

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

May 15, 1985

- PRESENT: Edmund White Bear, Acting Chairman, Don Malnourie
Acting Secretary, Pete Coffey, Ernest Stone, and
Gordon Blake
- ABSENT: Dennis Huber
- OTHERS: Arnie Guimont, Norma Staples, Rose Crows Flies
High, Ernestine Perry, Ken Deane, Jr.
Indian Health Service staff: Kim Yale, District
Engineer, Mike Weaver Project Engineer; David
Schultz and Bryron Bratwick, Austin Jarski
Utilities Commission Board: Billy Baker, Eugene
Brugh, Sr. Albert White Calfe; Ron White Owl,
Pat Malnourie and Charmaine Driver, Recording Secretary.
- ITEM NO. 1 CALL TO ORDER
- Acting Chairman Edmund White Bear called the
meeting to order at 11:28 A.M. He appointed
Don Malnourie as Acting Secretary.
- ITEM NO. 2 ROLL CALL
- Roll was called, quorum present. Gordon Blake
will be in later.
- ITEM NO. 3 LETTER FROM HUD
- Arnie Guimont read letter from HUD on CDBG regarding
questions on housing rehab projects done in previous
years. Discussion took place on some of the projects
in question. Arnie will write back to HUD responding
to the questions asked by HUD.
- ITEM NO. 4 MATERIAL RESOURCE DEPARTMENT ADMINISTRATOR SALARY
- Arnie Guimont explained his salary will be taken
from the following programs: FY-85 Weatherization
Program; FY-84 CLBG; ANA-SEDS Construction and
ANA-SEDS Utilities and said some of Pat Malnourie's
salary will be taken from ANA-SEDS Utilities.
- Motion No. 1 - Moved by Pete Coffey to approve
Arnie Guimont's salary authorization and Pat Mal-
nourie's salary from ANA-SEDS Utilities, motion
seconded by Don Malnourie. Vote: unanimous, motion
carried.

ITEM NO. 5 INDIAN HEALTH SERVICE - LAGOON

Kim Yale, District Engineer of Indian Health Service discussed an alternative solution for renovation for the Dragswolf and Four Bears Lagoons, since their are easement problems with Dragswolf. A liner will be installed in the Four Bears Lagoon. A force main will be installed from the existing sewage lift station at Dragswolf Village and will run to the Four Bears Lagoon. In doing this the Dragswolf Lagoon will no longer be in operation.

Indian Health Service would assist in the leg work to get easements for the Tribe since some of the land is tribal and corps of engineer land.

Kim Yale also mentioned the Van Hook Community water system suggesting they get assistance from Community Development Block Grant funds but the Tribe has open CDBG funds that are obligated to other projects.

ITEM NO. 6 UTILITIES COMMISSION

The Material Resource Committee suggested to the Utilities Commission Board to get the assistance from Ken Deane, Jr., in looking for grants for the Utilities Program, where they can be on their own. Setting up their own bookkeeping system and hiring other personnel to assist Pat Malnourie.

ITEM NO. 7 ADJOURNMENT

Meeting adjourned at 2:30 P.M. by Chairman Blake.

Edmund White Bear
Secretary, Material Resource Committee

May 29, 1985
Date

John Chang
Secretary, Tribal Business Council

7-3-85
Date

ATTEST:

Alice Spotted Bear
Chairman, Tribal Business Council

7-3-85
Date