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## Meeting called to Order

Chairman Packineau called meeting to order @ 1:17 pm

## Roll Call:

Committee Chairman Packineau, Councilman White Calfe, Councilman Spotted Bear

1. Approval of Agenda

Councilman White Calfe moved to approve agenda. Seconded by Councilman Spotted Bear
VOTE 3-0 Motion Carried
Invocation by Gilson Mandan
02. Approval of Minutes

February 16, 2005
March 23, 2005
Councilman Spotted Bear moved to approve mimutes for Feb. 16, 2005, Seconded by Councilman White Calfe
Vote: $\quad 3-0$ Motioned Carried
Councilman Spotted Bear moved to approve minutes for March 23, 2005 subject to verbal approval of members present on that day, Seconded by Councilman White Calfe
Vote 3-0 Motion Carried
03. Valerie Hosie-Tribal Court Complaint:

Chairman Packineau asks Millie Berryhill to check into written committal presented to Tribal Court.
04. Jodi Johnson

- Child Restraints (Primary) Birth to 5 years of age

Councilman White Calfe moves to change the child restraint ordnance to the age of (5) will be a primary violation, Seconded by Councilman Spotted Bear Discussion: Millie Berryhill feels committee might need clarification on states law
Councilman White Calfe asks to amend motion to have Legal look at Resolution and how it should read. Jodie Johnson- Jennifer Fyten in Legal has already reviewed.

- Seat Belt (Secondary) 6-17 years of age

Councilman White Calf to be in seat belts ages 6 to 17 years of age and will be Secondary Violation, Seconded by Councilman Spotted Bear
Vote: 3-0 Motion Carried
05. Justice/Detention Center: (Mark Fox/Mike Young) Monthly Summary Report
Councilman White Calfe moved to amend tribal policy reduction and, Seconded by Councilman Spotted Bear.
Discussion: Frank Felix Will that also apply to Tribal officers? Specific (Cops Fast) In the past it was sent to personnel. Is that given the director or administrator authority to do this? Chairman Packineau will get with Barlow to address issue.
(Forward on to full council)
VOTE 3-0 Motion Carried

- Grant
- COPS FAST Grant
- Restructure Job Description Program
- Improve Team Morale
- Facility Management
- Property \& Supply (Problems)
- Sterling Reed- Internship Washington DC
- Clarification on Authority and Supervision

Councilman moves to have Mark N. Fox be the lead over all operation of the Justice Center, Seconded by Councilman Spotted Bear
Discussion: No Discussion
VOTE: $\quad$ 3-0 Motioned Carried

- Leave Request (Informational)

6. Tribal Court: (Millie Berry Hill \& El Marie Conklin)

Include: Tribal Law Enforcement, Millie, El Marie, Legal, Sōcial Services
Councilman Spotted Bear moves to direct tribal court to send out letter to entities ant dateto be named by Judicial Chairman, Seconded by Councilman Whitecalf
Discussiōn: Chairman Packineau will set up meeting at Casino.
Millie Berry Hill feels that domestic violence should be a part of this meeting. The meeting will probably last 4-5 hours.
Chairman Packineau set the date for Task Force Meeting Wednesday May 18, 2005 start @ 10:00 am and end @ 5:00 pm
VOTE: 3-0 Motioned Carried

- Request minimum \$5,000 for Detention to House Juveniles

Juveniles who caused damaged to Four Bears Community Center Councilman White Calf moves to approve minimum $\$ 5,000$ to Tribal Court, Seconded by Councilman Spotted Bear

Discussion: Gilson Mandan we have a facility that holds youth. The younger people don't know how to talk to their children. Feels they don't know proper coñduct.
Mark N. Fox- we have not received anything back from Aberdeen Area to say we can or we can't. The administrator has to be trained and Mike is at Artesia, New Mexico he is planned to finish in 5 weeks and we should be able to start receiving juveniles in June. Frank Felix makes a suggestion to put Greta Baker on Conference call and ask her why the detention center is not open. Jennifer Fyten wrote a letter already that Mike Young Bird is in training and that the facility will be open with or without him since he is already in training. Mark Fox another letter came in from Greta Baker stating the level of readiness of police officers is in question.
VOTE $\quad 3-0$ Motioned Carried

## 07. Social Services: Indian Child Welfare Act)

- I.C.W.A Case concerning one of our enrolled members that are playing out nationally on a voluntary adoption from a private adoption and a private agency.
- Jolyn Foote is requesting $\$ 2,000-\$ 5,000$ to bring in an expert witness to help out with case.
Councilman White Calfe moved to forward to full Tribal Council address to council for further suggestions, Seconded by Councilman spotted Bear Discussion: mark if it truly is set up as an attack on constitutionality of the law. We can do court system of our sovereignty. NIGA will through some tax dollars to benefit and get our side of the story. Jolyn Foote-when we went to ceurt there were cameras and no one was interested in taiking with the Tribe.
VOTE: 3-0 Motion Carried
FORWARD: To Full Tribal Council

8. Parshall Resource Center:

- Upcoming Licensure Renewal

May 23, 2005 will be scheduled for License Renewal
Informational

- $\quad$ Propane Line

Check with Prepane Company to see what they can do to fix the problem

## 09. TAT Law Enforcement (Frank Felix \& Nelson Heart)

Frank Felix is asking for the Judicial Committee's Support with Special Law Enforcement of agreement

## Councilman White Calf move to direct legal to review and negotiate with BIA and bring back to council, Seconded by Councilman Spotted Bear Discussion: No discussion <br> VOTE: 3-0 Motion Carried

- Gas Bill-Twin Buttes
- Juvenile/Community Break-Ins
- Provisions of assaulting an elected official
- Address a letter to the City Father of New Town

Councilman White Calf moves to adjourn meeting, Seconded by Councilman Spotted Bear.
VOTE 3-0 Motion Carried


Dated this
Le day of November 2005.

ATTEST:


Brine J. Fox/Commfititee Secretary


