

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

June 5, 1985

PRESENT: Gordon Blake, Edmund White Bear, and Paul Good Iron
sitting in

ABSENT: Pete Coffey - Funeral at White Shield
Ernest Stone
Dennis Huber

OTHERS: Norma Staples, Gordon Mariner, Harrison Black Hawk, Titus
Benson and Charmaine Driver, Recording Secretary

ITEM NO. 1 CALL TO ORDER

Chairman Gordon Blake called the meeting to order at 10:55
A.M.

ITEM NO. 2 ROLL CALL

Roll was called by Secretary Edmund White Bear, quorum present.

ITEM NO. 3 GORDON MARINER AND HARRISON BLACK HAWK

Gordon Mariner wanted to inform and familiarize the committee
on what they do, and if the committee had any questions they
wanted to ask them.

Chairman Gordon Blake suggested Gordon Mariner and Harrison
Black Hawk come back on next weeks meeting because half of
the committee aren't here.

ITEM NO. 4 TITUS BENSON

He is requesting help, he needs water for his trailer in Twin
Buttes. He received a application but he didn't fill it out.
Recommendation by the Committee: Arnie Guimont and Charmaine
Driver to get in contact with the B.I.A. to see how it is
to be hooked up with the existing water line. The committee
told Titus Benson they were going to hold off and research
this and they would let him know in two or three weeks.

ITEM NO. 5 CDBG LETTERS TO JOHN DIBELLA

Copies of the letters were given to the committee for their
information. A letter from John Dibella dated May 7, 1985
regarding questions on CDBG projects done in previous years.
Arnie Guimont wrote a letter of response dated May 30, 1985,
answering the questions asked, also a letter of intent was
sent dated May 30, 1985 regarding force account, homeowner
doing own work and still be contracting out with electrical,
plumbing, etc.

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ITEM NO. 6 L.I.H.E.A.P. MEETING IN DENVER, CO.

Motion # 1 - Moved by Edmund White Bear to approve travel for the Material Resource Department staff: Norma Staples and Charmaine Driver to attend the L.I.H.E.A.P. meeting in Denver, Colorado, June 17 thru June 20, 1985, and if any committee member would like to attend depending on money available, motion seconded by Paul Good Iron. Vote: All in favor, motion carried.

Stephen Francis, Tribal Comptroller said if L.I.H.E.A.P. pay, Donny Dickens could attend meeting in Denver, CO.

Motion # 2 - Moved by Paul Good Iron to approve travel for Donny Dickens, Tribal Finance to also attend the L.I.H.E.A.P. meeting in Denver, Colorado, June 17 thru June 20, 1985, motion seconded by Edmund White Bear. Vote: All in favor, motion carried.

ITEM NO. 7 ADJOURNMENT

Chairman Gordon Blake adjourned meeting at 11:30 A.M.

Edmund White Bear
Secretary, Material Resource Committee

6-19-85
Date

Lisa Morgan
Secretary, Tribal Business Council

7-3-85
Date

ATTEST:

Alyce Spotted Bear
Chairman, Tribal Business Council

7-3-85
Date