

MATERIAL RESOURCE COMMITTEE MEETING  
TRIBAL BUSINESS COUNCIL  
THREE AFFILIATED TRIBES

TRIBAL COUNCIL CHAMBERS  
TRIBAL BUILDING  
AUGUST 1, 1984

CALL TO ORDER (Item No. 1)

Chairman Malnourie called the meeting to order at 11:00 A.M.

ROLL CALL (Item No. 2)

Roll call, quorum present - Tillie Walker, Pete Coffey, Dennis Huber, Donald Malnourie, Ernest Stone, Absent: Marie Wells, Gerald White  
Others Present: Arnie Guimont, Steve Wells, Corliss Sando Grady, William Baker, Susan Hall, and Elizabeth Morsette, Recording Secretary.

ITEM NO. 3 MINUTES

Motion No. 1 - Moved by Coffey seconded by Walker to approve committee minutes of July 25, 1984. Vote: unanimous, motion carried.

ITEM NO. 4 HOUSING REHABILITATION

Corliss (Sando) Grady Project: Discussion held on whether to continue work on this project. It was decided that if Corliss and family members would assist with the labor than the department would proceed with the project. Arnie was directed to meet with the contractor and Gradys to work out a schedule.

ITEM NO. 5 PAUL WHITE OWL REQUEST - Water & Sewer

Motion No. 2 - Moved by Walker, seconded by Coffey to place Paul White Owl on the Indian Health Service Water & Sewer list next year. Vote: unanimous, motion carried.

ITEM NO. 6 SUSAN HALL - APPEAL ON BEHALF OF ESTHER HALL

Motion No. 3 - Moved by Huber to approve payment of \$262 for repair of Ethan Hall's tractor, damaged while repairing drainfield of Esther Hall, motion seconded by Ernest Stone. Vote: 2-in favor; 2-abstain; 1-opposed. Motion carried.

ITEM NO. 7 GERALD HALE DRAINFIELD RENOVATION

Motion No. 4 - Moved by Walker to approve, seconded by Coffey to repair drainfield. Vote: unanimous, motion carried.  
Remarks: Arnie Guimont estimated the cost not to exceed \$800.

ITEM NO. 8 ADJOURNMENT

Meeting adjourned at 12:04 P.M.

Material Resource Committee Meeting  
August 1, 1984

*Acting* *Donald White*  
Secretary, Material Resource Committee

8-15-84  
Date

*Alice Beaudin Bean*  
Chairman, Tribal Business Council

9-6-84  
Date