

Law & Justice Committee Meeting

April 25 4:00 p.m.

Lifesize – Call in to Law & Justice Committee Meeting Space

- I. Prayer
- II. Approval of Minutes – March 28, 2024 – **attached**
- III. Approval of Quarterly Report – **attached**
- IV. Fatherhood is Sacred
- V. Update from Stephanie P. – a written report may be provided
 - A. ICWA Program
 - B. DV
 - C. IV-E
 - D. TCIP
 - E. Justice for Families Grant
- VI. Update of Court
 - A. What does Committee want to know
 - B. Ruthanne's update
- VII. Evaluation of Judges
 - A. Approval of Process - **attached**
 - B. Next steps – approve by council, meet with Judge, etc
- VIII. Review requested changes to Tax Code – **attached**
 - A. Section 12-2-2, Composition of Board
Tribal Secretary act as chair and 3 members
 - B. Section 12-2-9 Conflict of Interest
Add member can't serve on another Board that Tax Board regulates for
example Osni Board or cigarette sales
- IX. Review of Name Change Section – **separate attachment**
- X. Other business
- XI. Set next meeting
 - A. Date – May 30, 2024 @4?
 - B. Who chairs the meeting?
- XII. Closing