



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
JUDICIAL DRUG & ALCOHOL COMMITTEE MEETING**

09-10 -MP

October 22, 2009, 11:00 A.M.

I. CALL TO ORDER:

Meeting called to order at 12:48 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:

Councilwoman 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:

September 24, 2009

Councilman Eagle moved to approve of the September 24, 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 & BIA-CLOSED SESSION

Discussion on updates & personnel issues

VII. MAGGIE HALVORSON- CLOSED SESSION

VIII. ANIMAL CONTROL- FRED POITRA

Update

IX. TAT CHILD SUPPORT- ELLEN WILSON

Update

X. TRIBAL COURT- JUDY BLACKHAWK

Deferred

XI. GTFJC- MIKE YOUNG BIRD & JACK CRAIG
Presented monthly reports for September 2009

XII. SOCIAL SERVICES- RENEE MAYER
Not present

XIII. DOMESTIC VIOLENCE- DEANNA DEBLIECK
CLOSED SESSION

XIV. LEGAL Deferred
1. DRAFT BANISHMENT ORDINANCE
**2. DRAFT RESOLUTION FOR CIVIL ENFORCEMENT OF
MOTOR VEHICLE LAWS**

XV. JOSEPHINE HEART- CLOSED SESSION
Tribal Court is to be put on the next Tribal Business Council
meeting agenda October 27th, 2009.

XVI. PRC- KARMEN TAFT
Discussion on update

XVII. ADJOURNMENT:
Meeting adjourned at 5:12 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

