

THREE AFFILIATED TRIBES  
MATERIAL RESOURCE COMMITTEE MEETING  
TRIBAL BUSINESS COUNCIL

TRIBAL BUILDING  
SOUTH CONFERENCE ROOM  
MARCH 21, 1984

CALL TO ORDER (Item No. 1)

Chairman Malnourie called the meeting to order at 10:25 A.M.

ROLL (Item No. 2)

Roll call, quorum present Donald Malnourie, Gerald White, Pete Coffey, Marie Wells, Dennis Huber, Tillie Walker.  
Other Present: Arnie Guimont, Steve Wells, Norma Staples, Rachel Bell, Gene Voigt, Mike Yellow Bird, Edward Bracklin, Alyce Spotted Bear, Jean Hale, Catherine Fredericks, Budine Fredericks, Elizabeth Morsette - Recording Secretary.

Item No. 3      MINUTES

Motion No. 1 - Moved by Huber to approve committee minutes of March 14, 1984 with corrections, motion seconded by White. VOTE: Unanimous, motion carried.

Item No. 4      INDIAN HEALTH SERVICE - WELL & SEWER PARTICIPANT LIST

Arnie presented a letter directed to Mike Weaver, Project Engineer, Indian Health Service, Minot, ND regarding the approval list of seventeen (17) Well & Sewer Participants for the chairmans signature.

Item No. 5      UTILITIES COMMISSION POSITION

Mike Yellow Bird explained that the CHR Program Budget is being reduced and must be in by April 1, 1984 with a Plan. Mike stated, that he would like to re-channel funding set aside for the Utilities Commission Operator back into the CHR Program for the Tribal Nutritionist's Position. Discussion followed on the necessity of both positions. The consensus of the discussion was that both positions be retained and that a budget be developed for the Nutritionist using various sources of funding. The Utilities Operator Position will remain in the budget.

Dennis Huber requested for the Utilities Commission to clear the Twin Buttes Garbage Pit - Rachel Bell, Utilities Manager will check with the Operator and find out if the equipment is in working order before a committment is made.

REMARKS: Rachel and Arnie were directed to prepare a list of all equipment and present the list at the full Tribal Business Council Meeting on 3/22/84.

Item No. 6 CONNIE HOWLING WOLF - REQUEST FOR WELL

Motion No. 2 - Moved by Dennis Huber that a well be drilled for Connie Howling Wolf, motion seconded by White. VOTE: Unanimous, Motion carried.

REMARKS: Arnie will get price quotes by telephone and inform the Committee of the costs. Arnie stated, that a 500 foot test hole will be drilled to find out if there is water.

Item No. 7 LIHEAP

Motion No. 3 - Moved by Walker to tentatively approve Catherine Fredericks for fuel assistance pending until additional funding becomes available, motion seconded by White.

VOTE: Unanimous, Motion carried.

Item No. 8 ADJOURNMENT

Motion No. 4 - Moved by Walker to adjourn, seconded by White.

VOTE: Unanimous, Motion carried. Meeting adjourned at 11:45 A.M.

Item No. 9 RECONVENED

Committee Chairman Malnourie called the meeting to order at 11:47 A.M. Gene Voigt informed committee members that a contractor charged material at Parshall Lumber Company and has not paid. Parshall Lumber may take this company to court. Gene stated, that if this happens Parshall Lumber cannot repossess the material as a family is living in the home.

REMARKS: Chairman Spotted Bear directed Gene to contact T.E.R.O. Committee member White suggested that Gene contact Tribal Court first and secondly T.E.R.O.

Item No. 10 MATERIAL RESOURCE BUDGET

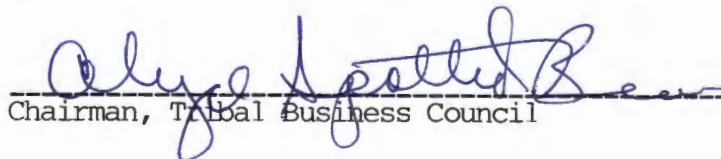
Arnie informed the Committee that there will have to be some budget adjustments and/or lay-offs within the department at the end of the month. Arnie will make his recommendations at next weeks meeting.



Secretary, Material Resource Committee

4-11-84

Date



Chairman, Tribal Business Council

4-12-84

Date