



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
JUDICIAL COMMITTEE
JUNE 20, 2012**

CALL TO ORDER:

Councilman Packineau called the meeting to order at 1:25 p.m.

ROLL CALL:

Present: Councilman Packineau, Councilman Eagle and Councilwoman Brugh.

Law Enforcement, Domestic Violence, Gerald Tex Fox Justice Center.

01. INVOCATION: All attendees observed a moment of silence.

02. APPROVAL OF AGENDA:

Councilman Brugh moved for approval of the agenda as presented.
Councilwoman Eagle seconded the motion.

VOTE: 3 Ayes, unanimous.

03. DOMESTIC VIOLENCE:

- » Temporary Appointments
- » Out of compliance with grant
- » No office space – no confidentiality currently residing in the Social Service Department. Water in Sanish now – Jerry Nagel donated one lot for Domestic Violence Program. Six lots cistern \$18,000 and septic total \$36,000.
- » **ZONING CODES:** – there is a lot between the Social Services office and we have to buy one. Did the council give \$ for the program. Dennis Fox will be directed to look for funds to apply to program.
- » Indian Health Service vacant offices available? Usable? Maintenance to renovate them. Future to look for Northern Star.

AUDREY DAVY BUILDING:

Scott Eagle moved to request an expert opinion on the old Audrey Davy Building. Hire a company that will access the “old Social Service” building on asbestos. Councilwoman Brugh seconded the motion.

Councilman Eagle will put together a proposal on refurbishing and bring it to the July 12, 2012 meeting.

VOTE: 5 Ayes. Motion carried.

04. **SAFE HOUSE LOCATED AT PARSHALL RESOURCE CENTER:** PRC/DV purchased a FEMA Home to use it as a "Safe House, transient housing. Rent? Collection of rent. NRC. 94 clients First high school Domestic Violence prevention. Teen dating club 30 teams to utilize the Jack Barter Center – brought it back the last two weeks. Quarterly for Healthy Relationship. Elder Abuse ? Code? Legal to work with D.V. covering it under the Domestic Violence.

VOTE: 3 Ayes. Unanimous.

05. **GAME AND FISH BUILDING:**

The Game and Fish Program will be expanding their building with the one that is adjacent to the building. It is located right besides the bank. Dismantle it and move to North Segment. Cost? Approved for \$8K.

06. **LAW ENFORCEMENT:** Blaine Flynn

Councilman Eagle moved for approval to place Diana Good Luck on administrative leave until a decision is decided regarding her employment with the Gerald Tex Fox Justice Center. Councilwoman Brugh seconded the motion.

VOTE: 3 Ayes. Motion carried unanimously.

06. **CHAPLAINCY PROGRAM:**

Move to TBC Mtg. in July 2012.

07. The Judicial Committee requested the presence of Elmer Four Dance at their next meeting. The whole CI Program needs to be here and who is occupying one of the original trailers.

08. **GERALD TEX FOX JUSTICE CENTER:**

Closed Session..

09. **LAW ENFORCEMENT CODE OF CONDUCT:**

Serious issues were discussed regarding conduct of Law Enforcement Officers.

- » Pulling a weapon on members as the first response.
- » Offensive Language - Officer said get the ---- out of the vehicle.
- » Using Tasers on children.

10. **ADJOURNMENT:**

Councilman Eagle moved to adjourn the meeting. Councilwoman Brugh seconded the motion. The meeting was adjourned 5:50 pm.

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 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 _____, 2012; 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 _____ of _____, 2012.

ATTEST:

Scott Eagle, Committee Member
JUDICIAL COMMITTEE

Representative Mervin Packineau, Chairman
Judicial Committee

V. JUDY BRUGH, COMMITTEE MEMBER
JUDICIAL COMMITTEE