



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
JUDICIAL DRUG & ALCOHOL COMMITTEE
MEETING
10-01-MP
MARCH 4, 2010**

I. CALL TO ORDER:

Meeting called to order at 2:03 p.m.

II. MOMENT OF SILENCE:

A moment of silence was taken.

III. ROLL CALL:

Committee Chairman Packineau, Councilman Eagle, and Councilman Benson, Councilman Strahs, and Councilwoman Brugh are present. A quorum is established.

IV. APPROVAL OF MINUTES:

Deferred

V. APPROVAL OF AGENDA:

Add-on Arlie Knight, Judge Issue- Vance Gillette under OTHER, Roy & Marianne Morsette to be added on after Chief of Police, Elton Spotted Horse.

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

Discussion:

No Discussion.

VOTE:

5 Ayes 0 Nays Motion Carried.

VI. CHIEF OF POLICE- ELTON SPOTTED HORSE

Discussion: An update was given on the Law Enforcement Program regarding the officers and the use of police vehicles, background checks, cross deputization, and discussion of new Law Enforcement center.

VII. ROY & MARIANNE MORSETTE- CUSTODY CASE

CLOSED SESSION

Councilman Benson moved to approve of a loan in the amount of \$3000 for fees to cover son's custody case, second by Councilman Strahs.

Discussion: A memo is to be done for payment with four signatures and the check is to be made out to Legal Counsel, El Marie Conklin.

VOTE: 5 Ayes 0 Nays Motion Carried.

VIII. ANIMAL CONTROL- FRED POITRA

Not present

IX. TRACEY HALVORSON- CHILD SUPPORT

Not present

X. TAT CHILD SUPPORT- ELLEN WILSON

1. Discussion of the Warrants issued out on non-custodial parents who owe child support.
2. Councilwoman Brugh moved to approve of splitting the Intake Specialist into two positions, the other position being the Office Assistant, second by Councilman Strahs.

Discussion: The Tribal share for the rest of the year would \$2537.75, it would increase the current indirect by \$8,000, and the Tribe still comes out a head \$5,500.

VOTE: 4 Ayes 0 Nays Motion Carried.

XI. TRIBAL COURT- JUDY BLACKHAWK & VANCE GILLETTE-

1. Personnel issues- CLOSED SESSION

2. Three Affiliated Tribes Courthouse Safety & Security Policy

Councilwoman Brugh moved to adopt and approve of the Three Affiliated Tribes Courthouse Safety & Security Policy, second by Councilman Strahs.

Discussion: Judy needs to work with Legal to get a Resolution in place to forward to the full Tribal Business Council.

VOTE: 5 Ayes 0 Nays Motion Carried.

XII. EL MARIE CONKLIN- CLOSED SESSION

Not present in Judicial meeting, conferenced in regards to other issues.

XIII. GTFJC- JACK CRAIG & MIKE YOUNG BIRD-

Juvenile Administrator Mike Young Bird gave a discussion on the monthly reports and statistics for December 2009- February 2010 for the Juvenile Corrections and also presented monthly reports in absence of the Adult Corrections.

XIV. SOCIAL SERVICES- RENEE MAYER

Not present

XV. DOMESTIC VIOLENCE

Not present

XVI. TAT LEGAL DEPT- DAMON WILLIAMS/ JENIFFER FYTEN

Present for meeting to give legal guidance.

XVII. OTHER-

1. Jackie McDonald White Thunder

Not present

2. Vernon Young Bear- Attorney Complaints

Not present

3. Arlie Knight- Judge Issue **CLOSED SESSION**

Legal Counsel, El Marie Conklin is conference in over judge issue.

There hasn't been a criminal trial in 2 years. There are major problems in that court, that's just the tip of the ice berg. Legal Counselor, Jennifer Fyten is to inform us on March 11th during the regular Tribal Business Council meeting of the outcome.

4. Karen Mulluck

Personal issues with Law Enforcement and the incidents occurring around each segment

XVIII. ADJOURNMENT:

Councilwoman Brugh moved to adjourn, second by Councilman Strahs.

Meeting adjourned at 5:30 p.m.

CERTIFICATION

Judicial Drug & Alcohol Committee

March 4, 2010

Amanda Bracklin

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 and Alcohol Committee is composed of three (3) members of whom three (3) constitute a quorum ____ were present at the Meeting thereof duly called, notice, convened and held on the ____ day of _____, 2010; 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

