



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
JUDICIAL DRUG & ALCOHOL COMMITTEE MEETING
09-09 -MP
September 24, 2009, 11:00 A.M.**

I. CALL TO ORDER:

Meeting called to order at 11:27 a.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 #16.

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

Discussion:

No discussion.

VOTE:

3 Ayes 0 Nays Motion carried.

V. APPROVAL OF MINUTES:

July 23, 2009 minutes

Councilman Eagle moved to approve of the July 23, 2009 minutes, second by Councilwoman Brugh.

Discussion:

No Discussion.

VOTE:

3 Ayes 0 Nays Motion Carried.

VI. ANIMAL CONTROL- FRED POITRA

An update was given.

VII. MARVEL HEART- CLOSED SESSION

VIII. JAMES BRUGH- ISSUE ON TRIBAL COP

Personal issues discussed.

IX. EDWARD FINLEY- CLOSED SESSION

X. NANCEY NORTHROP- CAR ACCIDENT- CLOSED SESSION

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

Presented & discussed report from Law Enforcement.

XII. TAT CHILD SUPPORT- ELLEN WILSON

Presented report for the month of September.

XIII. TRIBAL COURT-JUDY BLACKHAWK

1. Extradition & Excursion

To be forwarded on to the next full Tribal Business Council meeting.

2. Resolution-

Councilwoman Brugh moved to forward resolution entitled "Adoption of Three Affiliated Tribes Litter Control Ordinance", to the full Tribal Business Council, second by Councilman Eagle.

Discussion:

No Discussion.

VOTE:

3 Ayes 0 Nays Motion Carried.

XIV. GTFJC- JACK CRAIG & MIKE YOUNG BIRD

Monthly reports presented & discussed for both Adult & Juvenile Corrections.

XV. PARSHALL RESOURCE CENTER- KARMEN TAFT

Discussion & updates reported.

XVI. SOCIAL SERVICES- RENEE MAYER

Not present.

XVII. OTHER

A. JUVENILE CODE

Discussion

B. TRUCK TRAFFIC

Discussion

XVIII. 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 5:30 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