



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
JUDICIAL DRUG & ALCOHOL COMMITTEE
07-03-MP
April 26, 2007**

01. CALL TO ORDER:

Meeting called to order at 10:17 A.M.

02. ROLL CALL:

Present: Councilman Hale, Councilman Wolf, and Councilman Mervin Packineau. A quorum is established. Councilman Benson Arrived at 10:25 A.M.

03. Approval of Agenda

Councilman Wolf moved to approve the agenda, seconded by Councilman Hale.

Discussion No Discussion.
VOTE 3-0 Motion carried.

04. Approval of Minutes

Councilman Hale moved to approve the January 25, 2007 minutes subject to Councilwoman Brughs approval, seconded by Councilman Wolf.

Discussion Parshall Resource Center can't be here to
present the audit today. They will bring it the next meeting.
VOTE 3-0 Motion carried.

05. GTFJC-Mark Fox and Mike Young Bird

A. Budget & Fiscal Management

Mark is directed to go ahead and open up dialog to advocate receiving from 2.5 to 3 million dollars. Council will assist in anyway possible.

B. Federal Compliance

Informational.

C. Collaboration with other Offices

Informational.

D. Employee Staff Management

Informational.

E. Facility Management

Informational.

F. Inmate Management

Informational.

G. GTFJC to Host District One Correctional Conference

Aberdeen Area Office asked for TAT GTFJC to host the next District One Correctional Conference on May 11-15, 2007.

Juvenile Corrections-Mike Young Bird

A. Correctional Officers

Informational.

B. Equine Horse Therapy

Informational.

C. Independent Study

Informational.

D. Assessments

Informational.

E. Patty Project

Informational.

F. Youth Court

Informational.

06. Tat Law Enforcement-Closed Session

07. Eunice Lone Bear -Closed Session

08. Tribal Court-El Marie Conklin, Judge

Not Present. Present later.

A. Tribal Court Facility Issues.

Judge Conklin will start with a plan and fund raising. Councilman Wolf suggested sharing a building with Domestic Violence.

B. Tribal Court Audit

Councilman Wolf moved to approve to move Consultant Agreement with Bonnie Billadeau to Full Tribal Business Council, seconded by Councilman Hale.

Discussion
for an Audit.
Vote:

Bonnie will get Tribal Court records ready

C. Special Tribal Court Prosecutor

Councilman Hale moved to approve to move to Full Tribal Business Council as a consultant agreement, Mr. Hookalic, seconded by Barry Benson.

Discussion

Mr. Hookalic fills in when Bill Woods

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Carmen Halvorson

cannot handle a case. Mr. Hookalic is used about 5 or 6 times a year. El Marie will bring in the paper work.

VOTE: 4-0 Motion carried.

D. Temporary Consultant Agreement

Cory Sanders will come on board to help with policy and procedures, personnel issues, and employee evaluations. Councilman Packineau sent it back because there wasn't any place for him to sign. Hiring Cory is up to the director, Human Resources, and CEO or Federal Programs manager.

E. Records Storage Management

Councilman Hale moved to approve Jane Bird Bear to be hired in Tribal Court as temporary help for 30 days with Tribal records, seconded by Councilman Wolf.

Discussion Councilman Hale suggested Faye Moberg. Judge Conklin said she offered her a position but Faye wrote a letter saying she wanted more money.

VOTE: 4-0 Motion carried.

F. Chief Judge Pay Increase

Judge Conklin would like a response to bringing in another Law trained judge because of the case load. Judge Conklin has taken on the duties of other positions in her department.

Councilman Hale moved to approve to move to Full Tribal Business Council, Judge Conklin to receive an increase in pay from \$65,000 a year to \$100,000 a year, seconded by Councilman Wolf.

Discussion Councilman Hale asks the Tribal Business Council, "How are we going to handle this? By retroactive or this point forward until her appointment ends?"

VOTE: 4-0 Motion carried.

G. Public Defender

Councilman Hale moved to implement by reorganization; a public defender program to come out of Tribal Courts 638 funds, to

move to full Tribal Business Council, seconded by Councilman Benson.

Discussion This was approved previously but now there is funding available.

VOTE: 4-0 Motion carried.

09. Jean Baker-Custody Case-Closed Session

(Session reopened at 1:25 P.M.)

10. Thomas Skipsrud-Law Enforcement Issue

Thomas presented a letter of incident. He would like to be notified when the 638 contract comes up. The Committee would like to thank Tom for his concerns with issues in the community.

11. Peggy Desjarlait-Law Enforcement Issue

Home burglarized. Councilman Packineau will find out from CI Jack Craig what is going on with this case. Peggy would like to press charges criminally and civilly to the fullest extent. Peggy is asking that the person handling the case do their job. Mervin Packineau would like to do some follow up on the case.

12. Rebecca Dechamp-Law Enforcement-Closed Session

13. Ellen Wilson-Child Support Program

Councilman Hale moved to approve Resolution titled, " Authority for the Three Affiliated Tribes Division of Child Support Enforcement (TAT DCSE) to obtain information from TAT/MHA departments for the purpose of establishing and enforcing child support orders" to move to Full Tribal Business with legal department review, seconded by Councilman Wolf.

Discussion To Move to Full Tribal Business Council with Legal Department review.

VOTE: 4-0 Motion carried.

14. Lillian Price-FBHA

- Issue with Title I, Ch. 2 Sect. 2 Codes. Tribal Court & Legal addressed the issue. They will set up a meeting.

- Executive Secretaries office will get FBHA the records of July 2, 2002 that they requested during the Election transition.
- Issue with police reports getting to them. CI Jack Craig responded.
- Issue with collection of Debts to FBHA. Lillian would like to know if there is a resolution in place for collections or if there is a statute coming up to enforce debts.
- Lillian states that she does not want to misrepresent herself by signing as a Practicing Attorney. In the past the signature spot has read as Tribal Advocate. Judge Conklin reassured her that it would be corrected as a clerical error.

15. **PRC-Karmon Taft**

Not present.

16. **Social Services-Deb Young Bear Stat's handout**

Not present.

17. **TAT Legal Dept.**

A. Bill Woods

Councilman Hale moved to approve to forward to full Council a request for emergency evaluation funding at 2 a month for an annual total of \$2040.00. Councilman Wolf seconded the motion.

Discussion

No discussion.

VOTE:

4-0 Motion carried.

B. Jenny Fyten

Licensed attorney code issue. Mrs. Fyten wanted to know how to handle the ordinance on the Tribal Judge Election.

C. Drug Code

Councilman Hale moved to approve moving Drug Code to Full Tribal Business Council, seconded by Councilman Wolf.

Discussion

To resend information on DUI code to

Tribal Business Council so that they can review information.

VOTE:

4-0 Motion carried.

18. **Roberta Bear-Child Custody Issue**

The Bear family is to file in Tribal Court with the clerks for a different judge. Judge Conklin will review the Appellate Courts findings.

19. Adjournment

Councilman Hale move to adjourn the meeting, seconded by Councilman Wolf.

Meeting adjourned at 4:10 P.M.

CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council's Judicial Drug & Alcohol Committee is composed of three (3) members of whom three (3) constitute a quorum 3 were present at the Meeting thereof duly called, notice, convened and held on the 10 day of July, 2007; that the foregoing Minutes were amended and duly adopted at such meeting by the affirmative vote of 3 members; 0 members opposed; 0 members abstained; 0 Members not voting.

Dated this 10 day of July, 2007.

ATTEST:


Carmen Halvorson/Committee Secretary


Mervin Packineau, Chairman of Judicial Drug
& Alcohol Committee