



**THREE AFFILIATED TRIBES  
JUDICIAL COMMITTEE MEETING  
NO. 06-08-NH  
Thursday, September 28, 2006**

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**CALLED MEETING TO ORDER:**

Chairman Packineau called meeting to order @ 10:45 AM

**INVOCATION:**      Moment of Silence

**ROLL CALL:**

Committee Chairman Packineau, Councilman White Calfe, Councilman Spotted Bear

**APPROVAL OF AGENDA**

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

Discussion:    No Discussion

VOTE:          3-0 Motion Carried

**APPROVAL OF MINUTES**

Councilman Spotted Bear moved to approve minutes for April 20, 2006, May 18, 2006, June 06, 2006, July 28, 2006 and August 30, 2006 with corrections, Seconded by Councilman White Calfe

Discussion:    No Discussion

VOTE:          3-0 Motion Carried

**01.    MERLE IRWIN-PERSONAL-CLOSED SESSION**

**02.    ELEANOR SMITH  
Deferred**

03. PRC- UPDATE- KARMON TAFT

- FY 06-07 Budget
- Social Detoxification Licensure
- “Super Dave”
- Thrift Store:

Councilman Spotted Bear moved to extend all programs with continuing resolution until council has a chance to finalize budget for FY 07, Seconded by Councilman White Calfe

Discussion:

VOTE: 3-0 Motion Carried

04. TRIBAL COURT

Not Present-Deferred

05. TAT LAW ENFORCEMENT

- Completed Pow-wow Season with no serious events
- Overtime grant for Tribal officers completed
- Transportation grant and working Daryl Hall
- Boys & Girls Club working with Athletic League and spread them out in the districts/communities. Jeff White and Matt Yellow Wolf will be attending training in Washington DC
- On-Call Social Workers Call List not answering there phones. Jeff White recommends that Social Service workers use an alternate to have on call for the person who is on call. Renee suggest to Police Department document that the social worker on call

06. TAT LEGAL DEPARTMENT

Not Present

07. GTFJC- MARK FOX & MIKE YOUNG BIRD

Attending DOJ training in Bismarck

08. SOCIAL SERVICES

- Out of compliance for background checks, The Criminal investigator said he has no time to complete these background checks. Chairman Packineau suggests that they go to the Casino that has all the information and paper work to complete right there.
- Revise Code and need some people to be on the board Phase III will address Juvenile code.

09. Consultants

FWC to keep consultants going till the twelve meeting as other employees until the 12<sup>th</sup> extend contract until the 12<sup>th</sup> unless they are limited to hours depending on their contract. All consultants

Discussion:

VOTE: 3-0 Motion Carried

10. ADJOURNMENT

Councilman White Calfe moved to approve adjournment, Seconded by Councilman Spotted Bear

Discussion: No Discussion

VOTE: 3-0 Motion Carried

Meeting adjourned @ 12:07 pm

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**CERTIFICATION**

Dated the \_\_\_\_\_ day of \_\_\_\_\_ 2006,

**ATTEST:**

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

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**Mervin Packineau/Chairman of  
Judicial Committee**