



**THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
JUDICIAL DRUG & ALCOHOL COMMITTEE  
07-06-MP  
AUGUST 29, 2007**

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**I. CALL TO ORDER:**

Meeting called to order at 10:33 A.M.

**II. MOMENT OF SILENCE:**

**III. ROLL CALL:**

Councilman Whitecalfe, Councilman Hale, Councilwoman Brugh and Councilman Packineau are present. A quorum is established.

**IV. APPROVAL OF THE AGENDA:**

Councilman Hale moved to approve of the agenda, seconded by Councilman Whitecalfe.

Discussion: No discussion.

VOTE: 4 Ayes 0 Nays Motion carried.

**V. APPROVAL OF THE MINUTES:**

July 10, 2007

July 30, 2007

Councilman Whitecalfe moved to approve the minutes of July 10, 2007 and July 30, 2007, seconded by Councilman Hale.

Discussion: No discussion.

VOTE: 4 Ayes 0 Nays Motion carried.

**VI. GTFJC-MARK FOX AND MIKE YOUNG BIRD:**

**A. Mark Fox-Adult Detention**

Councilman Whitecalfe moved to approve of five consultant agreements, Medicine Fox, Northern Prairie Psychological Services, Good Man Addiction Services, Yellow Thunder Addiction Services, and Horse Cultural Therapy. Councilman Hale seconded the motion.

Discussion: The copies of the agreement are in the report books that were submitted.

VOTE: 4 Ayes 0 Nays Motion carried.

Councilman Whitecalfe moved to approve of modification on early release criteria point system for prisoners at

GTFJC, second by Councilman Hale.

Discussion: It is self explanatory. Instead of one to fifteen points for work detail, it is modified to twenty points.

VOTE: 4 Ayes 0 Nays Motion carried.

B. Mike Young Bird-Juvenile Detention  
He presented a monthly Report.

**VII. TRIBAL COURT-JUDGE EL MARIE CONKLIN:**

Councilman Hale move to except the 2006 Court report submitted by Judge El Marie Conklin and to authorize her to distribute to the public at the Federal Programs Fair during the 4 Bears Labor Day Pow-wow. Motion was seconded by Councilman Whitecalfe.

Discussion: No discussion.

VOTE: 3 Ayes 0 Nays Motion carried.

**VIII. TAT LAW ENFORCEMENT-MELANIE BRUGH:**

She informed council on the grant for the finger print system.

**IX. EDWARD FINLEY-TAT POLICE ISSUE:**

Not present.

**X. BONNIE YELLOW BEAR-TAT POLICE ISSUE-CLOSED:**

Mark Fox will do follow up on the some of the issues presented.

**XI. ROBERTA BEAR-CLOSED:**

Not present.

**XII. GLORIA FASTDOG-CONSULTANT AGREEMENT-EXTENSION FOR P.A.T.T.Y. PROJECT:**

Councilwoman Brugh moved to approve an extension on consultant agreement for Norma Baker, seconded by Councilman Whitecalfe.

Discussion: No discussion.

VOTE: 4 Ayes 0 Nays Motion carried.

**XIII. ELLEN WILSON-CHILD SUPPORT PROGRAM:**

Not present.

**XIV. SOCIAL SERVICES-DEB YOUNG BEAR:**

Update.

**XV. TAT LEGAL DEPT.-BILL WOODS:**

Not present.

**XVI. MOTION FOR ADJOURNMENT:**

Councilman Whitecalfe moved to adjourn, seconded by Councilman Hale.

Discussion: No discussion.

VOTE: 4 Ayes 0 Nays Motion carried.

**Meeting adjourned at 12:30 P.M.**

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**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 27 day of September, 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 27 day of September, 2007.

**ATTEST:**

  
Carmen Halvorson/Committee Secretary

  
Mervin Packineau, Chairman of Judicial Drug  
& Alcohol Committee