



**THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
JUDICIAL DRUG & ALCOHOL COMMITTEE MEETING  
09-05 -MP  
May 28, 2009, 11:00 A.M.**

---

**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:**

Committee Chairman Packineau, Councilman Eagle,  
Councilwoman Brugh, a quorum is established.

**IV. APPROVAL OF AGENDA:**

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

Discussion:

No discussion.

VOTE:

3 Ayes 0 Nays Motion carried.

**V. APPROVAL OF MINUTES:**

April 30, 2009

Councilman Eagle moved to approve of the April 30, 2009  
minutes, second by Councilwoman Brugh.

Discussion:

No discussion.

VOTE:

3 Ayes 0 Nays Motion Carried.

**VI. HORACE PIPE-**

Councilman Eagle moved to approve for the Legal Dept. to draw  
up a letter for cooperation with closure on death of son, second  
by Councilwoman Brugh.

Discussion:  
I don't think that this is in the  
hands of our local law enforcement; it's in the hands of the FBI  
to move the case along?

No discussion.

VOTE:

3 Ayes 0 Nays Motion Carried.

**VII. CRIMINAL INVESTIGATOR- JIM BIG HORN:**

Not Present

**VIII. TRIBAL COURT- JUDY BLACKHAWK:**

Discussion and update on Tribal Court.

**IX. GTFJC- JACK CRAIG & MIKE YOUNG BIRD:**

Adult Administrator Jack Craig and Juvenile Administrator Mike Young Bird presented and discuss April 2009 Monthly Reports.

**X. SOCIAL SERVICES- RENEA MAYER:**

Not present

**XI. CHILD SUPPORT PROGRAM- ELLEN WILSON:**

Not present

**XII. HUMAN RESOURCES- BARLOW WELLS:**

Not present

**XIII. TAT LEGAL DEPT- DAMON WILLIAMS/ JENIFFER FYTEN:**

Discussion: Will be hiring a Legal summer intern for 1 month.

Councilwoman Brugh moved to approve to hire Roger Bird Bear as the Tribal Prosecutor for 30 days as a Temporary appointment; he will have the same rate of pay as Prosecutor Brent Kerry.

Discussion:

No Discussion.

VOTE:

3 Ayes 0 Nays Motion Carried.

**XIV. TAT LAW ENFORCEMENT- JAY BRUGH:**

Not present

**XV. OTHER: ELMER FOUR DANCE:**

Discussion: A Program Review will be done on Tribal Law Enforcement, a formal notice will be sent out. This will provide guidance to succeed, and to provide technical services.

**XVI. ADJOURNMENT:**

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

Discussion:

No Discussion.

VOTE:

3 Ayes 0 Nays Motion carried.

Meeting adjourned at 3:05 p.m.



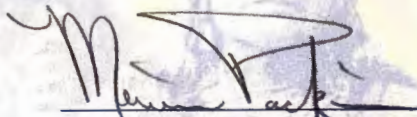
### CERTIFICATION

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 ~~28th~~ day of May, 2009; that the foregoing Minutes were amended and duly adopted at such meeting by the affirmative vote of 4 members; 0 members opposed; 0 members abstained; 0 members not voting.

Dated this 2nd day of July, 2009.

ATTEST:

  
Amanda Bracklin / Committee Secretary

  
Mervin Packineau / Chairman of  
Judicial Drug & Alcohol Committee