

MATERIAL RESOURCE COMMITTEE MEETING
TRIBAL ADMINISTRATION BUILDING
NEW TOWN, NORTH DAKOTA 58763

NATURAL RESOURCE CONFERENCE ROOM
APRIL 11, 1984

CALL TO ORDER (Item No. 1)

Chairman, Donald Malnourie called the meeting to order at 10:47 A.M.
Malnourie appointed Tillie Walker as Acting Secretary.

ROLL CALL (Item NO. 2)

PRESENT: Donald Malnourie, Pete Coffey, Sr., Tillie Walker, Ernest
Stone - sitting in. Gerald White came in at approximately 11:00 A.M.

ABSENT: Marie Wells, Dennis Huber

OTHERS PRESENT: Arnie Guimont, Amy Henry, Norma Staples, Steve Wells, Mark A.
Charging, Gerald Fox, Rachel Bell, Ken Deane, and Theola F. Fox - Recording
Secretary.

ITEM NO. 3 GERALD FOX - APPEAL OF TERMINATION

Amy Henry, Personnel Director, started off the discussion by reading
the Letter of Appeal that was submitted to her office by Gerald Fox.
Then Amy read the following letters all addressed to Gerald Fox:
Letter of Warning, Letter of Two (2) Weeks Suspension, and the Letter
of Termination. Amy stated that according to these letters, all of
the steps were followed as is written in the Three Affiliated Tribes
Personnel Policies and Procedures. Discussion followed. After all
sides were heard Donald Malnourie asked for a motion in changing the
terminology of Gerald's letter of Termination from terminated to
laid-off, so Gerald Fox could receive unemployment benefits.

MOTION NO. 1 - Moved by Walker that the statement terminated, on
Gerald's letter, be changed to laid-off. Seconded by Pete Coffey.
VOTE: Four (4) in favor. One (1) abstaining, motion carried.

ITEM NO. 4 FUEL ASSISTANCE APPLICAITONS

MOTION NO. 2 - Moved by Coffey to approve all of the following
applicants for fuel assistance: David Charging, Sr., Fannie Whiteman,
Roman J. Canyon, Albert Couture Sr., Joseph Deane Jr., Clarinda Gohl,
and Louella Young Bird. Seconded by Tillie Walker.
VOTE: Unanimous, motion carried.

ITEM NO. 5 HOUSING REHABILITATION APPLICATIONS

After a lengthy discussion on all the applicants who applied for
Housing Rehabilitation, it was decided that no further action will be
taken on these applicants until reasons were applied to the names on
the list as to why some are being helped and some are not. Dona'd
Malnourie stated that Arnie and Steve should try to give more help
to some of the people across the river like Twin Buttes. He stated
that most people who are helped are in the New Town area. Tillie
Walker asked for a report on all of the people who applied.

ITEM NO. 6 TWIN BUTTES GARBAGE PIT

Ernest Stone asked who he should talk to about doing something about the garbage pit in Twin Buttes, as it was filled to capacity, and Twin Buttes needed a new one dug. Arnie suggested that we contact the Bureau of Indian Affairs for assistance as they have heavy equipment stationed in Twin Buttes.

MOTION NO. 3 - Moved by White to have the BIA Superintendent, Leo Brockie, assist in digging a new garbage pit for the Twin Buttes Community. Seconded by Walker. VOTE: Unanimous, motion carried.

ITEM NO. 7 201 WASTE WATER TREATMENT STUDY

Ken Deane told the Committee that the Environmental Protection Agency (EPA) was sending a revised waste water treatment plan to him next week. He talked about the systems across the road, the clinic and the Drags Wolf Village. Ken suggested to the Committee that they have a look at the revised plan first, before the meeting tentatively set for June 20, 1984. He asked if the Committee would like to look at the plan at the next Material Resource Committee Meeting which would be held Wednesday, April 18, 1984. Don stated that he would like to see the plan at the next meeting. Ken stated he would present it to the Committee at that time.

ITEM NO. 8 UTILITIES DEPARTMENT

Rachel Bell gave a Resolution to Donald Malnourie that stated that a front-end loader and a tractor belonged to the Utilities Department, to keep the Tribal Administration grounds in good shape. Arnie was handed the Resolution by Mr. Malnourie and asked to keep it for the files.

ITEM NO. 9 MINUTES OF PREVIOUS MEETINGS

The Minutes of March 21, 1984 and March 28, 1984 were read by Acting Secretary, Tillie Walker.

MOTION NO. 4 - Moved by Gerald White to approve the minutes with corrections. Seconded by Pete Coffey. VOTE: Unanimous, motion carried.

ITEM NO. 10 ADJOURNMENT

MOTION NO. 5 - Moved by White to adjourn the meeting. Seconded by Walker. VOTE: Unanimous, motion carried.

The Material Resource Committee Meeting was adjourned at 12:38 P.M.

[Signature]
ACTING Secretary, Material Resource Committee

4-25-84
Date

[Signature]
Chairperson, Tribal Business Council

5-10-84
Date