



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

**08-05-MP**

**August 28, 2008, 11:00 A.M.**

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**I. CALL TO ORDER:**

Meeting called to order at 11:10 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:**

Add on- Jim Foote

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:**

June 3, 2008

August 5, 2008

Councilwoman Hale moves to approve the minutes for June 3, 2008, and August 5, 2008, seconded by Councilwoman Brugh

Discussion:

No discussion.

VOTE:

3 Ayes 0 Nays Motion carried.

**VI. Steven Dubois- Closed Session**

**VII. Tribal Court- Judy Blackhawk**

Update given- monthly report from July 2008.

**VIII. TAT Law Enforcement- Frank Felix, Chief of Police/ Nelson Heart Sr.**

**A. Updates**- Incident Case Reports/ Federal Adult Case Reports.

Presented letter from U.S. Department of Justice- Drew H. Wrigley, United States Attorney- District of North Dakota.

- B. Budget**
- C. Officer Reports**
- D. Deputization Agreement**
- E. Commission Board for Law Enforcement- Councilman Packineau will get together names for board members.**
- IX. Criminal Investigator- Jim Big Horn**  
Deferred.
- X. GTFJC- Jack Craig & Mike Young Bird-**  
Juvenile Administrator presented a quarterly report from June-July 2008.  
Mike Young Bird presents Adult Corrections monthly report for Adult Administrator Jack Craig.
- XI. Child Support Program- Ellen Wilson**  
Update from the TAT DCSE as of August 28, 2008.
- XII. Social Services- Renee Mayer**  
Update on employment status.  
Referrals- competency
- XIII. Human Resources- Barlow Wells**  
Deferred
- XIV. Early Childhood-**  
Deferred
- XV. Boys and Girls Club- Jarrett Baker**  
Presented an overall activity summary for the Boys & Girls Club, to be on monthly agenda for judicial meeting.
- XVI. Higher Education-**  
Deferred
- XVII. Indian Health Service- Aileen Jackson/ Stella Berquist**  
Update on dental clinics for each segment
- XVIII. Game & Fish- Fred Poitra**  
Gave summary of July Report for Animal Control
- XIX. TAT Legal Dept.- Damon Williams/ Jennifer Fyten**  
A Resolution entitled Adoption of a Tribal Code Provision Authority for the Tribal Court to Expunge the Tribal Criminal Record of Tribal Members.

Councilwoman Hale moves to approve Resolution entitled Adoption of a Tribal Code Provision of Authority for the Tribal Court to Expunge the Tribal Criminal Record of Tribal Members to be forwarded to full Tribal Business Council, seconded by Councilwoman Brugh.

Discussion: Will this be the first?  
VOTE: 3 Ayes 0 Nays Motion carried.

**XX. A. Jim Foote**  
Update

**XXI. Other: Vance Gillette**  
Cross deputization agreement with Mountrail County.  
Time sheet for judge.

**XXII. ADJOURNMENT:**  
Councilwoman Brugh moved to adjourn, seconded by Councilwoman Hale.

**Meeting adjourned at 2:25 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 \_\_\_ were present at the Meeting thereof duly called, notice, convened and held on the \_\_\_ day \_\_\_, 2008; that the foregoing Minutes were amended and duly adopted at such meeting by the affirmative vote of \_\_\_ members; \_\_\_ members opposed; \_\_\_ members abstained; \_\_\_ members not voting.

ATTEST:

\_\_\_\_\_  
Amanda Bracklin/ Committee Secretary

\_\_\_\_\_  
Mervin Packineau, Chairman of  
Judicial Drug & Alcohol/ HR Committee



Judicial/ Human Resources  
Committee Meeting  
August 28, 2008  
Amanda Bracklin

