

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

MATERIAL RESOURCE COMMITTEE MINUTES
JULY 25, 1984

CALL TO ORDER (Item No. 1)

Acting Chairman-Gerald White called the meeting to order at 10:25 A.M. and appointed Tillie Walker Acting Secretary.

ROLL CALL (Item No. 2)

Roll call, quorum present; Pete Coffey, Tillie Walker, Gerald White, Matt Mason sitting in for quorum. Ernest Stone 10:40 and Marie Wells at 11:20.

ABSENT: Donald Malnourie and Dennis Huber.

OTHERS: Elizabeth Morsette, Steve Wells, Mark Charging, Arnie Guimont, Paul White Owl, Marvin Driver, Charles Grinnell, Edward Bracklin, and Theola F. Fox - Recording Secretary.

ITEM NO. 3 MINUTES OF JULY 11 AND 19, 1984

Motion No. 1 - Tillie Walker moved to approve the minutes of July 11 and 19, with corrections. Seconded by Pete Coffey.
VOTE: Unanimous, motion carried.

ITEM NO. 4 MARVIN DRIVER - FUEL ASSISTANCE

Discussion: Marvin explained his problem to the committee and asked if there was any funds left to help him with his electric bill. Arnie explained to the committee that Marvin had already exhausted all the resources available for one individual from the Fuel Assistance Program. Arnie also stated that we would not be able to receive applications until October 1984. Matt Mason suggested Marvin get a letter from the Material Resource Department saying that he would be eligible for fuel assistance on October 1, 1984. Arnie told the committee that the only bills we would be able to pay would have to be within that heating period.

Motion No. 2 - Tillie Walker moved to have the Material Resource Department write a letter to the Mountrail Electric Company in behalf of Marvin Driver, seconded by Pete Coffey.
VOTE: Unanimous, motion carried.

ITEM NO. 5 PAUL WHITE OWL - WELL AND SEWER

Discussion: Paul White Owl stated that he needed assistance to get a pump for a well on his property as he had to haul water. Since a well list was already approved by the committee, Gerald White suggested that Arnie bring in the list next Wednesday, July 31, 1984 so the committee could determine where Paul White Owl's name could be substituted. Paul White Owl will be put on the August 1, Agenda.

ITEM NO. 9 MATERIAL RESOURCE DEPARTMENT ADMINISTRATIVE BUDGET
TRIBAL CONSTRUCTION COMPANY

Discussion: The Committee had some questions as to the purpose of the money from the Tribal Construction Company. Gerald White asked if this money was to be used to form the Tribal Construction Company. Arnie said it was to be used for a study on setting up a construction company, and for research.

Marie Wells suggested that Arnie modify the budget to make the length of employment for himself and Elizabeth Morsette, Administrative Assistance, an equal time period.

Motion No. 5 - Moved by Pete Coffey to approve the budget provided it was modified to include an equal time period of employment for Arnie and Elizabeth. Seconded by Tillie Walker.

REMARKS: Marie Wells stated that people have been complaining to her about the attendance of the Administrator and the Administrative Assistant, but she said the rest of the staff was on the ball.

Matt Mason said he was called into the Finance Office where the staff there said some of the people had not been punching the time clock for the Material Resource Department.

He suggested this matter be taken care of within the Department.

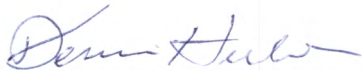
VOTE: Four in favor, One against. Motion carried to approve revised budget.

ITEM NO. 10 ADJOURNMENT

Acting Chairman- Gerald White adjourned the Material Resource Committee meeting of July 25, 1984, at 11:55 A.M.

APPROVE

DISAPPROVE

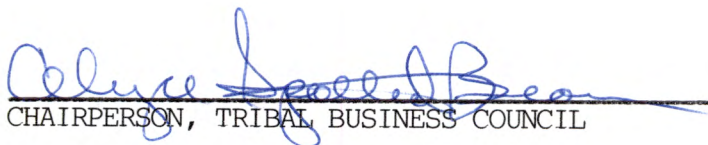


SECRETARY, MATERIAL RESOURCE DEPARTMENT

8/1/84

DATE

ATTEST:



CHAIRPERSON, TRIBAL BUSINESS COUNCIL

8-2-84

DATE