V. Judy Brugh called the meeting to order at 11:00 AM.

I. ROLL CALL:

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

II. APPROVAL OF AGENDA:

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

III. APPROVAL OF MINUTES:

- **11/8/2021 Judicial Committee minutes**

Item deferred

IV. PROGRAM UPDATES:

A. Public Safety Division of Drug Enforcement - Gerald "Chip" White Jr.

Report submitted for the record. Supervisory Special Agent Dawn Young Bird gave provided the monthly report. Report included a summary of recent investigations and arrests. Illegal drug activity can include drug use, sales, and/or manufacturing. These activities, alone or in combination, can cause serious safety and livability problems in our communities on Fort Berthold. This information covers how to recognize drug sales and manufacturing, and how to respond if you witness these problems on your streets and in your community. Illegal drugs commonly used on Fort Berthold include prescription pills, fentanyl pills, opioids, fentanyl powder, methamphetamine, cocaine and crack cocaine, heroin, marijuana and hallucinogens. The partnerships for a Drug Free American have extensive information on their website www.drugfree.org about these and other drugs and what they look like, how they are used, their effects, and slang terms for them. Some of the activities listed, especially happening alone, may have a reasonable explanation. For example, frequent visits to a house might simply mean that a large and sociable family lives there. However, in combination, the activities below could mean that you are seeing illegal drug activity. Sometimes sales and manufacturing happen in the same location and sometimes not.

B. TAT Law Enforcement – Marty Foote

Marty gave the monthly report. There was an issue with hazard pay a handout with the names were handed out. Recently interviewed for Captain position, Sgt. Packineau applied for the position. Councilwoman V. Judy Brugh asked, can we advertise until after the holidays? HR Director states they can. January it will be re-advertised. One of the Officers got Covid on duty. A new dispatcher is getting trained



in. the other dispatchers will be trained in after the holidays. The list handed out for Hazard pay has a couple names on there that are no longer employed. \$82,530 total, requesting it come from the tribe, Marty heard they can go through the tribe. CFO and Lenny will have to look at first to see if money is available for this. Councilwoman V. Judy Brugh states, also visit to HR for the ones that are on the list no longer employed. Councilwoman Monica Mayer states there should be Covid compensation for dealing with the public and working on the front lines. Vaccinations and trainings, some officers have not been vaccinated and they are required to have their vaccines. Lenny Abrahms noted there is money for Covid pay or Hazard pay. The Tribe will need to come up with a plan to figure out how much monies you want allocated properly. There are funds available with the Feds to pay this. Need to sit and get a plan together. Lenny will work with the CEO too. Councilwoman Monica Mayer states, if they want Covid pay, they should have to have had gotten their vaccines. 3 officers are under Federal, and Federal are required to get their shots. Councilwoman Monica Mayer states, make a policy. There should be one, its required annually for TB & Flu vaccinations.

C. Department of Transportation – Blaine Flynn, Director

Item deferred.

D. TAT Tribal Court – David Christiansen, Chief Judge & Dr. Elizabeth Yellow Bird, Court Administrator

A new building manager is being hired, we are going to address maintenance issues with the building. Judge Christiansen states with Covid most of employees are vaccinated. Have been having an issue serving papers. Spoke to the PD and its working faster and getting a lot better. Still working on Policy and & Procedures. Some issues that are concerning, Corrections on the women's side, would like to have more ankle monitors. Some people are cutting them off, they are paying for it themselves, there should be a violation for doing so. Councilwoman V. Judy Brugh asked could we hold their disbursements? Will need to look into it. Held in contempt, could do this too. Marty states the ones they ordered were \$2,500 and no one brought them back, now they are out of those monitors. Elizabeth is asking TBC to approve the salary modifications at the court, there are 8 people. Judge Seaworth contract, one change is 30 days to finish court dates. Want this to move to TBC

Motion: Councilman Fred Fox moved to forward Judge Seaworth contract to TBC for discussion. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0.
Motion carried.

Discussion: Judge Christiansen states Judge Seaworth was under paid and recommended compensation.



Motion: Councilman Fred Fox moved to forward Judge Seaworth compensation to TBC. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

E. Homeland Security – Cliff Whitman, Director

Item deferred.

F. Adult Detention – Danielle Goodluck, Adult Administrator

Item deferred.

G. Juvenile Detention – Mike Young Bird, Juvenile Administrator

Item deferred.

H. Child Support – Alison Johnson, Director

Report submitted for the record. Staffing- We are currently fully staffed. Monthly collections - Total collected in November 2021 was: \$115,108.16. End of the Year Report to Federal Office of Child Support Enforcement - We successfully submitted our End of The Year Report to the Office of Child Support Enforcement In the beginning of December. Our End of the year collections for FY2021 was \$1,797,600.85. Our goal for FY2021 was 2 million in Collections & Disbursements for TAT Child Support, we just came in short of reaching our overall goal, but I am very proud of the work my staff has done to help children receive support and to help enhance their overall lives this year. We will continue to improve our efforts in the New Year. Tribal Court - Our next court dates are on December 15th, and January 12th, 2022. Child Support Building - Still waiting to hear on any possible leads for a new office space for Child Support. Appreciate all of your help on this matter. Presented two resolutions: Child Support Judge Resolution & Child Support DNA testing by Lab Corporation of American Resolution.

