



CALL TO ORDER:

Councilwoman Monica Mayer called the meeting to order at 2:28 PM.

I. ROLL CALL:

Present: Councilwoman Monica Mayer, Councilwoman Sherry Turner-Lone Fight, & Councilman Robert White. *Quorum established.*

II. APPROVAL OF AGENDA:

Motion: Councilman Robert White moved to approve the agenda with additions. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 3-0-0. Motion carried.

III. APPROVAL OF MINUTES:

- **May 31th, 2023 Judicial Committee Minutes**

Motion: Councilman Robert White moved to approve the May 31th, 2023 Judicial Committee Minutes subject to minor corrections. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 3-0-0. Motion carried.

IV. NEW BUSINESS:

A. Next Judicial Committee Meeting

July 26th, 2023.

B. City of New Town Cross Deputation Proposal

Mr. Woods found an old agreement from 1993 between the City of New Town and the MHA Nation. The City of New Town is short staffed and they are seeking to work out an agreement once again to ensure the safety of the community. Following City Code and State Law with the agreement. Mr. Woods presented an updated version and asked for the Committee's approval. Councilwoman Monica Mayer is in agreement and the Tribal Legal Department will be given a copy of it.

Motion: Councilman Robert White moved to forward City of New Town Cross Deputation Proposal to Executive Committee subject to Legal review. Vote: 3-0-0. Motion carried.

V. PROGRAM UPDATES:

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

Item deferred.

B. Public Safety – Philip Packineau, Administrator



Item deferred.

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

Report submitted for the record. Submitted Overdose Report. Mr. White asked for approval to purchase new tazers because the ones they have are old. Submitted quote from Axon Enterprise, Inc. The price of the tazers for everybody is \$58,766.15. They also need approval for a new drone that will cost \$53,633.

Motion: Councilman Robert White moved to forward the approval of the purchase Tasers and Drones request to Executive Committee for LE. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 3-0-0. Motion carried.

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

Request for equipment purchases. Sent a records request for minutes regarding equipment purchase. 15 Tahoe's that are waiting for equipment to be paid. Councilwoman Monica Mayer will have the CEO work on getting the payment paid. Nelson will forward all the paperwork to CEO per CEO request. Councilwoman Monica Mayer asked the CEO to speak to Chairman Mark N. Fox regarding the CFO getting these taken care of immediately. Sargent Carter joined Chief Nelson. Positions overall? 51 currently filled. 62-63 total. Nelson spoke on the vests that are also needed, looking for quotes. Sargent Carter, acting Lt. Carter submitted and gave a verbal monthly report. A DUI check point will be held in August. The officers in the academy now are doing well and will be graduating soon. One of them will be placed in the Mandaree Segment. Security officers and what policy in place as to what they are allowed to carry. Francis Connors will be asked to set up a training to train Segment Security. Councilwoman Monica Mayer include DOT also in training. TERO, Energy, EPA and other numerous departments. Councilwoman Monica Mayer need to have a working session and that's where we can start. Councilman Robert White stated that any non-enrolled person (citizen) can carry a weapon on FBIR and tribal members cannot carry a weapon on FBIR.

E. Department of Transportation (DOT) – Blaine Flynn, Director

The Director gave his monthly report to Committee. Informed the Committee that he met with an architect for the new DOT building. No action items.

F. Fort Berthold District Court (FBDC) – Dr. Elizabeth Yellow Bird, Court Administrator

Supreme Court Contracts 3 resubmitted to Committee, it is in Legal for legal review.



Motion: Councilman Robert White moved to forward 3 judge contracts to TBC. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 3-0-0. Motion carried.

G. Homeland Security – Cliff Whitman

Item deferred.

H. Adult Detention – Robert Werlinger

Item deferred.

I. Juvenile Detention – Mike Young Bird, Administrator

Item deferred.

J. Child Support – Alison Johnson, Director

Report submitted for the record. Total Number of Open Cases at the end of May: 676. Tribal Support Orders: 343. Foreign Support Orders: 278. Pending cases: 55. Total Amount Collected on all cases this month: \$191,337.23. Ms. Johnson will be resigning and she asked that Mr. Bill Woods be appointed the Acting Director. Her last day is July 7th, 2023. Ms. Johnson asked about the approval of \$750 being held from disbursement for those that owe Child Support. She inquired if it has been finalized yet. The CEO Stella Berquist was advised to look into it. Committee advised Mr. Woods that he will be the Interim Director until the position is filled. These issues will be moved to Executive Committee. Bill Woods would like to develop Father Services to help with people making child support payments. Discussion of minor disbursements.

Motion: Councilman Robert White moved to forward to Executive Committee for discussion of minor disbursements. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 3-0-0. Motion carried.

K. Victim Services – Sadie Young Bird, Director

Item deferred.

L. MMEIP – Lisa Yellow Bird-Chase

Report submitted for the record and submitted by Cassandra Halvorson. Provided report of recent search and canvass conducted at Hidden Wood Lake in Ward County. A male (non-enrolled) left from the Four Bears casino been missing 12 years, vehicle identified in the Hidden wood lake, searched lake for almost 3 weeks, sonar detected a vehicle at the bottom of the lake (marked off). Citizens asked to locate and retrieve



after planned event. Missing & Found: 1. Active missing enrolled member -Jeffery Condon -Interview with father Kent Condon in Douglas, N.D. Tuesday June 13, 2023. 2. Ten people found. 3. Two were enrolled members, one located in Fargo, N.D. and the second located in New Town, N.D. 4. Eight people found non enrolled, Minnesota to South Dakota, contributed to the where abouts, flyers, public notification, social media notifications. Continue to conduct public information such as Booths at Local Powwows to offer program information and Scent Preservation kits and Sponsoring walk/run.

M. TAT Legal – Tyra Wilkinson, Lead Attorney

Item deferred.

N. HR Department – Melissa Brady, Director

The Director provided a brief update of recent activities and informed the Committee that all background staff will soon be fully certified to do background checks. No action items.

VI. CLOSED SESSION:

A. Family of L.W.O.

B. P.Y.

VII. ADJOURNMENT:

Motion: Councilwoman Sherry Turner-Lone Fight moved to adjourn the meeting. Councilman Robert White seconded the motion. Meeting adjourned at 4:08 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 26th day of July, 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 26th day of July, 2023.

ATTEST:



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



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