



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
JUDICIAL DRUG & ALCOHOL/HUMAN RESOURCE
COMMITTEE MEETING
08-03-MP
JUNE 3, 2008**

I. CALL TO ORDER:

Meeting called to order at 10:30 A.M.

II. MOMENT OF SILENCE:

III. ROLL CALL:

Councilwoman Hale, Councilwoman Brugh, and Committee Chairman Mervin Packineau. A quorum is present.

IV. APPROVAL OF AGENDA:

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

Discussion: No discussion.

VOTE: 3 Ayes 0 Nays Motion carried.

V. APPROVAL OF MINUTES:

January 30, 2008

May 13, 2008

Councilwoman Brugh moved to approve the minutes for January 30, 2008, and May 13, 2008, seconded by Councilwoman Hale.

Discussion: Subject to Councilman Whitecalfe review.

VOTE: 3 Ayes 0 Nays Motion carried.

VI. Amendment to the Housing Code-Vance Gillette

Not present.

VII. Tribal Court-El Marie Conklin

A. Tribal Code

TAT Legal Department to work with Judge Conklin to work on the Tribal Code, getting it together. They are to also work with CEDs Lisa Redford. MHA Systems to work off some of their debt by making copies of it. An A&A grant was in place to work on the Code.

B. Temporary Driving permits

Judge Conklin questions if she has the authority/propriety to do these permits. El Marie is not comfortable doing them. She would like the Judicial Committee to look into it. They are to/from work and to/from treatment. There are three people that are on the committee; the Judicial Committee Chairman, the Judge, and one other person (not sure at this time). The provisions need to be cleaned up.

Councilwoman Brugh moved to approve a committee for driving permits to consist of the Chief Judge, Property, and Chief of Police. The motion is seconded by Councilwoman Hale.

Discussion: No discussion.

VOTE: 3 Ayes 0 Nays Motion carried.

C. Pay out Annual Leave for Judge Conklin

Councilwoman Brugh moved to forward to full Tribal Business Council the Pay out of Annual Leave for Judge Conklin, seconded by Councilwoman Hale.

Discussion: No discussion.

VOTE: 3 Ayes 0 Nays Motion carried.

VIII. TAT Law Enforcement-Jack Craig/Jay Brugh

A. 638 Law Enforcement not being recognized

Officers have taken the training but have not received their cards that recognize them as federal officers from BIA. No response from Elmer Four Dance. The Judicial Committee Chairman will call to find out.

B. EMT Issue

Councilwoman Brugh moved to forward to full Tribal Business Council that a Doctor be on call 24/7 at the GTFJC, seconded by Councilwoman Hale.

Discussion: No discussion.

VOTE: 3 Ayes 0 Nays Motion carried.

IX. Criminal Investigator-Jim Big Horn

Jim was introduced to the committee. He then gave an update.

X. GTFJC Juvenile Corrections-Mike Young Bird Administrator

Mike gave an update since January 2008.

XI. Child Support Program-Ellen Wilson

Did not present.

XII. Human Resource-Val Finley

A. Background Checks/Hiring

B. Orientation Possibility

C. Update

XIII. Adult Probation-Verdell Smith

A. Grant Funding

He will talk with Verlee Whitecalfe Saylor to get a telephone number to the Judicial Chairman.

B. Deann Dawes/Florence Burr Pay Rate issue

Councilwoman Brugh moved to forward to the Personnel Selection Committee a suggestion from the Judicial/Human Resource Committee to leave Deanne Dawes and Florence Burr pay rates at \$15.00 and \$11.00 as initially hired because the grant is running out by the 30th. Until this time, a performance evaluation will be done on the salaries. Then justify the lowering of the salaries. Motion is seconded by Councilwoman Hale.

Discussion: El Marie Conklin said there are two other employees at Tribal Court that have filed grievances because of their salaries that are not included in today's meeting. It is a separate issue. It is not just this particular program that is having this issue.

VOTE: 3 Ayes 0 Nays Motion carried.

XIV. Social Services-Renee Mayer

Renee gave an update. Picnic at Social Service building for foster care at 5 P.M.

XV. TAT Legal Department-

XVI. Contributing to Minors-Coach Dave Williams

Dave is to get stats and bring back to the Judicial/Human Resource Committee to get an amendment to the code forwarded to the full Tribal Business Council meeting.

XVII. Parshall Resource Center-Karmon Taft

Informational.

XVIII. ADJOURNMENT:

June 3, 2008

Carmen Halvorson

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

Meeting adjourned at 12:10 P.M.

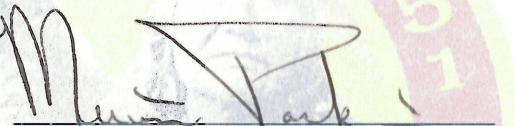
CERTIFICATION

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/Human 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 28 day of August, 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 28 day of August, 2008.

ATTEST:


Carmen Halvorson/Committee Secretary


Mervin Packineau, Chairman of Judicial Drug & Alcohol Committee