



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
SPECIAL JUDICIAL
DRUG & ALCOHOL COMMITTEE MEETING
08-02-MP
May 13, 2008**

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- I. CALL TO ORDER:**
Meeting called to order at 2:45P.M.
- II. ROLL CALL:**
Councilman Whitecalfe, Chairman Packineau, and Councilwoman Brugh. A quorum is present.
- III. APPROVAL OF AGENDA:**
One item: TAT Police Dept.
- IV. APPROVAL OF MINUTES:**
No minutes presented.
- V. TAT POLICE DEPARTMENT: Frank Felix/Nelson Heart**
A. TAT Police Department Issues
Answers may be addressed during the May 14, 2008 Special Tribal Business Council meeting. The Chief of Police is to attend the Personnel meeting on May 15, 2008.
- VI. ADJOURNMENT:**
Councilwoman Brugh moved to adjourn, seconded by Councilman Whitecalfe .

Meeting adjourned at 3:40 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 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:

Special Judicial Drug & Alcohol Committee Meeting

May 13, 2008

Carmen Halvorson

Carmen Halvorson

Carmen Halvorson/Committee Secretary

Mervin Packineau

Mervin Packineau, Chairman of Judicial Drug
& Alcohol Committee

