



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
JUDICIAL, DRUG AND ALCOHOL COMMITTEE MEETING
No. 07-02-MP
January 25, 2007**

CALLED MEETING TO ORDER:

Chairman Packineau called meeting to order @ 10:47 am

INVOCATION:

Moment of Silence

ROLL CALL:

Chairman Mervin Packineau, Councilman Hale, Councilwoman Brugh

APPROVAL OF AGENDA

Councilman Hale moved to approve agenda as presented, Seconded by Councilwoman Brugh

Discussion: No Discussion

VOTE: 3-0 Motion Carried

APPROVAL OF MINUTES

- October 31, 2006
- December 12, 2006

Councilman Hale moved to approve minutes for October 31, 2006 & December 12, 2006, Seconded by Councilwoman Brugh

Discussion: Subject to Councilman White Calfe's approval

VOTE: 3-0 Motion Carried

01. TAT Legal Dept. DUI & DRUG CODE

a. Gerald Tex Fox-Drug Code

- Presented Committee that worked on the Code
- Tex Fox Comments about work and committee
- Overview of Drug Code

Councilman Hale moved to approve to forward Drug Code to full Council February 8, 2007 for consideration for approval, Seconded by Councilwoman Brugh

Discussion: for the record by Chairman Packineau, will be making an Amendment to Chapter III, 3A-3-3 subsection 3, Probable Cause. Chapter IV, 3A-4-5, Mandatory education of public schools will be switched over to Tribal Education department for awareness.

FORWARD TO FULL COUNCIL

VOTE: 3-0 Motion Carried

b. Darryl Hall-Traffic Safety

- Task Force Established for review
- Overview of DUI code

Councilman Hale moved to approve to forward DUI code to full council in March for consideration for approval, Seconded by Councilwoman Brugh

Discussion: Further review by council. FORWARD TO FULL COUNCIL

VOTE: 3-0 Motion carried

Councilman Hale moved to forward to full council an amendment to the Three Affiliated Tribes policy and procedure hand book to include adoption of motor vehicle seatbelt use while on duty, seconded by Councilwoman Brugh

Discussion: FORWARD TO FULL COUNCIL

VOTE: 3-0 Motion carried

c. SYDE (Stop Youth Drug Endangerment)

Theresa Fox –Prevention Specialist

- Update on Fundraising
- Information to schools
- Funding Request for SYDE

Councilman Hale moved to approve one salary position for SYDE @ \$14.00 an hour and continuing funding for another year, Seconded by Councilwoman Brugh

Discussion: FORWARD TO FULL COUNCIL

VOTE: 3-0 Motion Carried

02. Parshall Resource Center-Update-Karmon Taft

- Audit completed by Brady Martz
- Program Funding- exploring other places to get funding
- Thrift Store – Working with Vo-rehab to open up store

03. TAT LAW ENFORCEMENT

- a. Lisa Redford- COPSFAST Grant Update
- b. Vernon Young Bear – Status update – Will contact Internal Affairs regarding their recommendations and to maybe transfer Vernon to another program as long as he is not performing law enforcement duties. Human Resource will be contacted in regards to annual leave hours and to follow policy and procedures regarding transfer. Also to contact Vernon Young Bear.
- c. There are two BIA police positions open. The district Commander has information regarding the hiring of a permanent police chief.

04. Tribal Court-Cy Sterns, Job Status (Permanent Hire & Retroactive Leave)

Closed session during update with Judge El Marie Conklin

- Hiring is given to the directors.
- Tribal Court is waiting for a response from the Northern Plains Inter Tribal Court of Appeals on the Della Foolish Bear case – Chairman Packineau will have a letter sent to Jeff Sheets regarding the status of his client, Della Foolish Bear.

05. GTFJC-Mark Fox & Mike Young Bird

Mark Fox-Adult Administrator

- Budget & Fiscal Management
Pat Wilkinson said she has funding document saying how much they are supposed to be getting this year.
- Federal Compliance
638 Contract Renewal – Pat Wilkinson thinks the letter signed off by the Chairman asking for re-contracting is good enough at this point. Mark is concerned that there should be a new 3-year contract ready and should be approved by council.
- Collaboration with other Agencies
- Center Expansion Fund – Having trouble finding signed Resolution.
- Education Week – Will have information booth and refreshments.
- Tribal Court – Talking with Judge Conklin about cost share inmate offender program.
- Employee/Staff Management - Had a verbal resignation for an adult correction officer but is being filled by a request from the Chairman pending they pass qualifications.
- Employee Support Fund – Nov/Dec report shows the incomes, expenditures, and final balance.
- Training – Bring trainers here to save money.
- Facility Management – sewer problems, glass repair, paint, and replace carpet.
- Vendor Service Coordination – Is good, just attended a training on Asian flew.
- Inmate Management – Average 31 inmates per day.
- Nurse – would like to advertise for a full time nurse. Still working on it.
- EAP Horse Therapy – Has good success, still building on it.
- Contract Development – Medicine Fox Consulting (Georgia Fox) proposing to contract for 2 days a week (12-15hrs) to do some counseling, cultural therapy, and work with employees and inmates.

- Total Federal Required Serious Incident Report – 56 for the year.
- Arraignments – Still not having arraignments at the justice center, will work on it with Judge Conklin. Chairman Packineau directed M.I.S. Wayne Simpson to check on video conferencing system for G.T.F.J.C.
- Video – For inmates that don't or can't read the handbook.
- Mental Health – Have contracted North Prairie physiological Services.

Mike Young Bird- Juvenile Administrator

Councilman Hale moved to approve Mike Young Bird to have Ma-adoo-za-gidz (Alternative Education Program) do some educational services for the Tex Fox Juvenile Justice Center, second by Councilwoman Brugh.

Discussion: No Discussion

VOTE: 3-0 Motion carried

06. Renita Mandan-Roads

Closed Session

07. Gloria Fast Dog-P.A.T.T.Y Project

Not present

08. Lisa Redford- COPSFAST

Informational on Cops Fast Grant & Status

09. Social Services

- MHA Nation Child Protection Services STATS
- IRB – New Code - Legal looked it over. It is ready for Renee Mayer to present it to full council.
- Child Welfare Code
- Child Protection Team-Time rescheduled
- Personnel – Annual Leave – If it is not used, it has to be approved through full council to carry it over with good cause.
- Directed Joyce Yellow Bird to have \$150 check completed for Super Valu for Baby Formula (Leonard Conklin child). To take it out of general fund and it can be reimbursed from BIA.
- Relative Placement – Joyce Yellow Bird to write letter to Renee Mayer to regarding funds utilizable through BIA when ineligible for 4E.

10. Adjournment

Councilwoman Brugh moved to approve adjournment @ 3:57 pm, Seconded by Councilman Hale

Discussion: No Discussion

VOTE: 3-0 Motion Carried

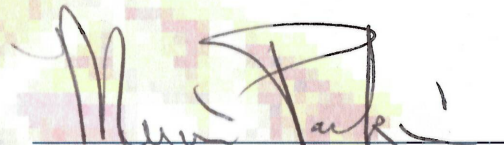
CERTIFICATION

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 3 were present at the Meeting thereof duly called, notice, convened and held on the 26 day of April, 2007; that the foregoing Minutes were amended and duly adopted at such meeting by the affirmative vote of 3 members; 0 members opposed; 0 members abstained; 0 Members not voting.

Dated this 26 day of April, 2007.

ATTEST:


Carmen Halvorson/Committee Secretary


Mervin Packineau, Chairman of Judicial
Committee