



**THREE AFFILIATED TRIBES
JUDICIAL COMMITTEE MEETING
NO. 06-05-NH
Thursday, May 18, 2006**

CALLED MEETING TO ORDER:

Chairman Packineau called meeting to order @ 10:05 am

INVOCATION: Moment of Silence

ROLL CALL:

Committee Chairman Packineau, Councilman Hale, Councilman Wells Jr.

01. APPROVAL OF AGENDA

Add-On Grover Yellow Bird

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

Discussion: No Discussion

VOTE: 3-0 Motion Carried

02. APPROVAL OF MINUTES

- February 16, 2006

- March 23, 2006

Councilman Wells Jr. moved to approve minutes for February 16, 2006 & March 23, 2006, Seconded by Councilman Hale

Discussion: No Discussion

VOTE: 3-0 Motion Carried

03. Deborah Young Bear-Educational Neglect Policy/Procedure

Councilman Hale moved to approved to support the Child Protection Services to Support Educational Neglect.

Discussion: No Discussion

VOTE: 3-0 Motion Carried

04. Ellen Wilson- IVD Director Position

~Closed Session~

****12:04 pm Councilman Wells Jr. left meeting and called Councilman White Calfe for Conference Call to maintain quorum.**

- 05. Jodi Gillette-Tribal Code- Subcontractor- Resolution for Draft Code**
Follow-up on Reso. 04-37-NH
Councilman White Calfe moved to approve to set a date for the meeting for the Public Hearing and make final changes and ready for presentation for Full TBC Meeting., Seconded by Councilman Hale
Discussion: Meeting to be set for June 27, 2006
VOTE: 3-0 Motion Carried

- 06. Judy Young Bear- Complaint- Procedures**
Not Present

- 07. GTFJC- Mark N. Fox & Mike Young Bird-Update**

Adult Administrator-Update- Mark N. Fox

- Budget & Fiscal Management
- Federal Compliance
- Collaboration with Other Agencies

Councilman White Calfe moved to approve Resolution "Authorization for the GTFJC to establish a Justice Center Expansion Fund" and to be forwarded on to the Full Tribal Business Council set for June 8, 2006, Seconded by Councilman Hale

Discussion: **FORWARD TO FULL COUNCIL JUNE 08, 2006**

VOTE: 3-0 Motion Carried

- Employee/Staff Management
- Facility Management
- Inmate Management

Juvenile Administrator-Update-Mike Young Bird

- 08. SYDE- (Stop Youth Drug Endangerment)-Update**

- History of SYDE
- Youth Survey's
- Statistics for Drug and Alcohol Report FY 05
- Ion Scanner Purchase- Update
- 2nd Annual SYDE RYDE

**** 1:07 pm Councilman Wells Jr. joined meeting**

- 09. PRC Parshall- Karmon Taft**
Not Present

10. **TAT Law Enforcement- Update**

- **Criminal Investigator Update-Jack Craig**
- **Command Posts for Signature Event**
- **Relationship between BIA & Cops Fast**

Councilman Hale moved to have Acting Chief of Police Jeff White to be supervisor of BIA and Cops Fast of all operations in accordance with MOU in place until June 07, 2006, Seconded by Councilman Wells Jr.

Discussion: Councilman Hale would like to see Acting Chief of Police Jeff White, Chairman of Judicial Committee Packineau and Cops Fast Chief of Police Nelson Heart to work out specifics and clarification of who is in charge until the meeting June 07, 2006. Councilman Wells Jr. feels that should or will not go against the tribal governing decision, Jeff White will recommend that the Sergeants of the BIA and Cops Fast Program will work together with the scheduling for all officers.

VOTE: 3-0 Motion Carried

- **Overtime for Cops Fast Police**

Councilman Wells Jr. moved to grant the Tribal Police officers overtime for Four Bears Celebration, Seconded by Councilman Hale

Discussion: Councilman Hale asked how many hours the Cops Fast Officers are allowed, Jeff White they are allowed four hours per shift.

- **Criminal Investigator Office Space Rent**

Councilman Wells Jr. to approve a line item for rent for Criminal Investigator and taking out of In-direct budget and budget will be adjusted, Seconded by Councilman Hale

Discussion: No Discussion

VOTE: 3-0 Motion Carried

11. **Grover Yellow Bird-**

Councilman Wells Jr. moved to approve Steve Kelly to get information with Connie Wilkinson, Seconded by Councilman Hale

Discussion: No Discussion

VOTE: 3-0 Motion Carried

12. **Tribal Court**

Councilman Hale moved to approve Attorney License for Colette Routel & Mandi Hill, Seconded by Councilman White Calfe

Discussion: No Discussion

VOTE: 3-0 Motion Carried

- **New Court House**

Councilman Wells Jr. moved to Legal and El Marie to work with Dennis D. for a prospective new court house, Seconded by Councilman Hale

Discussion: No Discussion

VOTE: 4-0 Motion Carried

- **Evaluation of Judge Conklin**

Meeting set @ 10:00 am on June 07, 2006 with BIA, Cops Fast and Tribal Court. *(Joyce will be sending out letters for Police Dept. and Tribal Court)*

13. Tallie Kleeman
Deferred till June 30, 2006 @ 1:00 pm for Special TBC Meeting

14. Adjournment
Councilman Hale moved to adjourn, Seconded by Councilman White Calfe

Discussion: NO Discussion

VOTE: 4-0 Motion Carried

Meeting Adjourned @ 2:05 pm.

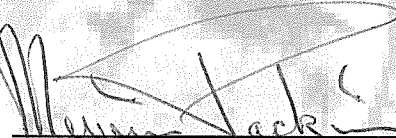
CERTIFICATION

Dated the 28 day of September 2006,

ATTEST:



Britnee J. Fox/Committee Secretary's



Mervin Packineau/Chairman of
Judicial Committee

