

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

July 31, 1985

PRESENT: Edmund White Bear, Pete Coffey, Ernest Stone and Don Malnourie sitting in.

ABSENT: Gordon Blake and Dennis Huber

OTHERS: Steve Wells, Norma Staples, Charles Grinnell and Charmaine Driver, Recording Secretary.

ITEM NO. 1 CALL TO ORDER

Acting Chairman Edmund White Bear called the meeting to order at 11:09 A.M. He appointed Pete Coffey as Acting Secretary.

ITEM NO. 2 ROLL CALL

Roll was called by Acting Secretary Pete Coffey, quorum present.

ITEM NO. 3 TRIBAL CONSTRUCTION REPORT

Steve Wells gave the committee a report on Tribal Construction. He reported they were finished with the Wade White Body Project, and that they are nearing completion of Arthur Mandans all that was left was sheet rocking, electrical and plumbing and that they started on two more projects, they are Robert Church and Glen Perkins and that Glen was holding up project as he had to Demo his home and didn't haul his trash and he didn't have temporary power to work with.

ITEM NO. 4 CHARLES (BURLEY) GRINNELL REQUEST

Charles wanted to know about the excess lumber up at the warehouse, after discussion.

Motion # 1 - Moved by Pete Coffey to give Charles Grinnell excess lumber, motion seconded by Ernest Stone. Vote: All in favor, motion carried.

ITEM NO. 5 INDIAN HEALTH SERVICE WELL LIST

Steve explained to the committee on what the procedure was for getting on the IHS well list which might take two to three years. When IHS request a list and the Material Resource Department sends it up. Then they will do test holes seeing if there is water on the sites, if they can't find water on the sites an alternate list will be submitted to IHS. Gilbert Perkins name will then be added to the alternate list which has about 30 names.

Also, when the companies do come in they have to be certified with TERO.

ITEM NO. 5      IHS WELL LIST (Cont.)

Directive - To have Charmaine Driver write a letter to Gilbert Perkins explaining he might not get on the IHS well list for awhile since it is a long process which might take two to three years.

ITEM NO. 6      TITUS BENSON

Edmund White Bear mentioned Titus Benson he needs a septic tank for his trailer, and Norma Staples mentioned that it was said he could be hooked up to the Twin Buttes Water Line. A application was sent to him but not received in the Material Resource Department office. Steve Wells said all the money was obligated on the block grant.

ITEM NO. 7      ADJOURNMENT

Meeting adjourned at 12:00 P.M. by Acting Chairman Edmund White Bear.

Edmund White Bear  
Secretary, Material Resource Committee

10-23-85  
Date

John Changin  
Secretary, Tribal Business Council

1-9-86  
Date

ATTEST:

Alyce Spotted Bear  
Chairman, Tribal Business Council

1-13-86  
Date