

THREE AFFILIATED TRIBES TRIBAL BUSINESS COUNCIL UDICIAL DRUG & ALCOHOL COMMITTEE MEETING

10-02-MP APRIL 22, 2010

I. CALL TO ORDER:

Meeting called to order at 11:28 a.m.

II. MOMENT OF SILENCE:

A moment of silence was taken.

III. ROLL CALL:

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

IV. APPROVAL OF AGENDA:

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:

March 4, 2010 minutes

Councilwoman Brugh moved to approve of the March 4, 2010 minutes, second by Councilman Eagle.

Discussion: Grammatical errors need to be corrected.

VOTE: 3 Ayes 0 Nays Motion Carried.

VI. TRIBAL COURT- VANCE GILLETTE & JUDY BLACKHAWK

Judge Vance Gillette handed out Tribal Court's monthly report for March 2010 and a Proposed Code Amendment. Jennifer Fyten from the Legal Department will be working on the Proposed Code Amendment for the Tribal Business Council meeting in May 2010, Vance Gillette will need to email her the Resolution on the Proposed Code Amendment to get this prepared.

VII. SECRETARIAL ELECTION- DONNA MORGAN & RAMONA TWO SHIELDS

Electronic Voting for Fort Berthold

Councilwoman Brugh moved to forward to the next Tribal Business Council meeting May 13th, 2010, second by Councilman Eagle.

Discussion: No Discussion.

VOTING: 3 Ayes 0 Nays Motion Carried.

VIII. CHIEF OF POLICE, ELTON SPOTTED HORSE

Discussion of the Law Enforcement Program, Mr. Mike White was introduced as the new Criminal Investigator. Mr. Spotted Horse would like to hire 5 new CI's for each segment. The Border Patrol (Stanley Area) will be working more closely with the Chief of Police and the Tribal Police. Mr. Spotted Horse is given a directive to meet with Chairman Levings to write a letter to invite the Attorney General here for a meeting in regards to the truck traffic and working together to better this problem in the area.

IX. ANIMAL CONTROL- FRED POITRA

XI.

Animal Control- Quarterly Report January- March 2010

- X. TRACY HALVORSON- CHILD SUPPORT
 Not present
 - HUMAN RESOURCES- BARLOW WELLS
 Not present
- XII. TAT CHILD SUPPORT- ELLEN WILSON

 Not present

XIII. GTFJC- MIKE YOUNG BIRD & CHARLENE KNIGHT

Juvenile Administrator Mike Young Bird presented a monthly report for Juvenile Corrections for March 2010; Acting Adult Administrator Charlene Knight presented a monthly report for Adult Corrections for March 2010.

Councilman Eagle moved to approve the fee increase on fingerprinting from \$15.00 to \$25.00 at the Gerald Tex Fox Justice Center, second by Councilwoman Brugh.

Discussion: This will be for non-tribal programs or organizations for example the area schools.

VOTE: 3 Ayes 0 Nays Motion Carried.

XIV. SOCIAL SERVICES- RENEE MAYER

Handout on report, discussion on suspected abuse & neglect report, Children & Family Services, Foster Care, General Assistance Cases, and a schedule for Child Protection Services on- call status April- June 2010. April is Child Abuse Prevention month. Mr. Jay Standish is the new investigator for Social Services; he has police background and is certified to do fingerprinting.

XV. DOMESTIC VIOLENCE- DEANNE DEBLIECK

Not present

XVI. NORMA BAKER

Proposal request for training/ certification for Lay Advocate, Committee recommends that Norma speak to her administrator Judy Blackhawk regarding this sense she would have to use her own time/ leave to do this training/ certification.

XVII. LEGAL-ABRITRATION, USURY AND ELECTION CODE REVISIONS

Deferred

XVIII. OTHER-

- 1. JULIUS HALVORSON- CLOSED SESSION
- 2. JACKIE MCDONALD WHITE THUNDER
 Not present
- 3. VERNON YOUNG BEAR- ATTORNEY COMPLAINTS
 Not present
- 4. <u>HELEN BLACKHAWK-</u> <u>CLOSED SESSION</u>
 Not present
- 5. JOLEEN GRADY- CLOSED SESSION

Guardianship of father

6. JENNIFFER MANN- CLOSED SESSION

A mandatory meeting during the Special TBC on April 27, 2010 with TAT Legal Attorney, Damon Williams, Court Administrator, Judy Blackhawk, and Carol Chapin.

7. El Marie Conklin/ Arlie Knight- Judge Issue- CLOSED SESSION- Discussions of concerns regarding Child Custody case.

XIX. ADJOURNMENT:

Councilwoman Brugh moved to adjourn, second by Councilman Eagle.

Meeting adjourned at 4:56 p.m.

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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 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 thisday of, 2010 ATTEST:	
Amanda Bracklin/ Committee Secretary	Mervin Packineau, Chairman of Judicial Drug & Alcohol Committee