

MATERIAL RESOURCE COMMITTEE MEETING
THREE AFFILIATED TRIBES
TRIBAL BUSINESS CHAMBERS
TRIBAL ADMINISTRATION BUILDING

April 10, 1985

PRESENT: Gordon Blake, Edmund White Bear, Pete Coffey, Dennis Huber, and Don Malnourie

OTHERS: Elmer Wells, Norma Staples, Connie Howling Wolf, Freda Ross and Charmaine Driver, Recording Secretary

ITEM NO. 1 CALL TO ORDER

Chairman Blake called the meeting to order at 10:35 A.M.

ITEM NO. 2 ROLL CALL

Roll was called, quorum present

ITEM NO. 3 FUEL ASSISTANCE

Motion No. 1 - Moved by Coffey to approve Marie Wells for propane and Gerald Dixon and Emerson Chase for electricity, motion seconded by Don Malnourie. Vote: unanimous, motion carried.

ITEM NO. 4 HOUSING REHAB - ALBERT FOX

Elmer Wells explained to the committee on Albert Fox who was approved at the time for well renovation at \$800.00. His electrical wire runs on top of the ground and the horses and cows walk over it and it keeps shorten out. Elmer said he got two cost estimates of \$845.00 and \$1,500.00 to have wire buried underground. The committee felt the wire would be cheaper to go overhead instead of underground.

Motion No. 2 - Moved by Huber to authorize at cost plus to go overhead on wire for Albert Fox, motion seconded by Malnourie. Vote: unanimous, motion carried.

HOUSING REHAB - CONNIE HOWLING WOLF

Connie Howling Wolf explained she wants her house moved because she has no water. She was thinking of moving her house where she could find water. The committee felt she should wait until a hydro engineer checked out her well.

Motion No. 3 - Moved by Coffey to have Connie Howling Wolf's well checked by a hydro engineer to be inspected for water, surveyed by a qualified individual, motion seconded by White Bear. Vote: unanimous, motion carried.

ITEM NO. 5 OTHER

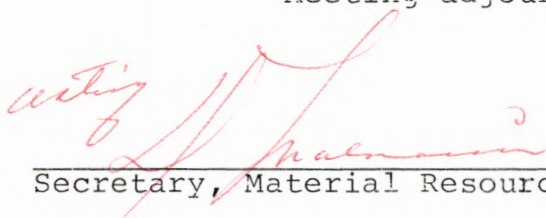
Freda Ross was referred to the Natural Resource Department and also land exchange if she agrees it would have to go through the Natural Resource Committee.

Question by the committee on Shelly Yellow Bird she wants house to move onto the Reservation but the HIP and CDBG funds can't do that.


The Committee wants a joint meeting with the Utilities Board to meet May 1, 1985.

ITEM NO. 6 ADJOURNMENT

Meeting adjourned at 11:15 A.M. by Chairman Blake.


Secretary, Material Resource Committee

4-17-85
Date


Secretary, Tribal Business Council

6-14-85
Date

ATTEST:


Chairman Tribal Business Council

6-14-85
Date