



**THREE AFFILIATED TRIBES  
JUDICIAL COMMITTEE MEETING  
NO. 05-08-MP  
JUDICIAL MEETING  
Monday, September 19, 2005**

**Meeting Called to Order:**

Chairman Packineau called meeting to order @ 1:25 PM

**Roll Call:**

Chairman Packineau, Councilman Spotted Bear, Councilman White Calfe, Councilman Hale

01. **Approval of Agenda**

Councilman Hale moved to approve agenda as amended, Seconded by Councilman White Calfe

Discussion: No Discussion

VOTE: 4-0 Motion Carried

02. **Approval of Minutes**

Councilman Hale moved to approve minutes for August 16, 2005, Seconded by Councilman White Calfe

Discussion: No Discussion

VOTE: 4-0 Motion Carried

03. **Todd & Tammy McKenzie- CLOSED SESSION**

Child Custody/ Tira Wilkinson/ tele-conference with Heather of Social Services

Recommendation: Tammy McKenzie to have a phone conversation with Heather from Social Services @ 4:05 PM to come to a reunification of children and mother.

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

Not Present

05. **Nick Rabbithead**

Tribal Court Concerns

06. **Justice/Defention Center: Mark Fox & Mike Young Bird**

Summary Report-Adult Administrator/Mark Fox

- Budget & Fiscal Management
- Federal Compliance
- Collaboration with Other Agencies
- Employee/Staff Management
- Facility Management
- Inmate Management

- Other Items

- A. Need Temporary Approval: Inmate Programming, Education/Cultural with T. Mandan

Councilman White Calfe moved to approve T. Mandan to work with GTFJC for Inmate Programming Education & Cultural subject to legal review,

Seconded by Councilman Hale

Discussion: No Discussion

VOTE: 3-1 Motion Carried

Summary Report- Juvenile Administrator/Mike Young Bird

- Monthly Statistics
- Education/ Cultural Consultant Agreement/Tommy Mandan
- 16 Correctional Officers
- Training
- Evaluations completed
- Mark Goldman Justice Planners International & Greta Baker BIA Detention Specialist training with Law Enforcement also with Ft. Berthold School Board Association 9/16/05

07. Tribal Court

El Marie Conklin

- Judgeship term up

Councilman Hale moved to extend the contract of Judge El Marie Conklin starting September 19, 2005 to October 19, 2005, Seconded by White Calfe

Discussion: No Discussion

VOTE: 3-0 Motion Carried

- Report/Draft

Final Draft will be presented to Judicial Committee

- Sex Offender Registry HR-31-33

Councilman White Calfe moved to approve to have Legal come up with statue, Seconded by Councilman Hale

Discussion: No Discussion

VOTE: 4-0 Motion Carried

Forwarded to Next full TBC Mtg. Under Legal

Magistrate Millie Berry Hill

08. Drug & Alcohol Program Updates

Not Present

09. Other

- A. Joey Hawkins

- Letter from TAT Human Resource for determination of non-suitability for employment.

- Information by Judicial Committee if he feels that determination is wrong that he has a right to seek legal council

10. Adjournment

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

Discussion: No Discussion

VOTE: 4-0 Motion Carried

Meeting adjourned @ 5:23 PM

---

**CERTIFICATION**

Dated this 16 day of November, 2005.

ATTEST:

  
\_\_\_\_\_  
Britnee J. Fox/Committee Secretary

  
\_\_\_\_\_  
Mervin Packineau-Chairman of Judicial Committee