

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

September 10, 1986

PRESENT: Gordon Blake, Edmund White Bear, and Ernest Stone

ABSENT: Pete Coffey and Don Malnourie

OTHERS: Elmer Wells, Norma Staples, Steve Charging, Robert Charging,
Evangeline Mandan, Tillie Walker, Ann Hinson and Charmaine
Driver, Recording Secretary.

ITEM NO. 1 CALL TO ORDER

Chairman Gordon Blake called the meeting to order at 11:08 A.M.

ITEM NO. 2 ROLL CALL

Secretary Edmund White Bear called roll, quorum present.

ITEM NO. 3 MINUTES

August 13, 1986 minutes were read by Edmund White Bear.

Motion # 1 - Moved by Edmund White Bear, seconded by Ernest Stone
to approve August 13, 1986 minutes.

Vote: All in favor, motion carried.

August 27, 1986 minutes were read by Edmund White Bear.

Motion # 2 - Moved by Edmund White Bear, seconded by Ernest Stone
to approve August 27, 1986 minutes.

Vote: All in favor, motion carried.

September 2, 1986 minutes were read by Edmund White Bear.

Motion # 3 - Moved by Edmund White Bear, seconded by Ernest Stone
to approve September 2, 1986 minutes.

Vote: All in favor, motion carried.

ITEM NO. 4 EVANGELINE MANDAN

Pictures of Evangeline Mandan's house were shown to the Committee.
The house would need major renovation. The cost to rebuild would
be more than what the house is worth. To bring it up to standard
would be over the \$20,000 limit.

ITEM NO. 5 CDBG - ANN HINSON

Ann Hinson was introduced to the committee. She is here checking the CDBG files and working with Steve Wells.

ITEM NO. 6 STEVE AND ROBERT CHARGING

They requested to have someone check their water pump at their house. But this is a small maintenance and repair and the cost would be their own. Suggestion was to contact Steve Everette.

ITEM NO. 7 THERESA CHARGING

Gordon Blake said Theresa Charging was here before the meeting and he explained to her the time frame on HIP funding, and she understands she has to wait awhile to have renovation on her house.

ITEM NO. 8 NORMA STAPLES - ANNUAL LEAVE

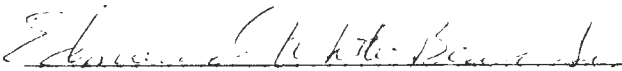
Gordon Blake said Norma will be taken leave before the fuel assistance program starts up October 1, 1986.

ITEM NO. 9 OTHER


Steve Wells said he will be going to Twin Buttes on Friday to check Ralph Little Owl's house roof. And he will also check Ernest Stone's son site for water.

ITEM NO. 10 ADJOURNMENT

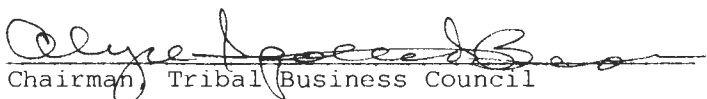
Chairman Gordon Blake adjourned meeting at 11:55 A.M.


Secretary, Material Resource Committee

9-24-86
Date


Secretary, Tribal Business Council

11-14-86
Date


Chairman, Tribal Business Council

11-14-86
Date