



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
JUDICIAL DRUG & ALCOHOL/ HUMAN RESOURCES
COMMITTEE MEETING
08-05-MP
September 25, 2008, 11:00 A.M.**

- I. CALL TO ORDER:**
Meeting called to order at 11: a.m.
- II. MOMENT OF SILENCE:**
- III. ROLL CALL:**
Councilman Packineau, Councilwoman V. Judy Brugh, and
- IV. APPROVAL OF AGENDA:**
- V. APPROVAL OF MINUTES:**
Deferred
- VI. Evangeline Monogram**
- VII. T.A.T. Law Enforcement- Frank Felix, Chief of Police**
- VIII. Criminal Investigator- Jim Big Horn**
- IX. Tribal Court- Judy Blackhawk**
- X. GTFJC- Jack Craig & Mike Young Bird**
- XI. Child Support Program- Ellen Wilson**
- XII. Social Services- Renee Mayer**
- XIII. Human Resources- Barlow Wells**
- XIV. Domestic Violence- Roberta Crowsbreast & Guest**
- XV. Early Childhood-**
- XVI. Boys and Girls Club- Jarrett Baker**
- XVII. Higher Education-**
- XVIII. Indian Health Service- Aileen Jackson/ Stella Berquist**
- XIX. Game & Fish- Fred Poitra**
- XX. WIC-**
- XXI. TAT Legal Dept.- Damon Williams/ Jennifer Fyten**
- XXII. Clement Packineau- Housing Issue**
- XXIII. Marci Young Bear & Maggie Young Bear- Closed Session**
- XXIV. ADJOURNMENT:**
Meeting adjourned at 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 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