



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
JUDICIAL DRUG & ALCOHOL COMMITTEE MEETING
08-01-MP
JANUARY 30, 2008**

I. CALL TO ORDER:

Meeting called to order at 11:31 A.M.

II. MOMENT OF SILENCE:

III. ROLL CALL:

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

IV. APPROVAL OF MINUTES:

September 27, 2007
November 30, 2007

Councilwoman Brugh moved to approve of September 27, 2007 and November 30, 2007 minutes, seconded by Councilman Hale.

Discussion:

No discussion.

VOTE:

3 Ayes 0 Nays Motion carried.

V. APPROVAL OF AGENDA:

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

Discussion:

Steve Kelly is cancelled.

VOTE:

3 Ayes 0 Nays Motion carried.

VI. ARNOLD GOOD BIRD SR.-TRIBAL COURT ISSUE

Chief of police, Frank Felix, Criminal Investigator, Jack Craig, and Tribal Lawyer, Damon Williams are to get together and discuss the situation.

VII. STEVE KELLY

Cancelled.

VIII. TRACEY LEWIS

Not present.

IX. TRIBAL COURT-EL MARIE CONKLIN

El Marie gave a report.

X. TAT LAW ENFORCEMENT-FRANK FELIX, CHIEF OF POLICE/CRIMINAL INVESTIGATION-JACK CRAIG

The Bureau Vehicles need to be added to the budget on February 4, 2008 Special Tribal Business Council meeting so that they may get the vehicles tagged and licensed. Chief of Police, Frank Felix gave an update.

Criminal Investigator, Jack Craig gave an update.

XI. GTFJC-MIKE YOUNG BIRD

Not present.

XII. CHILD SUPPORT PROGRAM-ELLEN WILSON

Not present.

XIII. SOCIAL SERVICES

Not present.

XIV. TAT LEGAL DEPT.-JEN FYTEN

Discussion: Jen Fyten discussed the D.U.I. Code with the Committee. She will make some changes and do a full memo. An ordinance should be done but the Tribe does not have anything in order to accomplish the code. When a draft comes forward, then it should be put before the people. This will be the first one to have public input on. Expungements will also be looked at.

This will be forwarded to Full Tribal Business Council on February 14, 2008.

XV. PARSHALL RESOURCE CENTER-KARMON TAFT/CAMMIE GOSNELL

Cammie Gosnell will meet with El Marie Conklin regarding funding for a Safe Haven Home for juveniles.

Cammie will also do a letter regarding police officers transporting patients.

XVI. ADJOURNMENT:

Councilwoman Brugh moved to adjourn the meeting, seconded by Councilman Hale.

Meeting adjourned at 1:56 P.M.

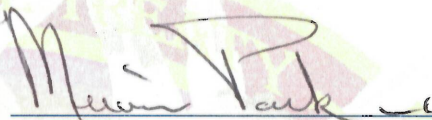
CERTIFICATION

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 Resource 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 3 day of June, 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 3 day of June, 2008.

ATTEST:


Carmen Halvorson/Committee Secretary


Mervin Packineau, Chairman of Judicial Drug & Alcohol Committee

