



CALL TO ORDER:

Councilwoman V. Judy Brugh called to order at 1:08 PM.

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 with additions. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

III. APPROVAL OF MINUTES:

I) October 4, 2022 Judicial Committee Minutes

Motion: Councilman Fred Fox moved to approve the September 12th, 2022 Judicial Committee Minutes subject to minor corrections. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

IV. NEW BUSINESS:

A. Janice Morley Contract Renewal

Will take it out of the Four Bears budget no longer and switch over to ?

Motion: Councilman Fred Fox moved to forward contract to Executive Committee. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

B. Security Policies – Francis Connors

What is the direction to follow for policies for special force and . Councilwoman V. Judy Brugh states, it is under the Chairman’s budget.

V. PROGRAM UPDATES:

A. Adult Detention – Danielle Goodluck

Robert W. handed out monthly report and gave a verbal monthly report. Overcrowding in the female side, moved some to another area. Court ordered patients left or didn’t make it to treatment centers. Councilwoman V. Judy Brugh states, either move the juvenile’s ad move women over there or move them to another facility and pay to use their facilities. Robert states this has been a big problem. The court is doing good job, it’s the facilities that are full all over the State. Councilwoman



Monica Mayer states, based on the date, the adult intake is 24 males, and 12 females, juvenile side are the same numbers. 144 for the year on the juvenile side. Philip states can't have site and sound around adult side. There should be separate doors and it could be done on the juvenile side There could be some strict regulations according to Robert. WS has 3 cells. Councilwoman V. Judy Brugh states, we need to find space for women on the reservation. Mike states if the court cracks down on juveniles the numbers would be up. In the past we have always contracted. Robert states we need to look at the cost. Councilwoman V. Judy Brugh asked, can we use some of the money on the juvenile side to use on the adult side. Councilwoman Monica Mayer states it would make more sense to contract out the juveniles and turn it to adult side. We need a long-term solution. \$75 per day for adults, juveniles are \$250 per day to contract them out. Robert would take some of the long termers to move out to house some with shorter sentences. 300-350 thousand per year to house them elsewhere. Mike is staffed at 13. Lacking 5 on juvenile side and 7 on the adult side. Councilman Fred Fox states, we need to move out for long term or this could hurt us later. Have 8 active participants in Wellness court. Councilwoman V. Judy Brugh states, we are going to have to do something with mental health, that is what we are lacking. Rob states there are 3 places that are starting to come around for mental/health. Most are done on Zoom and those that go to Elbowoods art just taken over to Elbowoods. Councilwoman Monica Mayer stated, we need to start a contract with Sanford health for Mental health. Rob, states it's difficult for those that are long term. Councilwoman V. Judy Brugh states, we need to start working on the children before it gets more out of hand. The facility in Twin Buttes is doing good, they are Sun Dancing and using traditional ways to help those in that facility. Councilman Fred Fox states, giving out more money for disbursements the drug issue will skyrocket. Councilwoman V. Judy Brugh suggests, we could hold disbursements until they finish treatment.

Motion: Councilwoman Monica Mayer moved to forward to Executive, discussion for long and short term solutions. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

- B. Public Safety Division of Drug Enforcement - Gerald "Chip" White Jr., Chief**
Report submitted for the record. Councilwoman Monica Mayer asked for drug death data, the numbers will make more people alert of the drug situation. Would like to send some Law Enforcement out to active shooter training. Would like to do exercises at schools.
- C. TAT Law Enforcement - Nelson Heart Jr, Chief of Police**
Report submitted for the record. Evan Deemer asked Councilwoman Monica Mayer how far back she would like to go back to see the overdose deaths. Councilwoman Monica Mayer states at least 5 years. 2008 is when the oil boom started, it would be



good if we could go back this far. 145 arrests for September. Councilwoman V. Judy Brugh mentioned there is an Officer that has been on light duty for the past year, Councilwoman Monica Mayer suggests he do a fit for duty, Research it and bring back to the next meeting. Nelson would like to give Councilwoman V. Judy Brugh gifts for her years of service to Law Enforcement.

