



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

09-02-MP

February 26, 2009 11:00 A.M.

I. CALL TO ORDER:

Meeting called to order at 11: 50 a.m.

II. MOMENT OF SILENCE:

III. ROLL CALL:

Councilman Packineau, Councilman Strahs, and Councilman Whitecalfe. A quorum is established.

IV. APPROVAL OF AGENDA:

Councilman Whitecalfe moved to approve the agenda, second by Councilman Strahs.

Discussion:

No discussion.

VOTE:

3 Ayes 0 Nays motion carried.

V. APPROVAL OF MINUTES:

Deferred.

VI. DOMESTIC VIOLENCE- ROBERTA CROWSBREAST

VII. T.A.T. LAW ENFORCEMENT- JAY BRUGH, CHIEF OF POLICE

VIII. CRIMINAL INVESTIGATOR- JIM BIG HORN

IX. TRIBAL COURT- JUDY BLACKHAWK & VANCE GILLETTE-

Councilman Whitecalfe moved to approve for the Resolution titled "Selection of Associate Judges" to be forwarded to the next full Tribal Business Council, second by Councilman Strahs.

Discussion:

VOTE:

3 Ayes 0 Nays motion carried.

X. GTFJC- JACK CRAIG & MIKE YOUNG BIRD-

Adult Administrator Jack Craig and Juvenile Administrator Mike Young Bird presented January's monthly reports.

Discussion: Statistics- a request for 2008 statistics to compare with 2009.

XI. SOCIAL SERVICE- RENEE MAYER

XII. CHILD SUPPORT PROGRAM- ELLEN WILSON-

January's monthly report statistical profile, issues, and upcoming events are presented.

Councilman Whitecalfe moved to approve the ongoing lease agreement with Craig Reynolds property and the Three Affiliated Tribes Child Support Program at 206 Main St, second by Councilman Strahs.

Discussion: Have you gotten along well with the leaser? Yes. The lease has been in place sense April of last year and Reynolds has made additional office space when needed and will do the same when requested.

VOTE: 3 Ayes 0 Nays motion carried.

XIII. HUMAN RESOURCES- BARLOW WELLS

XIV. BOYS AND GIRLS CLUB- JARRET BAKER

XV. ANIMAL CONTROL- FRED POITRA

February's monthly report is presented. Discussion: Mountain Lion Report, and Cattle Incident Report.

Councilman Packineau will be inviting the Dunn County Sheriffs Dept. to the next Judicial Meeting to discuss the cattle incident.

XVI. WIC

XVII. TAT LEGAL DEPT.- DAMON WILLIAMS/ JENNIFER FYTEN

XVIII. VERLEE WHITECALFE- DUI CODE

XIX. DAWN WHITE

XX. ADJOURNMENT:

Councilman Whitecalfe moved to adjourn meeting, second by Councilman Strahs.

Discussion: No discussion.

VOTE: 3 Ayes 0 Nays motion carried.

Judicial/ Human Resources
Committee Meeting
September 25, 2008
Amanda Bracklin

Meeting adjourned at 4:14 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 _____, 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.

ATTEST:

Amanda Bracklin/ Committee Secretary

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