



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
JUDICIAL DRUG & ALCOHOL COMMITTEE MEETING
09-04 -MP
April 30, 2009, 11:00 A.M.**

I. CALL TO ORDER:

Meeting called to order at 1:29 p.m.

II. MOMENT OF SILENCE:

A moment of silence was taken

III. ROLL CALL:

Committee Chairman Packineau, Councilman Eagle, Councilman Strahs, a quorum is established.

IV. APPROVAL OF AGENDA:

Councilman Strahs moved to approve of the agenda, second by Councilman Eagle.

Discussion:

No discussion.

VOTE:

3 Ayes 0 Nays Motion carried.

V. APPROVAL OF MINUTES:

March 25, 2009

Councilman Eagle moved to approve of the March 25, 2009 minutes, second by Councilman Strahs.

Discussion:

No discussion.

VOTE:

3 Ayes 0 Nays Motion Carried.

VI. ELLIOT WINDY BOY-SON- Closed Session

VII. ANIMAL CONTROL- FRED POITRA

April's Monthly Report and Log was presented.

VIII. DALLAS GRINNELL- CUSTODY CASE-

Not present.

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

Presented outline for T.A.T. Law Enforcement on personnel-training, and Grants.

X. CRIMINAL INVESTIGATOR- JIM BIG HORN-

Not present.

XI. TRIBAL COURT- JUDY BLACKHAWK & VANCE GILLETTE-
February's, March, and April's Monthly Reports were presented.

XII. ROAD'S DEPARTMENT- CURT WELLS-
Discussion only: no bylaws on Roads for Load Restrictions.

XIII. SOCIAL SERVICE- RENAE MAYER-
Not present.

XIV. CHILD SUPPORT PROGRAM- ELLEN WILSON-
Aprils Monthly Report presented included Statistical Profile,
Issues and/or Concern's, and Upcoming Events.

XV. HUMAN RESOURCES- BARLOW WELLS-
Not present.

XVI. T.A.T. LEGAL DEPT.- DAMON WILLIAMS/ JENIFFER FYTEN-
Not present.

XVII. GTFJC- JACK CRAIG & MIKE YOUNG BIRD-
Juvenile Administrator Mike Young Bird presented March
Monthly Report for Adult and Juvenile Corrections.

XVIII. ADJOURNMENT:
Councilman Eagle moved to adjourn the meeting, second by
Councilman Strahs.

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

Meeting adjourned at 3:45 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 3 were present at the Meeting there of duly called, notice, convened and held on the 30 day of April, 2009; that the foregoing Minutes were amended and duly adopted at such meeting by the affirmative vote of 3 members; 0 members opposed; 0 members abstained; 0 members not voting.

Dated this 20th day of May, 2009.

ATTEST:


Amanda Bracklin/ Committee Secretary


Mervin Packineau/ Chairman of
Judicial Drug & Alcohol Committee

