THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
JUDICIAL DRUG & ALCOHOL COMMITTEE MEETING
09-01-MP
JANUARY 29, 2009

I.   CALL TO ORDER:
Meeting called to order at 11:02 A.M.

II.   MOMENT OF SILENCE:

III. ROLL CALL:
Committee Chairman Packineau, Councilman Eagle, and Councilman Benson are present. A quorum is established.

IV.   APPROVAL OF MINUTES:
August 28, 2008

Councilman Eagle moved for approval of August 28, 2008 minutes, second by Councilman Benson.

Discussion: No discussion.
VOTE: 3 Ayes 0 Nays Motion carried.

V.   APPROVAL OF AGENDA:
Councilman Eagle moved for approval of agenda, second by Councilman Benson.

Discussion: No discussion.
VOTE: 3 Ayes 0 Nays Motion carried.

VI.   TAT LAW ENFORCEMENT- JAY BRUGH- CHIEF OF POLICE-- CLOSED SESSION
  1. Promotions

  2. Indian Highway Safety Program
  3. GREAT Officer

Discussion:
T.A.T Chief of Police recommends Prairie Rose Dubray presently a GREAT officer to be transferred to the Criminal Investigations Administrative Assistant as a 30 day appointment.

4. General Fund/ 638 Funded Officers

5. Request for Records Technician

6. Recommendation of Termination
Councilman Benson moved to approve the recommendation from T.A.T Lieutenant to terminate a T.A.T Police officer and to be put on Administrative Leave w/o pay pending termination process forwarded to full Tribal Business Council, second by Councilman Eagle.

Discussion: Chief of Police
VOTE: 3 Ayes 0 Nays Motion carried.

VII. SOCIAL SERVICES- RENEE MAYER, NORMA BAKER, & EDMOND FIXICO- CLOSED SESSION
An update was given.

VIII. CRIMINAL INVESTIGATOR- JIM BIGHORN-
Request for additional funding for (2) two additional Criminal Investigators'.
Discussion:
The Lieutenant overseeing the Indian Highway Safety Program will be appointed as a 30 day temporary hire as a Criminal Investigator effective immediately with paperwork complete.
T.A.T Chief of Police will have a Sergeant temporary overseeing the Indian Highway Safety Program.
Supervisor of Criminal Investigations is requesting a Salary Adjustment for Availability Increase @ 25% per hour in accordance with the Federal Regulations/ Compliance of Pl 93-638 contracting. His pay would increase from $31.50 per hour to $33.07 with the COLA increase; he is to put the 25% increase into his budget and will be brought forth to full Tribal Business Council for council approval.

IX. TRIBAL COURT- JUDY BLACKHAWK & VANCE GILLETTE-
Presented Monthly Report for November and December 2008, and

X. GTFJC- JACK CRAIG & MIKE YOUNG BIRD-

Juvenile Administrator Mike Young Bird gives an update for Juvenile and Adult Corrections.

XI.   CHILD SUPPORT PROGRAM- ELLEN WILSON-
Update on FY 2009.

XII.   HUMAN RESOURCES- BARLOW WELLS-
Discussion on comp time payout.

CLOSED SESSION

XIII.   DOMESTIC VIOLENCE- ROBERTA CROWSBREAST-
Deferred

XIV.   BOYS & GIRLS CLUB- JARRET BAKER- LEAVE
Deferred

XV.   ANIMAL CONTROL- FRED POITRA-
An update on Animal Control was given.

XVI.   WIC-
Deferred

XVII.   TAT LEGAL DEPT- DAMON WILLIAMS/ JENIFFER FYTEN
Deferred

XVIII.   WRAP AROUND PROJECT- KARMON TAFT
An update was given on the Parshall Resource Center.

XIX.   RAMONA WOODS- SEPARATION PAY- Closed Session
Forwarded to the next full Tribal Business Council Meeting.

XX.   ADJOURNMENT:
Councilman Benson moved to adjourn the meeting, second by Councilman Eagle.

Meeting adjourned at 3:37 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 and 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 of _____, 2009; 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.

Dated this _____day of _____, 2009.

ATTEST:

_____   _____
Amanda Bracklin/ Committee Secretary   Mervin Packineau, Chairman of Judicial Drug
                                               & Alcohol Committee