

MATERIAL RESOURCES COMMITTEE MEETING
TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES

TRIBAL COUNCIL CHAMBERS
TRIBAL BUILDING
November 16, 1983

PRESENT: Donald Malnourie, Marie Wells, Gerald White, Pete coffey, Tillie Walker

ABSENT : Dennis Huber

OTHERS : Arnie Guimont, Ed Danks, Leroy Young Bird, Gerald Fox, Steve Wells, Elizabeth Morsette recording secretary

CALL TO ORDER (Item No. 1)

Donald Malnourie called the meeting to order at 10:40 a.m.

ROLL CALL (Item No. 2)

Roll call, quorum present.

Item No. 3 MANDAREE SCHOOL BOARD REQUEST

Ed Danks spokesperson, for the Mandaree School Board requests that the Material Resource Committee recommend to the full Tribal Business Council that the road starting from Doug McGradys to Leroy Young Birds in Mandaree be given priority for re-routing on the Bureau of Indian Affairs road system. Ed noted that this is the first step in their request, and the reasons are safety and community development.

Motion No. 1 - Moved by Walker that a resolution be drafted requesting the Bureau of Indian Affairs to prioritize "re-routing the road," motion seconded by Coffey. Vote: unanimous, motion carried.

Item No. 4 HOUSING REHABILITATION

Motion No. 2 - Moved by Gerald White for the Material Resource Department to bring the Murphy Sitting Crow home up to standard, motion seconded by Coffey. Vote: unanimous, motion carried.

Motion No. 3 - Moved by Walker that the David Charging home be repaired - not to exceed \$20,000 motion seconded by Coffey. Vote: unanimous, motion carried.

Motion No. 4 - Moved by White to approve Gerald Fox for a furnace, motion seconded by Marie Wells. Vote: 3-for; 1-abstention, motion carried.

Motion No. 5 - Moved by Walker to put the Allen Wicker Project out for bids, project consists of fixing steps and installation of a sump pump, motion seconded by Marie Wells. Vote: unanimous, motion carried.

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Item No. 5 WEATHERIZATION

Motion No. 6 - Moved by Walker for Arnie to check on home locations of Donna Mae White Bear; Fred White Owl and Paul Fredericks, motion seconded by Marie Wells. Vote: unanimous, motion carried.

Item No. 6 MINUTES

Motion No. 7 - Moved by Gerald White to approve committee minutes of October 28, 1983 with correction; and November 2, 1983, motion seconded by Coffey. Vote: unanimous, motion carried.

Item No. 7 ADJOURNMENT

Meeting adjourned at 11:53 a.m.


Secretary, Material Resource Committee

Date approved 12-7 1983.

12-13-83

