

MATERIAL RESOURCE COMMITTEE MEETING
THREE AFFILIATED TRIBES
TRIBAL ADMINISTRATION BUILDING
SOUTH CONFERENCE ROOM
MAY 23, 1984

CALL TO ORDER (Item No. 1)

Chairman Malnourie called the meeting to order at 10:35 A.M.
Chairman Malnourie appointed Marie Wells as Acting Secretary.

ROLL CALL (Item No. 2)

PRESENT: Donald Malnourie, Gerald White, Marie Wells, Pete Coffey,
Sr. and Tillie Walker sitting in.

ABSENT: Dennis Huber

OTHERS PRESENT: Arnie Guimont, Norma Staples, Russell Bird, Edward
Bracklin, and Theola F. Fox - Recording Secretary.

ITEM NO. 3 MINUTES OF MAY 16, 1984

MOTION NO. 1 - Moved by Gerald White to approve the Material
Resource Committee minutes of May 16, 1984 with corrections.
Seconded by Pete Coffey. VOTE: Unanimous, motion carried.

ITEM NO. 4 CRISIS INTERVENTION APPLICATIONS

MOTION NO. 2 - Moved by Pete Coffey to approve the following
for Crisis Intervention: Finley Blake, Sally Irwin, Elizabeth
Morsette, Ralph Wells III, Laurie Alberts, and Warren
Chase. Vernon Lockwood and Doreen Mavis Young application's
were tabled. Motion seconded by Marie Wells. VOTE; unanimous,
motion carried.

ITEM NO. 5 WEATHERIZATION

MOTION NO. 3 - Moved by Pete Coffey to approve Fred Lone Fight
application for Weatherization. Seconded by Gerald White.

REMARKS: Arnie is going to bring in a report on Ambrose
Phelan at the next meeting to check and see if he is eligible
for Weatherization. VOTE: Unanimous, motion carried.

ITEM NO. 6 HOUSING REHABILITATION

MOTION NO. 4 - Moved by Gerald White to approve Lois Benson
and Jessie Bull for electrical work, but not to exceed
\$200 on each project. Seconded by Pete Coffey. No remarks.
VOTE: Unanimous, motion carried.

ITEM NO. 6 HOUSING REHABILITATION (continued)

MOTION NO. 5 - Moved by Gerald White to approve the following three applicants for a drainfield, but not to exceed \$500 on each project: Esther Hall, John Yellow Wolf, and Doris Hoffman. Seconded by Pete Coffey. VOTE: Three (3) yes and one (1) no. Motion carried.

ITEM NO. 7 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

MOTION NO. 6 - Moved by Gerald White to bring the resolution Arnie presented to the Material Resource Committee to the next Tribal Business Council Meeting. Seconded by Pete Coffey. No remarks. VOTE: Unanimous, motion carried.

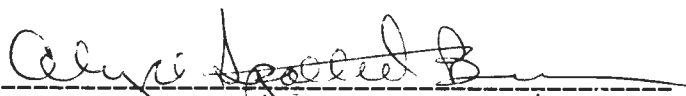
ITEM NO. 8 JACOB BIRD'S HOME

Jacob Bird's son, Russell Bird talked with the Material Resource Committee about his father's house. After the discussion, Tillie Walker asked Arnie to pursue Category D for Jacob Bird. Arnie said he didn't think anything would come of it, but Donald Malnourie suggested he run it through again. Tillie Walker and Donald Malnourie agreed to make some calls to Aberdeen, South Dakota to see what could be done for Jacob Bird.

ITEM NO. 9 ADJOURNMENT

MOTION NO. 7 - Moved by Gerald White to adjourn the meeting. Seconded by Pete Coffey. VOTE: Unanimous, motion carried.

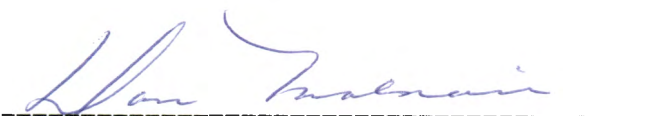
The Material Resource Committee Meeting was adjourned at 12:05 P.M.



Chairman, Tribal Business Council

5-31-84

Date



Secretary, Material Resource Committee

5-30-84

Date