

MATERIAL RESOURCE COMMITTEE MEETING  
THREE AFFILIATED TRIBES  
TRIBAL BUILDING  
NORTH CONFERENCE ROOM

March 14, 1984

CALL TO ORDER (Item No. 1)

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

ROLL CALL (Item No. 2)

Roll call, quorum present, Donald Malnourie, Gerald White, Pete Coffey, Tillie Walker, Absent: Marie Wells, Dennis Huber. Others present, Arnie Guimont, Mathew Mason, Steve Wells, Elizabeth Morsette, Recording Secretary

ITEM NO. 3 MINUTES

Motion No. 1 - Moved by White to approve committee minutes of February 8 and 29, 1984 with corrections, motion seconded by Coffey. Vote: unanimous, motion carried.

ITEM NO. 4 LIHEAP

Arnie informed the committee, that the department is still receiving fuel applications but is concerned that all LIHEAP funds have been obligated. Arnie suggested that new applications be tabled for one (1) week. During this time the department will recheck obligations and reconcile books with Tribal Finance before approving more applications.

ITEM NO. 5 HOUSING REHABILITATION

Motion No. 2 - Moved by White to hire Mariner Well Drilling to dig test holes for Barbara Standish, and if water is found to complete the well, motion seconded by Coffey. vote: unanimous, motion carried.

ITEM NO. 6 INDIAN HEALTH SERVICE - WELL SEWAGE PROJECTS

Discussion: Arnie presented a list of well & sanitary sewage system applications. The Material Resource Department recommended that William Bell Sr., and James Wolf be approved for Well and Sewage Systems.

Motion No. 3 - Moved by Walker to place Robert Bear on the list for a Well and Sewage System, seconded by White. Vote: unanimous, motion carried.

Motion No. 4 - Moved by Walker to place Agnes Yellow Wolf on the list for water and sewer, motion seconded by Coffey. Vote: unanimous, motion carried.

ITEM NO. 7 OTHER BUSINESS

Motion No. 5 - Moved by White to have the B.I.A. remove old government vehicles away from the Tribal Administration Building, seconded by Coffey. Vote: unanimous, motion carried.

Motion No. 6 - Moved by Walker that the old equipment that is owned by the Tribe, located South of the Tribal Building be sold, motion seconded by White. Vote: unanimous, motion carried.

Motion No. 7 - Moved by Coffey giving James Whitman authority to renovate the Earth Lodge located at Four Bears Park with no expense to the Tribe, motion seconded by White. Vote: unanimous motion carried.

ITEM NO. 8 ADJOURNMENT

Motion No. 8 - Moved by White to adjourn, seconded by Coffey. Vote: unanimous, motion carried, meeting adjourned at 12:20 p.m.

*Dawn Hill*  
Secretary, Material Resource Committee

*3/21/84*  
Date

*Vice* *Ellie Walker*  
Chairman, Tribal Business Council

*3-29-84*  
Date