



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
SPECIAL
JUDICIAL DRUG & ALCOHOL COMMITTEE MEETING
09-06 -MP
June 4, 2009, 11:00 A.M.**

I. CALL TO ORDER:

Meeting called to order at 12:20 p.m.

II. MOMENT OF SILENCE:

Cammie Gosnell

III. ROLL CALL:

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

IV. APPROVAL OF AGENDA:

V. LAW ENFORCEMENT: REVIEW- ELMER FOUR DANCE:

VI. 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 12:34 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 there of 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

