



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
JUDICIAL DRUG AND ALCOHOL COMMITTEE
07-07-MP
September 27, 2007**

I. CALL TO ORDER:

Meeting called to order at 11:20 A.M.

II. MOMENT OF SILENCE

III. ROLL CALL:

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

IV. APPROVAL OF AGENDA

Add on: Circle of Life
Federal Programs Director
Law Enforcement 638

Councilwoman Brugh moved to approve of the agenda as amended, seconded by Councilman Whitecalfe.

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

V. APPROVAL OF MINUTES

August 29, 2007

Councilwoman Brugh moved to approve of August 29, 2007, seconded by Councilman Whitecalfe.

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

VI. VALERIE HALVORSON-CLOSED

Camie Gosnell will take the complaint and report back to the Judicial committee.

VII. IRIS JACKSON-TRIBAL COURT-CLOSED

Camie Gosnell is to send out letters to departments requiring a mandatory attendance at a meeting that deals with Children.

VIII. ROBERTA BEAR

TAT Jen Fyten will re-file with the Tribal Court Clerk.

- IX. CHERYL DIXON**
Cheryl is to follow up with TAT Lawyer Jen Fyten.
- X. GTFJC-MARK FOX & MIKE YOUNG BIRD**
Gloria Fastdog gave an update. A report from Mike Young Bird was handed in prior to meeting.
- XI. TRIBAL COURT-EL MARIE CONKLIN, JUDGE**
Update.
- XII. TAT LAW ENFORCEMENT-JARED HOAGER, CHIEF OF POLICE**
Update. TAT Jen Fyten will go over the background investigations that Human Resources turned into her office.
- XIII. CRIMINAL INVESTIGATOR-UPDATE-JACK CRAIG**
Update.
- XIV. ELLEN WILSON-CHILD SUPPORT PROGRAM**
Update.
- XV. SOCIAL SERVICES-DEB YOUNG BEAR**
Update.
- XVI. VERONICA SERDAHL-CLOSED**
Not present.
- XVII. TAT LEGAL DEPT.**
Jen Fyten has nothing to report.
- XVIII. CIRCLE OF LIFE**
Update.
- XIX. FEDERAL PROGRAMS DIRECTOR**
Camie Gosnell did not present.
- XX. LAW ENFORCEMENT 638**
Councilman Whitecalfe moved to forward to Special Tribal Business Council on October 2, 2007 to bring Nelson Heart and Frank Felix in to discuss the Law Enforcement 638 issues, seconded by Councilwoman Brugh.

Discussion:
VOTE:

No discussion.
3 Ayes 0 Nays Motion carried.

XXI. ADJOURNMENT

Councilwoman Brugh moved to adjourn, seconded by
Councilman Whitecalfe

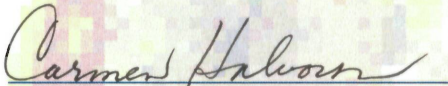
Meeting adjourned at 3:24 P.M.

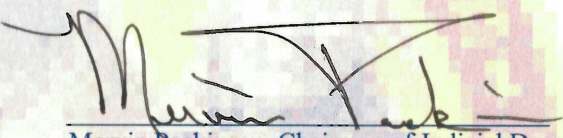
CERTIFICATION

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 30 day of January, 2008; 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 30 day of January, 2008.

ATTEST:


Carmen Halvorson/Committee Secretary


Mervin Packineau, Chairman of Judicial Drug
& Alcohol Committee