



**THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
JUDICIAL DRUG & ALCOHOL  
COMMITTEE MEETING  
07-08-MP  
NOVEMBER 30, 2007**

---

**I. CALL TO ORDER:**

Meeting called to order at 10:55 a.m.

**II. MOMENT OF SILENCE:**

**III. ROLL CALL:**

Chairman Wells Jr., Councilwoman Brugh, and Councilman Packineau are present. A Quorum is established.

**IV. APPROVAL OF THE AGENDA:**

Councilwoman Brugh moved to approve of the agenda, seconded by Chairman Wells Jr.

Discussion:

No discussion.

VOTE:

3 Ayes 0 Nays Motion carried.

**V. APPROVAL OF MINUTES:**

Minutes are deferred at this time.

**VI. Iris Jackson-Tribal Court-CLOSED:**

**Mandatory Directors Meeting:**

Chairman Wells Jr. moved to make it mandatory for all directors to attend a meeting on Wednesdays at 10:00 a.m. to 12:00 p.m., seconded by Councilwoman Brugh.

Discussion:

Councilwoman Brugh advised that it was mandatory already. Max Dickens will send out a memo to the directors. Iris plans to do a petition to remove the Tribal Court Judge and Juvenile probation officer. The Tribal court was under review and the report came back with a good review.

VOTE:

3 Ayes 0 Nays Motion carried.

**VII. Irene Stevenson-Tribal Court-CLOSED:**

**VIII. Judith Brady-Tribal Court:**

Chairman Wells Jr. moved to approve of the hire of a Tribal Court Magistrate position, seconded by Councilwoman Brugh.

Discussion: This is for a Magistrate/Court administrator. This is to be advertised.

VOTE: 3 Ayes 0 Nays Motion carried.

**IX. Tribal Court-El Marie Conklin, Judge:**

Not present.

**X. GTFJC-Mark Fox/Mike Young Bird:**

Mark Fox gave a quarterly report for Aug., Sept., & Oct. 2007. Mark will type a letter to Cammie Gosnell regarding the I.H.S. Clinic.

Mike Young Bird gave a report for September & November 2007.

**XI. TAT Law Enforcement-Marty Foote:**

He gave an update.

**XII. Ellen Wilson-Child Enforcement Program:**

Not present.

**XIII. Social Services-**

Not present.

**XIV. TAT Legal Dept.-**

Not present.

**XV. Motion for Adjournment:**

Chairman Wells Jr. moved to adjourn the meeting, seconded by Councilwoman Brugh.

**XVI. Meeting Adjourned @ 1:23 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 \_\_\_\_ were present at the Meeting thereof duly called, notice, convened and held on the \_\_\_\_ day of \_\_\_\_\_, 2008;

Judicial Drug & Alcohol Committee

November 30, 2007


Carmen Halvorson

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

