# THREE AFFILIATED TRIBES TRIBAL BUSINESS COUNCIL IDICIAL DRUG AND ALCOHOL COMMITTEE 07-04-MP July 10, 2007

## 01. CALL TO ORDER:

Meeting called to order at 1:25 P.M.

## 02. ROLL CALL:

Present: Councilwoman Brugh, Councilman Hale, and Councilman Packineau. A quorum is established.

# 03. Approval of Agenda

Add on:

SYDE-Jeff White

Councilwoman Brugh

moved to approve the agenda, seconded by

Councilman Hale.

Discussion:

No discussion.

VOTE:

3 Ayes 0 Nays Motion carried.

## 04. Approval of Minutes

Councilwoman Brugh moved to approve of April 26, 2007 minutes, seconded by Councilman Hale.

Discussion:

Based on corrections. #13 Capitol TAT.

Vukalic not Hookalic.

VOTE:

3-0 Motion carried.

## 05. TAT Law Enforcement-Jeff White

Councilman Hale moved to approve to have the Drug money seized from drugs in the amount of \$8354.88, released to the SYDE program. Councilwoman Brugh seconded the motion.

Discussion:

The money will be used to purchase an

Ion Scanner.

VOTE:

3-0 Motion carried.

## 06. Tribal Court-El Marie Conklin, Judge

Not present.

#### 07. GTFJC- Mark Fox and Mike Young Bird

Mike gave the Juvenile Detention Center Update. Mark gave the Adult Detention Center Update.

## 08. Angie Lone Bear-Tribal Police

She addressed the issue of Juveniles threatening her son's life and them trying to burn down her trailer house.

## 09. Myrna Bear-Tribal Court

Not present.

## 10. Vernon Young Bear-Personnel (closed)

- A. Civil Rights Violation Investigation by BIA.
- B. Dog Issue.

## 11. Doreen Young Bear Tribal Police

Not Present.

## 12. Cheryl Dixon-Custody

Not Present.

## 13. Maggie Halvorson-Tribal Court

Not Present.

## 14. Melanie and Antoine Brugh-Tribal Court

Not present.

# 15. Social Services-Deb Young Bear

Update.

Roberta Crows Breast addresses Elderly abuse/neglect. She will work with Tribal Court and TAT Legal to come up with the Elder Abuse Code that was previously not passed.

#### 16. Madonna Azure

Not present.

#### 17. Iris Jackson and Bessie Wells-

She addressed the judicial committee regarding juvenile matters. Hugh Baker addressed the Juvenile issue. They will be losing two positions at Tribal Court. They are a probation officer and data clerk. The issue is money to get the resources that is needed.

## 18. Alva Irwin-Contract

Councilwoman Brugh moved to approve of a contract between Alva Irwin and TAT Tribal Court, seconded by Councilman Hale.

Discussion: There is court ordered home studies. Alva will be paid \$200 per home study. The question is weather that

child will stay in that home. Hugh would like Social services to absorb the cost. It will be paid out of Cost and fines.

VOTE:

Motion dies due to failure of a second.

Councilman Hale withdrew his second based on Alva exciting her last job properly. It will be addressed at the next Full Tribal Business Council meeting.

## 19. Ellen Wilson-Personnel

Not present.

# 20. Corey P. Good Iron-Tribal Police

Addressed Juvenile issue. Would like a response from Law Enforcement.

## 21. Bill Woods-Personnel (closed)

He would like to have a raise with all the responsibility that he carries. He would like to be brought up to level with the other legal attorneys. He is asking for approximately \$66,000 a year. Steve Kelly is his supervisor. He spoke with Steve regarding the raise. Jen Fyten, TAT Legal recommends the raise to \$65,000.

Jen Fyten is authorized to go ahead a get the raise for Bill Woods.

## 21. PRC-Karmon Taft

Not present.

## 22. TAT Legal Dept.-Jenny Fyten

Doesn't have anything to present

#### 23. SYDE-Jeff White

He addressed the committee earlier in the meeting.

#### 24. Adjournment

Councilman Hale move to adjourn, seconded by Councilwoman \Brugh.

Discussion:

No discussion.

VOTE:

3-0 Motion carried.

Meeting adjourned @ 5:33 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

# Judicial Drug & Alcohol Committee July 10, 2007

Carmen Halvorson

Committee is composed of three (3) members of whom three (3) constitute a quorum
the Meeting thereof duly called, notice, convened and held on the 29 day of august, 2007;
that the foregoing Minutes were amended and duly adopted at such meeting by the affirmative vote of
members; <u>o</u> members opposed; <u>o</u> members abstained; <u>o</u> Members not voting.
D. 11: 22 1 - 50

Dated this 29 day of august, 2007

ATTEST:

Carmen Halvorson/Committee Secretary

Mervin Packineau, Chairman of Judicial Drug & Alcohol Committee