Motion: Councilman Fred Fox moved to forward both resolutions to TBC. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

I. Victim Services – Sadie Young Bird, Director

See Closed Session.

J. TAT Legal – Tyra Wilkinson, Lead Attorney

Item deferred.

K. HR Department – Melissa Brady, Director



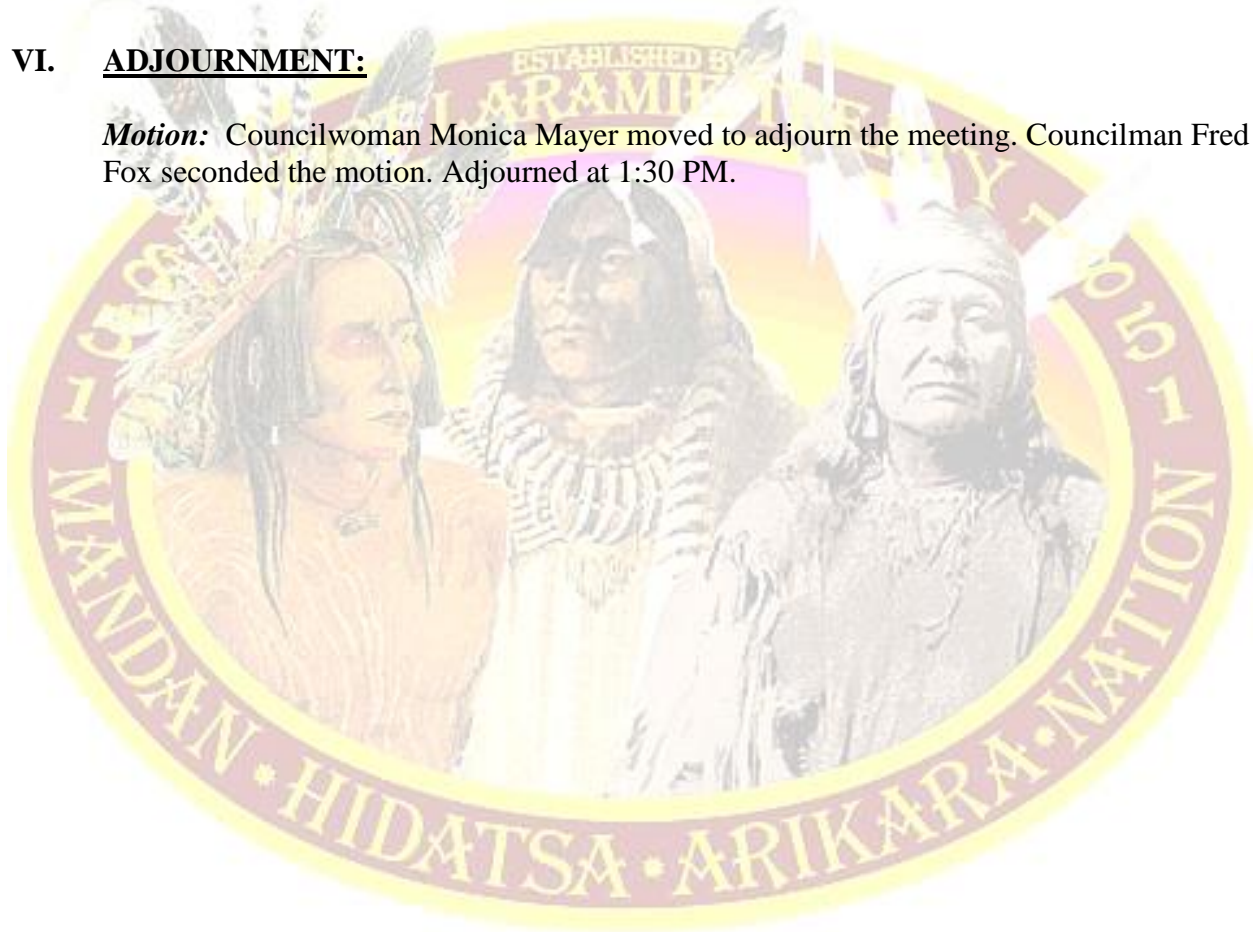
Item deferred.

V. CLOSED SESSION:

- A. **Victim Services** - *Sadie Young Bird, Director*
- B. **J.F**
- C. **B.R.F**
- D. **S.B.**

VI. ADJOURNMENT:

Motion: Councilwoman Monica Mayer moved to adjourn the meeting. Councilman Fred Fox seconded the motion. Adjourned at 1:30 PM.






CERTIFICATION

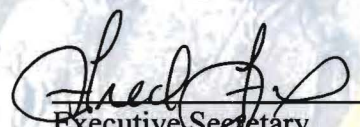
I, the undersigned, as Chairman for the Tribal Business Council's Judicial Committee of the of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council's Judicial Committee is composed of three [3] members of whom [2] constitute a quorum; 3 were present at the Judicial Meeting thereof duly called, noticed, convened and held on the 12th day of January, 2022; 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 12th day of January, 2022.

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