THREE AFFILIATED TRIBES TRIBAL BUSINESS COUNCIL TALL DRUG & ALCOHOL COMMITTEE MEETING 09-03-MP MARCH 25, 2009

I. CALL TO ORDER:

Meeting called to order at 12:00 p.m.

II. MOMENT OF SILENCE:

A moment of silence was taken.

III. ROLL CALL:

Councilman Eagle, Councilwoman Brugh, Councilman Packineau. A quorum is present.

IV. APPROVAL OF MINUTES:

Deferred.

V. APPROVAL OF AGENDA:

Councilwoman Brugh moves to approve the agenda, second by Councilman Eagle.

Discussion:

No discussion

VOTES:

3 Ayes 0 Nays Motion carried.

VI. T.A.T. LEGAL DEPARTMENT- DAMON WILLIAMS/ JENNIFER FYTEN- Discussion- whether creditors holding a state court judgment against an enrolled member of the Three Affiliated Tribes can garnish the debtor's wages from an on-reservation employer. This will more then likely come up at a later time and meeting.

VII. DALLAS GRINNELL- CUSTODY CASE

Not present

VIII. T.A.T. LAW ENFORCEMENT- JAY BRUGH, CHIEF OF POLICE- Discussion: of the cattle rescues case.

IX. CASEY HALL & JESSICA FOLDEN- CLOSED Not present

X. <u>CRIMINAL INVESTIGATOR- JIM BIG HORN</u> Not present

XI. TRIBAL COURT- JUDY BLACKHAWK & VANCE GILLETTE

Not present

XII. GTFJC- JACK CRAIG & MIKE YOUNG BIRD-

Updates and discussion of quarterly reports.

XIII. SOCIAL SERVICES- RENEE MAYER

Updates presented by Edmund Fixico.

Councilwoman Brugh moved to approve for Councilman Eagle to work on any programs he needs to, to come up with a solution for displaced juveniles to have a juvenile home, second by Councilman Eagle.

Discussion: Is Carmen Taft working on that? Yes, but he is looking for direction too.

VOTE: 3 Ayes O Nays Motion carried.

XIV. CHILD SUPPORT PROGRAM- ELLEN WILSON-

Presented February 2009's monthly report,
Discussion included the Three Affiliated Tribes Statistical
Profile, Issues and Concerns, and their Upcoming Events.

XV. HUMAN RESOURCES- BARLOW WELLS

Not present

XVI. ANIMAL CONTROL- FRED POITRA

Not present

XVII. MCKENZIE COUNTY SHERIFF- RON RANKIN AND MCKENZIE COUNTY STATE'S ATTORNEY- DENNIS JOHNSON

Not present

XVIII. ADJOURNMENT:

Councilwoman Brugh moved to adjourn the meeting, seconded by Councilman Eagle.

Meeting adjourned at 2:30 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/Human Resource 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 March 2009; that the foregoing Minutes were amended and duly adopted at such meeting by

Judicial Drug & Alcohol Committee March 25, 2009 Amanda Bracklin

the affirmative vote of 3 members; 0 members opposed; 0 members abstained; 0 Members not voting.

Dated this the 30 hay of April , 2009

ATTEST:

Amanda Bracklin / Committee Secretary

Mervin Packineau, Chairman of Judicial Drug & Alcohol Committee

