

THREE AFFILIATED TRIBES
TRIBAL ADMINISTRATION BUILDING
SOUTH CONFERENCE ROOM

MATERIAL RESOURCE COMMITTEE MEETING
MAY 2, 1984

CALL TO ORDER (Item No. 1)

Chairman, Donald Malnourie called the meeting to order at 10:45 A.M.
Malnourie appointed Tillie Walker as Acting Secretary.

ROLL CALL (Item No. 2)

PRESENT: Donald Malnourie, Tillie Walker, Gerald White, Pete Coffey, Sr.

ABSENT: Dennis Huber and Marie Wells

OTHERS PRESENT: Arnie Guimont, Norma Staples, Steve Wells, Robert Bear Jr.,
and Theola F. Fox - Recording Secretary.

ITEM NO. 3 MINUTES OF APRIL 25, 1984

Acting Secretary - Tillie Walker read the minutes of
April 25, 1984. There were no corrections.

MOTION NO. 1 - Moved by Tillie Walker to approve the
minutes of April 25, 1984. Seconded by Gerald White.
No remarks. VOTE: Unanimous, motion carried.

ITEM NO. 4 FUEL ASSISTANCE

MOTION NO. 2 - Moved by Gerald White to approve the following
applicants for fuel assistance; Lord Deegan, Een Kirkaldie,
and Kirby Reynolds. Seconded by Tillie Walker. No remarks.
VOTE: Unanimous, motion carried.

ITEM NO. 5 HOUSING REHABILITATION

After discussion about Rhoda Crawford's application.

MOTION NO. 3 - Moved by Gerald White for well renovation
for Rhoda Crawford, not to exceed the amount of \$600 and to
check with Fort Berthold Utilities Commission before going
off the reservation to get contractors. Seconded by Pete Coffey.
No remarks. VOTE: Unanimous, motion carried.

After discussion about Albert Fox's application.

MOTION NO. 4 - Moved by Tillie Walker to renovate Albert Fox's
plumbing and sewer, but not to exceed \$600. Seconded by
Pete Coffey. No remarks.
VOTE: Unanimous, motion carried.

There was discussion on Robert Bear Jr.'s house and it was
suggested by Donald Malnourie that Robert get together with
Steve and Arnie to see what could be done about his house and
well. Donald Malnourie told Arnie to look at every angle to
help Robert Bear because the need is there to help him.
Arnie said for Robert Bear to come to his office after the meeting.

ITEM NO. 5 HOUSING REHABILITATION (continued)

There was discussion on Corliss Sando and Herbert White Owl Sr. houses. A progress report was given by Arnie and Steve on these two houses.

Gerald White asked about Connie Howling Wolf's well. Arnie stated that Gordon Mariner was moving his equipment to her place.

ITEM NO. 6 STEVE WELLS - REQUEST FOR ANNUAL LEAVE

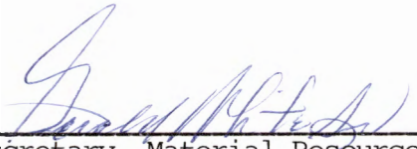
Mr. Wells asked to be paid his annual leave for one week but he wanted to continue working for that week. After much discussion and reference to the Tribal Policies and Procedures, Mr. Well's request was denied.

ITEM NO. 7 ADJOURNMENT

MOTION NO. 5 - Moved by Gerald White to adjourn the meeting. Seconded by Pete Coffey Sr.
VOTE: Unanimous, motion carried.

The Material Resource Committee Meeting was adjourned at 11:30 A.M.

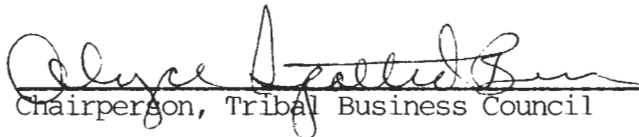
Coffey



Secretary, Material Resource Committee

May 9, 1984

Date



Chairperson, Tribal Business Council

5-10-84

Date