



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
JUDICIAL DRUG & ALCOHOL COMMITTEE MEETING
09-07 -MP
July 2, 2009, 11:00 A.M.**

I. CALL TO ORDER:

Meeting called to order at 1:00 p.m.

II. MOMENT OF SILENCE:

A moment of silence was taken.

III. ROLL CALL:

Committee Chairman Packineau, Councilman Eagle, Councilman Strahs, Councilwoman Brugh, 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:

May 28, 2009

Councilwoman Brugh moved to approve of the May 28, 2009 minutes, second by Councilman Eagle.

Discussion:

No discussion.

VOTE:

4 Ayes 0 Nays Motion Carried.

VI. DALE CHARGING- CUSTODY ISSUE & CHILD SUPPORT:

Discussion: Concerns with T.A.T. Child Support & custody issues. The Judicial Committee will have T.A.T. Legal Attorney Damon Williams address these issues with the Tribal Judge, and Ellen Wilson, Director of Child Support will be called in to the next Tribal Business Council Meeting.

VII. CRIMINAL INVESTIGATOR- JIM BIG HORN:

Not present.

VIII. TRIBAL COURT- JUDY BLACKHAWK & VANCE GILLETTE:

The monthly report for June 2009 was presented for Tribal Court.

- Tribal Court is to do a memo for Temporary Hire of Mr. Evan Burr & Mr. Kermit Heart- both positions to be advertised until filled.
- The Tribal Courts Safety & Security Procedures has been drafted.
- Overview of the Operating & Trust Fund

IX. ROGER WHITE OWL- CONCERNS:

Child support issues with T.A.T Child Support. The Judicial Committee will have T.A.T Legal Attorney Damon Williams look into the issue with the Tribal Judge, and Ellen Wilson called in at the next Tribal Business Council Meeting

X. Harold Burr Concerns: Rachel Grady

Discussion: Referred back to Tribal Court to set up a court date.

XI. T.A.T. LAW ENFORCEMENT- PRAIRIE ROSE DUBRAY

1. Discussion: Mike Elliot- Issue with Credentials- to be forwarded on to the regular Tribal Business Council Meeting on July 9, 2009.
2. Discussion: The T.A.T. Game & Fish Department is to remain under the Natural Resource Department. All staff is to have background checks.

XII. ANIMAL CONTROL- FRED POITRA

Discussion and update on Animal Control.

XIII. OTHER: Sterling Reed-T.A.T. Police Officer:

Discussion: Depending on the outcome of Law Enforcement during the Tribal Business Council Meeting, the Human Resource Department will advertise the Lead Position. Mr. Jay Brugh's issues will be addressed during that time also.

XIV. ADJOURNMENT:

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

Discussion: No Discussion.

VOTE: 4 Ayes 0 Nays Motion carried.

Meeting adjourned at 2:40 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 4 were present at the Meeting there of duly called, notice, convened and held on the 2nd day of July, 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 23rd day of July, 2009.

ATTEST:

Amanda Bracklin
Amanda Bracklin/ Committee Secretary

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