



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
JUDICIAL DRUG & ALCOHOL COMMITTEE
07-05-MP
July 30, 2007**

I. CALL TO ORDER:

The meeting was called to order at 11:18 A.M. by Councilman Mervin Packineau.

II. MOMENT OF SILENCE:

Judicial meeting had a moment of silence.

III. Roll Call:

Chairman Mervin Packineau, Member Nathan Hale, Member Frank Whitecalfe. A quorum is established.

IV. Approval of the agenda:

Councilman Whitecalfe motioned for approval of the agenda, seconded by Councilman Hale.

Discussion: No Discussion.
VOTE: 3 Ayes 0 Nays Motion carried.

Councilman Hale moved to approve to add Madonna Azure on the agenda, seconded by Councilman Whitecalfe.

Discussion: No discussion.
VOTE: 3 Ayes 0 Nays Motion carried.

V. Approval of Previous Judicial Minutes:

No minutes at this time.

VI. Mabel Bear: (closed)

VII. Madonna Azure Complaint On Tribal Court: (closed)

**VIII. Caroline Bird Bear: (closed)
A. Cell Phone Reimbursement**

Tribal CEO Max Dickens will assist Caroline with this matter.

- B. Health care Reimbursement**
- C. Mental Health is needed for Juvenile services**
- D. The Juvenile systems need their own court**

IX. GTFJC:

A. Adult Corrections-Mark Fox

He gave an update.

B. Juvenile Corrections-Mike Young Bird

He gave an update.

X. TAT Law Enforcement-Jeff White acting Chief of Police:

He gave an update.

There is a BIA Officer needed in Mandaree.

Tribal Council requests Chief Hoagars presence at the meetings.

XI. SYDE Program-Britnee Fox:

She presented SYDE Ride letter of support and participation from Tribal Council.

Billboards are requested by Tribal Council to be put up in the segments.

XII. Tribal Court-El Marie Conklin:

She gave a financial update.

XIII. Child Support Program-Ellen Wilson:(closed)

XIV. Roberta Bear: (closed)

Not present.

XV. PRC:

Karmon Taft is not present.

XVI. Social Services:

Not present.

XVII. TAT Legal Dept:

A. Bill Woods

Not present.

B. Jennifer Fyten

She does not have anything to present.

XVIII. Motion for Adjournment:

Councilman Whitecalfe moved to adjourn, seconded by Councilman Hale.

Discussion:

No discussion.

VOTE:

3 Ayes 0 Nays Motion carried.

Meeting adjourned at 1:50 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 4 were present at 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 4 members; 0 members opposed; 0 members abstained; 0 Members not voting.

Dated this 29 day of August, 2007.

ATTEST:


Carmen Halvorson/Committee Secretary


Mervin Packineau, Chairman of Judicial Drug & Alcohol Committee