



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
JUDICIAL DRUG & ALCOHOL COMMITTEE MEETING
09-08 -MP
July 23, 2009, 11:00 A.M.**

I. CALL TO ORDER:

Meeting called to order at 1:23 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:

Add-on: Juvenile Code added on as #12.

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

Discussion:

No discussion.

VOTE:

3 Ayes 0 Nays Motion carried.

V. APPROVAL OF MINUTES:

July 2, 2009 minutes

Councilman Eagle moved to approve of the July 2, 2009 minutes, second by Councilwoman Brugh.

Discussion:

No Discussion.

VOTE:

3 Ayes 0 Nays Motion Carried.

VI. T.A.T LAW ENFORCEMENT- PRAIRIE ROSE DUBRAY:

Matters discussed with Law Enforcement. Prairie Rose & Cammie Gosnell are to come up with a mission statement for law enforcement & present at the next Judicial meeting.

VII. CRIMINAL INVESTIGATOR- JIM BIG HORN:

Not present.

VIII. TAT CHILD SUPPORT- ELLEN WILSON:

1. Councilman Eagle moved to approve for Directors to find funding to construct a building to house all

Social Service & Enforcement Programs, second by
Councilwoman Brugh.

Discussion: In conjunction with the CEDS
Program to find Grants.
VOTE: 3 Ayes 0 Nays Motion Carried.

2. Councilman Eagle moved to approve for Child
Supports FY' 10 Proposed Budget to be forwarded to
the next Tribal Business Council for approval,
second by Councilwoman Brugh.

Discussion:
VOTE: 3 Ayes 0 Nays Motion Carried.

IX. SOCIAL SERVICES- RENEE MAYER:

Concerns discussed. Renee is to write up memo regarding the
finances & present at the Tribal Business Council meeting on
July 27, 2009.

X. GTFJC- JACK CRAIG & MIKE YOUNG BIRD:

Not present.

XI. VOC REHAB:

Not present

XII. OTHER- JUVENILE CODE:

Matters discussed.

XIII. ADJOURNMENT:

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

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

Meeting adjourned at 5:05 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 24th day of

September, 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 27th day of September, 2009

ATTEST:


Amanda Bracklin / Committee Secretary


Mervin Packineau / Chairman of
Judicial Drug & Alcohol Committee

