



*THREE AFFILIATED TRIBES
JUDICIAL COMMITTEE MEETING
NO. 05-05-MP
JUDICIAL MEETING
Wednesday, June 01, 2005*

Meeting called to Order

Chairman Packineau called meeting to order @ 11:00 am

Roll Call:

Chairman Packineau, Councilman Wells Jr., and Councilman Hale

Members Absent: Councilman Spotted Bear, Councilman White Calfe

01. **Approval of Agenda**

Leo Cummings-Drug Dog Matter

Councilman Hale moved to approve agenda as amended, Seconded by Councilman Wells Jr.

Discussion: No Discussion

VOTE: Motion Carried 3-0

02. **Approval of Minutes**

Minutes deferred till Judicial Members are present:

Councilman White Calfe & Councilman Spotted Bear

03. **Leo Cummings- Drug Dog Matter-ADD ON**

Councilman Wells Jr. moved to review resume of Adrian Ibarra by Frank Felix, Seconded by Councilman Hale

Discussion: Frank Felix- We have gone through the issue these past years. When he came on the force he inherited the liability. The K-9 was class A training and program. Several cases an inmate was torn to pieces by drug dog, another incident with drug dog searching lockers. The liability issues and if it is there policy need to be looked. There is nothing in their policy for k-9 to come into their schools. The K-9 is a good but feels that the schools need to develop their own policies to bring in K-9 because of the liability. The Court claims starts at \$250,000 and sky is the limit. Would like the tribe to look at a policy and protocol & handler for a K-9. These issues need to be addressed.

VOTE: Motion Carried 3-0

04. **Domestic Violence Code Revisions:**

Councilman Wells Jr. moved to approve Domestic Violence Code that the final draft be submitted to parties who have submitted comments, Seconded by Councilman Hale

Discussion: El Marie Conklin- is it possible that the code be submitted to the person's who submitted comments. Chairman Packineau- Millie was already given to a copy.

FORWARD TO FULL COUNCIL FOR APPROVAL
VOTE: Motion Carried 3-0

05. **Gina Mayer- Personal**
Closed Session

06. **Curtis Young Bear Sr. – Tribal Court**
Referred to Tribal Court for more information

Chairman Packineau recess until 2:00 pm
Chairman Packineau reconvene meeting @ 2:21pm
*Members Present: Chairman Packineau, Councilman Spotted Bear,
Councilman Hale*

07. **Louie Gwin- Grievance:**
Have El Marie answer these allegations, as directed by the Judicial Committee
Get letter out to El Marie & send a letter stating this to Louie Gwin.

08. **Judy Young Bear- Grandson**
Deferred Not present

09. **Beverly Wilkinson- Son/House Fire Cedric Wilkinson:**
Vandalism & Juveniles
Councilman Hale moved to approve Nelson Heart to look into issue with juveniles and vandalism, Seconded by Councilman Spotted Bear
Discussion: Councilman Hale asks who is Nelson's Supervisor? Frank Felix- This is an issue that has come up before and don't really know who his supervisor is. Thinking we should contact Bonnie Red Fox since she is his supervisor. Councilman Hale to give a directive to Bonnie Red Fox to have a letter sent to Nelson Heart to address this issue ASAP.
VOTE: Motion Carried 3-0

Housing
Referred to Ft. Berthold Housing

10. **Justice/Detention Center: Mark N. Fox & Mike Young Bird**

- **Summary Report**
 - **Budget & Fiscal Management**
 - **Federal Compliance**
 - **Collaboration with Other Agencies**
 - **Employee/Staff Management**
 - **Facility Management**
 - **Inmate Management:**
 - **Other Items:**

11. **Tribal Court: Millie Berry Hill & El Marie Conklin**

- **Letters of Licensing for Practicing Attorneys**
- **Resolution for Tribal Juvenile Accountability Discretionary Grant**
- **Inter-Tribal Court of Appeals**
- **Possible New Building & Location**
- **Extradition**
- **Collection Procedures**

Chairman Packineau will ask Mr. Kelly in legal on issue of judgment and restitution.

- **Judicial Terms/ Evaluation**

12. **TAT Law Enforcement- Frank Felix & Nelson Heart**

Informational

13. **June Yellow Lodge**

PERSONAL ISSUE

14. **Sally White**

Referred to Executive Committee

15. **Adjournment**

Councilman Hale moved to adjourn meeting, Seconded by Councilman Spotted Bear

Discussion: No Discussion

VOTE: Motion Carried

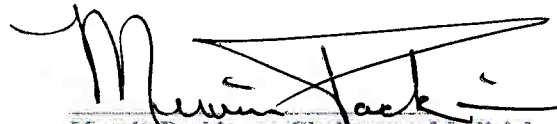
Meeting adjourn @ 5:00 pm

CERTIFICATION

Dated this 16 day of November, 2005.

ATTEST:


Britnee J. Fox/Committee Secretary


Mervin Packineau-Chairman of Judicial Committee