# THREE AFFILIATED TRIBES TRIBAL ADMINISTRATION BUILDING SOUTH CONFERENCE ROOM

## MATERIAL RESOURCE COMMITTEE MEETING APRIL 25, 1984

CALL TO ORDER (Item No. 1)

Acting Chairperson - Tillie Walker called the meeting to order at 10:10 A.M. Tillie Walker appointed Matt Mason as Acting Secretary.

ROLL CALL (Item No. 2)

PRESENT: Pete Coffey, Sr., Sitting in - Ernest Stone, Tillie Walker, and Matt Mason. Marie Wells came in at 10:20 A.M., Dennis Huber at 11:00 A.M., Donald Malnourie and Gerald White at 11:12 A.M.

OTHERS PRESENT: Arnie Guimont, Steve Wells, Ken Deane, Wade White Body, Norma Staples came in at 10:45 A.M., and Theola F. Fox - Recording Secretary.

ITEM NO. 3 KEN DEANE - WASTE WATER TREATMENT PLAN

Ken gave everyone copies of the Waste Water Treatment Plan and explained the study and summarized the recommendations. The study recommended repair work on the Dragswolf and Four Bears lagoons.

MOTION NO. 1 - Moved by Pete Coffey to have Ken Deane follow-up on the funding of this project. Seconded by Marie Wells. VOTE: Unanimous, motion carried.

ITEM NO. 4 MINUTES OF APRIL 11, 1984 and FEBRUARY 15, 1984

Matt Mason read the minutes of April 11, 1984 there were no corrections. Tillie Walker read the minutes of February 15, 1984 with no corrections.

MOTION NO. 2 - Moved by Pete Coffey to approve the minutes of April 11 and February 15, 1984. Seconded by Marie Wells. VOTE: Unanimous, motion carried.

ITEM NO. 5 FUEL ASSISTANCE APPLICANTS

MOTION NO. 3 - Moved by Marie Wells to approve Clayton M. Sorenson, and Levi Bruce for fuel assistance and table Meredith Baker's application until more information is available on him. Seconded by Pete Coffey. VOTE: Unanimous, motion carried.

ITEM NO. 6 HOUSING REHABILITATION

MOTION NO. 4 - Moved by Marie Wells to approve the water well exploration for Connie Howling Wolf's residence. Approved to contract Gordin Mariner to drill, as his machinery is already in the White Shield area. Seconded by Pete Coffey. VOTE: Unanimous, motion carried.

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Matt Mason asked to be excused at 11:10 A.M.

## ITEM NO. 7 HOME IMPROVEMENT/CDBG/WEATHERIZATION APPLICATIONS

Arnie and Steve went through each name on the list and answered questions the Committee Members asked on some of the applicants. The Committee, Arnie and Steve wrote down the estimated cost of each project after the discussion.

MOTION NO. 5 - Moved by Marie Wells to approve the following applicants under Category B Projects.

#### CATEGORY B

Corliss Sando - Complete renovation Herbert White Owl Sr. - Complete renovation

Seconded by Donald Malnourie. VOTE: Unanimous, motion carried.

Discussion on Category A Projects.

MOTION NO. 6 - Moved by Gerald White to approve the following applicants for Category A assistance.

#### CATEGORY A

Gladys Black Hawk - Hookup water and sewer Cora Baker - Repair roofing Theodora Hale - Roofing and insulation Otter Sage - Two (2) doors on trailer Sadie Mann - Hookup water and sewer Meredith Irwin - Hookup water and sewer Curtis Danks - Hookup water and sewer

## If Water Is Found

Marie Crows Heart - Hookup water and sewer Bruce Fox - Hookup water and sewer James Hale - Hookup water and sewer Keith Mandan - Hookup water and sewer Joseph Henry - Hookup water and sewer

Seconded by Dennis Huber. VOTE: Unanimous, motion carried.

REMARKS: Malnourie said letters should be sent to those applicants who were not approved for Housing Rehabilitation Assistance and the letters should explain why these applicants were not approved. Steve Wells said he would get the list of all the applicants who were not approved, so letters could be written to each of them explaining why. Pete Coffey said this would save the Material Resource Committee Members alot of explaining. Gerald White suggested the letter writing be followed up on.

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## ITEM NO. 8 TWIN BUTTES GARBAGE PIT

Donald Malnourie read a letter he received from Leo Brockie, concerning the digging of a new garbage pit for the Twin Buttes Community. Donald Malnourie also read a memorandum sent to Mr. Brockie from the area office in Aberdeen, SD. Both letters stated the BIA could not help the Twin Buttes Community dig a new garbage pit.

REMARKS: It was decided that every effort shall be made to dig a new garbage pit for the Twin Buttes Community.

## ITEM NO. 9 ADJOURNMENT

The Material Resource Committee Meeting was adjourned at 12:05 P.M.

acty Secretary, Material Resource Committee

5-2-84

Date

Chairperson, Tribal Business Council

Date