



*THREE AFFILIATED TRIBES
JUDICIAL COMMITTEE MEETING
NO. 05-0-MP
JUDICIAL MEETING
Tuesday, August 16, 2005*

Meeting Called to Order:

Chairman Packineau called meeting to order @ 1:14 pm/ Invocation by Belinda Beston

Roll Call:

Chairman Packineau, Councilman White Calfe, Councilman Spotted Bear, Councilman Wells Jr.

01. Approval of Agenda

Councilman moved to approve agenda as amended, Seconded by Councilman

Discussion: No Discussion

VOTE: Motion Carried 4-0

02. Approval of Minutes

Councilman White Calfe moved to approve minutes with correction,
Seconded by Councilman Spotted Bear

Discussion: Councilman can submit corrections and signed and approve
after corrections are made

VOTE: Motion Carried 4-0

03. Tribal Court: Millie Berry Hill

A. Committal Process/Belinda Beston Director of Circle of Life

Legal to review and to possible make an amendment and bring back to
next judicial committee

**B. Resolution: "Implementation of Tribal Juvenile Accountability
Discretionary Grant Program and Authorization of \$33,333.33 of
Tribal Matching Funds Over a Three year Period"**

Councilman moved to approve Resolution and to be forwarded to Full
Tribal Council Meeting, Seconded by Councilman

Discussion: No Discussion

VOTE: Motion Carried 4-0

**C. Resolution: Tribal Resolution for the Planning and Development of a
Tribal Healing to Wellness Court**

Councilman moved to approve resolution and to be forwarded to full
council, Seconded by Councilman

Discussion: No Discussion

VOTE: Motion Carried 4-0

D. Budget for Fiscal Year 2005

Councilman Wells Jr. moved to approve Budget for end of the fiscal year 2005, Seconded by Councilman

Discussion: No Discussion

VOTE: Motion Carried 4-0

E. Tribal Prosecutor

Councilman moved to approve the hire of Bill Woods as Tribal Prosecutor, Seconded by Councilman

Discussion: No Discussion

VOTE: Motion Carried 4-0

04. Joel Hawkins: Closed Session

05. Brandon Hand: Closed Session

06. Bentley Heart Jr./Judy Young Bear: Tribal Court Matter

Not Present

07. Jean Baker: Tribal Court Matter

Not Present

08. Justice/Detention Center: Mark Fox and Mike Young Bird

Summary Report-Adult Administrator

• **Budget & Fiscal Management**

Councilman Wells Jr. moved to approve federal budget to be escarole, Seconded by Councilman Spotted Bear

Discussion: No Discussion

VOTE: Motion Carried 4-0

• **Federal Compliance**

Councilman Wells Jr. moved to approve reporting requirements, Seconded by Councilman White Calfe

Discussion: No Discussion

VOTE: Motion Carried 4-0

• **Collaboration with Other Agencies**

• **Employee/Staff Management**

- **Facility Management**
- **Inmate Management**

Councilman White Calfe moved to approve, Seconded by Councilman Wells Jr.

No Discussion

VOTE: Motion Carried 4-0

- **Other Items:**

Councilman Wells Jr. to approve pay rate for holidays at time and a half, Seconded by Councilman

Discussion:

VOTE: Motion Carried 5-0

Summary Report-Juvenile Administrator

- Justice Center Education Meeting
- Juvenile policy & procedure's - Completed
- District 1 Meeting- July 12-14, 2005
- Mark Goldman Sept 7th 2005, Justice Planners International
- August 2005 stats
- Travel: Seattle, Washington, Aug 29- Sept. 2 Wellness Court
- P.A.T.T.Y. Project
- 25 C.F.R.

09. Domestic Violence: Roberta Crows Breast

Councilman Wells Jr. moved to approve Mandatory Training for directors that pertain to the domestic violence code direct by Mr. Rich Mayer, August 18 & 19, 2005, Seconded by Councilman Spotted Bear

Discussion: No Discussion

VOTE: Motion Carried

10.

11. Adjournment

Councilman Hale moved to adjourn meeting, Seconded by Councilman White Calfe

Discussion: No Discussion

VOTE: Motion Carried-

Meeting adjourned @ 4:40 pm

*Next Judicial meeting set for Sept. 19, 2005

• **Other Items:**

Councilman Wells Jr. to approve pay rate for holidays at time and a half, Seconded by Councilman White Calfe

Discussion: Councilman Hale questioned the pay rate and clarification on legality and what can be offered at the Justice Center. Jennifer Fyten Justice department with current pay rate for holiday pay being implemented.

VOTE: Motion Carried 5-0

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CERTIFICATION

Dated this 19 day of September, 2005.

ATTEST:


Britnee J. Fox/Committee Secretary


Mervin Packineau-Chairman of Judicial Committee