



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
JUDICIAL DRUG & ALCOHOL/ HUMAN RESOURCES
COMMITTEE MEETING**

1\--MP

August 5, 2008, 11:00 A.M.

I. CALL TO ORDER:

Meeting called to order at 11:15 a.m.

II. MOMENT OF SILENCE:

III. ROLL CALL:

Councilman Packineau. Councilwoman V. Judy Brugh, and Councilwoman Evelyn Hale. 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:

Deferred.

VI. Deb Young Bear:

Deferred.

VII. Dave Williams:

Not present.

VIII. Lillian Price & Vance Gillette:

IX. TRIBAL COURT- Judy Blackhawk:

Gave update.

X. TAT LAW ENFORCEMENT: Frank Felix, Chief of Police

XI. CRIMINAL INVESTIGATOR: Jim Big Horn

XII. GTFJC- Jack Craig & Mike Young Bird

XIII. Ellen Wilson- Child Support Program

Deferred.

XIV. Social Services- Renee Mayer

XV. Human Resources- Barlow Wells

Deferred.

**XVI. TAT Legal Department- Damon Williams/ Jennifer Fyten,
Prosecutor Candidate**

XVII. Robert Finley

XVIII. Head Start- Sara Young Bird & Ella James

XIX. Verlee White Calfe

A. Public Transportation Resolution

Councilwoman Hale moved to recommend approval to be forwarded to full Tribal Business Council a resolution entitled, "Public Transportation on Indian Reservations Program; Tribal Transit Program Grant". Councilwoman Brugh seconded the motion.

Discussion: No Discussion.

VOTE: 3 Ayes 0 Nays Motion carried.

B. Amendment to seat belt ordinance

No Action taken.

XX. Iva Baumgartner- Request Closed Session

XXI. TAT Game & Fish Division- Fred Poitra

The T.A.T Game & Fish Division will always be included on the agenda from this meeting forward.

XXII. Other:

XXIII. Motion for Adjournment by

XXIV. Meeting adjourned at