D. Department of Transportation – Blaine Flynn

Report submitted for the record. Background checks are needed. Councilman Fred Fox asked what motor carriers do? they do safety patrol, have complaints from Mandaree residents, DOT are not visible. Who can stop these trucks? There is a DOT face book page for reporting and complaints. BIA Roads can put up signs. Philip Packineau states he can look into getting signs also.

E. TAT Tribal Court – Dr. Elizabeth Yellow Bird

Inquired about incentive cards, Councilwoman Monica Mayer suggested to put it in the budget first. Make sure there is a set amount for everyone across the board. Taylor Dawn Olson Contract. She also has a contract with Child Support.

Motion: Councilman Fred Fox moved to forward Contract to Executive Committee. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

Motion: Councilman Fred Fox moved to forward Wilhelm Law Firm Contract to Executive Committee. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

Not getting honest assessments and they are leaving. Councilwoman Monica Mayer suggests have Dr. Froleich as the lead supervisor. Judge Christensen suggest to have them testify, should hold them responsible. Huffers issue, there is no designated person to get the help they need. Councilwoman V. Judy Brugh asked about having ankle monitors for those who are going to treatment. Not sure who would run it.

F. Homeland Security – Cliff Whitman, Director

Item deferred.

G. GTFJC - Adult Detention

Report submitted for the record. Thus far for the month of September the Gerald "Tex" Fox Justice Center (GTFJC) currently has 14 Correctional Officers on staff with 7 Positions open 7 Corrections Officers are currently IPA uncertified. From 9/01/2022 to 9/ 30/ 2022 at 0800 hours there were 159 inmates brought into the custody of the GTFJC. Our capacity is currently 63 inmates. 99 were males and 59 were females. 88 were arrested in New Town, 29 in Four Bears, 18 in Parshall, 11 in



Mandaree, 13 in White Shield and 0 in Twin Buttes. 117 were under the influence of Drugs and/or alcohol. There were 328 charges assigned to the 159 inmates creating an average of 2.06 charges per person. We had 2 transports for the month, 0 of the transports were out of the local area. We had 6 Facility Incident Reports and 14 Serious Incident Report for the month of September.

H. GTFJC - Juvenile Detention – Mike Young Bird, Administrator

Report submitted for the record. The Gerald Tex Fox Justice Center Juvenile Correctional Facility currently staffs, 1 Lieutenant, 4 Sergeants, and 8 Correctional Officers. Juvenile Corrections have 7 Juvenile Correctional Officers and 2 support staff still pending their adjudications from Personal Security Consultants. There were 3 males and 9 females for a total of 12 admitted and released from the Justice Center during the month of September, 2022. The Juvenile programming goal is to interact more with the adolescents and build on rehabilitation. The Juvenile Behavioral Therapist, Mrs. Jennifer Nodland-Lenning, Licensed Clinical Social Worker, Master of Social Work from the University of Nebraska has 21 years of experience working with children and families. Mrs. Nodland-Lenning provides individual and group counseling with the adolescents detained at the justice center. Mrs. Nodland-Lennings also coordinates services to Mental Health units, Drug and Alcohol Treatment programs throughout the State of North Dakota. Case Management services were provided for 11 youth for the month of September, 2022. Juvenile Corrections is continuing to temperature check staff and juvenile inmates. The Juveniles are quarantined once they are detained and further assessed from medical personnel. The juveniles are required to wear their masks when their escorted or when they are in the classroom.

