



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
JUDICIAL DRUG & ALCOHOL COMMITTEE MEETING
09-11 -MP
DECEMBER 9, 2009, 11:00 A.M.**

I. CALL TO ORDER:

Meeting called to order at 11:32 a.m.

II. MOMENT OF SILENCE:

A moment of silence was taken.

III. ROLL CALL:

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

IV. APPROVAL OF AGENDA:

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

Discussion: No Discussion.

VOTE: 3 Ayes 0 Nays Motion Carried.

V. APPROVAL OF MINUTES:

October 22, 2009

Councilman Strahs moved to approve of the October 22, 2009 minutes, second by Councilwoman Brugh.

Discussion: Give more discussion to the updates.

VOTE: 3 Ayes 0 Nays Motion Carried.

VI. BILL WOODS- NON PAYMENT OF WORK

Councilwoman Brugh moved to approve for Attorney Bill Woods to get paid for the contract work he did for Domestic Violence in the amount of \$5,000, second by Councilman Strahs.

Discussion: Attorney Mr. Bill Woods is to get with Lenny Abrams- CFO, & get him the invoice for the work he did for back up for payment.

VOTE: 3 Ayes 0 Nays Motion Carried.

VII. FELICIA FELIX

Personal issues in regards to Housing

VIII. ANIMAL CONTROL- FRED POITRA

Not present

IX. TAT CHILD SUPPORT- ELLEN WILSON

Not present

X. TRIBAL COURT- JUDY BLACKHAWK

Presented & discussed monthly reports for Oct/ Nov. 2009.

XI. GTFJC- MIKE YOUNG BIRD & JACK CRAIG

Presented & discussed monthly reports for Oct/ Nov. 2009.

XII. SOCIAL SERVICES- RENEE MAYER

Not present

XIII. DOMESTIC VIOLENCE- DEANNA DEBLIECK

Update & discussion given on the Domestic Violence program

XIV. LEGAL

Not present

XV. ADJOURNMENT:

Meeting adjourned at 12:52 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 _____, 2010

ATTEST:

Amanda Bracklin/ Committee Secretary

Mervin Packineau/Chairman of
Judicial Drug & Alcohol Committee

