



CALL TO ORDER:

Councilwoman Monica Mayer called the meeting to order at 1:37 PM.

I. ROLL CALL:

Present: Councilman Robert White, Councilman Fred Fox, & Councilwoman Monica Mayer. *Quorum established.*

II. APPROVAL OF AGENDA:

Motion: Councilman Robert White moved to approve the agenda with additions. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

III. APPROVAL OF MINUTES:

- **January 31st, 2023 Judicial Committee Meeting Minutes.**
- **July 26th, 2023 Judicial Committee Meeting Minutes**
- **September 29th, 2023 Judicial Committee Minutes.**

Items deferred.

IV. NEW BUSINESS:

A. Next Committee Meeting

November 30th, 2023 next Judicial Committee Meeting.

V. PROGRAM UPDATES:

A. Tribal Code – Jan Morley/Leonika Charging/Sharon Thompson

Item deferred.

B. Public Safety Administrator – Phil Packineau

Item deferred.

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

Item deferred.

D. TAT Law Enforcement – Nelson Heart Jr., Chief of Police

C.J. Whitman presented resolution entitled "Authorization for TAT Law Enforcement Program to apply for FY 2024 Bureau of Indian Affairs Indian Highway Safety Program Grant Funds"



Motion: Councilman Robert White moved to forward resolution to Executive Committee. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

E. Department of Transportation – Blaine Flynn

Item deferred.

F. TAT Tribal Court – Elizabeth Yellow Bird, Administrator & David Christenson, Chief Judge

Item deferred.

G. Homeland Security – Cliff Whitman

FTR: Take Homeland Security off standing on Judicial Committee agenda, Homeland Security will go under EOC according to the Organizational Chart approved at last Tribal Business Council meeting.

H. Adult Detention

Item deferred.

I. Juvenile Detention – Mike Young Bird, Administrator

Item deferred.

J. White Shield Detention Center – Twila Hawkins, Director

Item deferred.

K. Child Support – Bill Woods, Acting Director

Item deferred.

L. Victim Services – Sadie Young Bird, Director

Item deferred.

M. MMEIP – Lisa Yellow Bird-Chase, Director

Submitted report for the record. Lisa has one comment. Requested the need for more monies to go to training and thanked Councilman Fred Fox for sending to a training in Minnesota. Now that search season is over for the northern parallel, we will be



looking into a case in the southern states of a tribal member missing out of Arizona in which the case is cold.

N. TAT Legal – Tyra Wilkinson, Lead Attorney

Item deferred.

O. HR Department – Melissa Brady, Director

Item deferred.

VI. CLOSED SESSION:

A. Z. W.

Zelmer White Owl is applying at the White Shield Detention Center, which follows the same policy as the Justice Center. Their policy is 36 months, and this is unfavorable to his back ground. He has one that is going to get expunged. It's not federally funded, but tribally currently. Phil Packineau wants this to follow the same policy as the Justice Center. Zelmer was favorable with McLean County. Councilwoman Monica Mayer suggests to table until we have Phil's justification, will be pending until then. Was there a work performance and behavioral done from previous employer, find out before bringing back.

VII. ADJOURNMENT:

Motion: Councilman Robert White moved to adjourn the meeting. Councilman Fred Fox seconded the motion. Adjourned at 2:00 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 30th day of November, 2023; 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 30th day of November, 2023.

ATTEST:

Judicial Committee Chairman,
Councilwoman Monica Mayer
Tribal Business Council
Three Affiliated Tribes

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