I. Child Support – Alison Johnson, Director

Report submitted for the record. Monthly collections --Total collected in September 2022 was: \$100,591.70. Staffing -We have 1 Caseworker opening, and it started advertising on October pt. Total Number of Open Cases at the end of September: 664. We have a staff of 8 right now in the Child Support office. Tribal Child Support Court -Our next court date is on October 5th, 2022. Child Support Building -We will be temporarily moving into the basement of the KDU building soon after inspections are complete. Then, once KDU moves into their new location next year we will be moving into the upstairs part and work on the space there to fit our needs. ND State Child Support Conference -Two of us were allowed to attend this conference on September 19-21st, 2022 at the Ramada Hotel and Conference Center in Fargo, ND. I presented on a panel with a few State employees about our 2-year Intergovernmental grant project that is now complete and I also facilitated a session with TAT, a few Standing Rock caseworkers and the State of ND Tribal enforcement unit workers. It was the first conference the State of ND has held in 41 months, so it was great to get to meet people in person that we work alongside with at the state level. BIA



Concerns: Child Support was getting payments, now we can't get anything to happen with them for almost the past year. We feel like the BIA is holding it up either purposely from someone on the inside or is just simply not processing any of our requests. We can't get any responses from them on the phone calls or emails. Example-Aged out children with arrears still owed with royalties and the client is wanting to pay the remaining arrears out of their IMM accounts, but no one at the BIA returns anyone's calls/emails and nothing is being done whatsoever regarding Child Support cases. Councilwoman V. Judy Brugh states there were complaints of people who state they had money taken out of their Disbursements and they are already paying the State. Bill Woods responds, they are not.

1) Child Support Judge Taylor Dawn Olson

Child Support has its own judge for docketing purposes and we don't impede on the Tribal judge. No changes were made to this yearly contract from the previous 3 years.

Motion: Councilman Fred Fox moved to forward contract to Executive Committee. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

2) Systems and Methods Inc – SmiOne Prepaid Debit Card Agreement

Prepaid Debit card processing and disbursement services we utilize for Child Support payments. No changes were made to this auto-renew contract from previous 3 years.

Motion: Councilman Fred Fox moved to forward agreement to Executive Committee. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

3) Access and Data Solutions, LLC – Greg Kidder

Kidder-Automated database system called Child Support Information Services (CIS) that Child Support uses for tracking our cases and data input. Changes made to this yearly Agreement was that the hourly rate increased, otherwise everything else stayed the same from the previous 5 years.

Motion: Councilman Fred Fox moved to forward Access and Data Solutions, LLC to Executive Committee. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

4) Thomson Reuters – Resolution on Order Form

Parent locator services that we utilize. Changes made to this 36-month agreement was that the 36-month term expired and now the "New" term will start October 1st, 2022 and run through September 30th, 2025 -36-months. \$3,084



Motion: Councilwoman Monica Mayer moved to forward to Resolution to Executive Committee. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

5) Momentum EMC, LLC

Digitization of Child Support documents (Going Paperless) New Agreement The initial start-up year includes install & configure, develop scanning templates, forms, folder structure, permissions, documentation, training and project management. \$35,030.

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

6) Kat Marketing

Need approval of the price to air our commercial on the GoodHealth monitors for 1 year. -Provides GoodHealth TV airtime for Child Support's video for MHA Nation. No changes were made to the to this yearly Agreement. One (1) 60 second video playing 1 time per day for 1 year (KAT will match airtime 1:1) \$6,067.

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

J. Victim Services – Sadie Young Bird, Director

Item deferred

K. TAT Game & Fish – Antoine Smith, Director

Item deferred

L. TAT Legal – Tyra Wilkinson, Lead Attorney

Item deferred

M. HR Department – Melissa Brady, Director

Item deferred

VI. CLOSED SESSION:

A. Public Safety Administrator – Philip Packineau

B. Four Bears Security



VII. ADJOURNMENT:

Motion: Councilwoman Monica Mayer moved to adjourn the meeting. Councilman Fred Fox seconded the motion. Meeting adjourned at 4:03 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 2nd day of November, 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 2nd day of November, 2022.

ATTEST:



Judicial Committee Chairman,
Councilman Robert White
Tribal Business Council
Three Affiliated Tribes



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