

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

September 11, 1985

PRESENT: Gordon Blake, Chairman, Pete Coffey, Sr. Acting Secretary
and Ernest Stone

ABSENT: Edmund White Bear - Travel for School Board
Dennis Huber

OTHERS: Elmer Wells, Norma Staples, Sally White, Gertrude Silletti,
Teresa Charging and Charmaine Driver, Recording Secretary.

ITEM NO. 1 CALL TO ORDER

Chairman Gordon Blake called the meeting to order at 10:30 A.M. He appointed Pete Coffey, Sr. as Acting Secretary.

ITEM NO. 2 ROLL CALL

Roll was called by Pete Coffey, Sr. Acting Secretary, quorum present.

ITEM NO. 3 MINUTES

July 24, 1985 minutes were read by Pete Coffey.

Motion # 1 - Moved by Pete Coffey to approve July 24, 1985 minutes with corrections, motion seconded by Ernest Stone. Vote: All in favor, motion carried.

ITEM NO. 4 WEATHERIZATION

Motion # 2 - Moved by Pete Coffey to approve Robert Church for Weatherization, motion seconded by Ernest Stone. Vote: All in favor, motion carried.

ITEM NO. 5 WILLIAM WELLS, JR. SALARY INCREASE

Gordon Blake read letter addressed to the Personnel Office on salary increase for William Wells, Jr. from \$5.00 to \$6.00 per hour.

Motion # 3 - Moved by Pete Coffey to approve 1 dollar salary increase for William Wells, Jr., motion seconded by Ernest Stone. Vote: All in favor, motion carried.

ITEM NO. 6 GERTRUDE SILLETTI

Chairman Gordon Blake read letter addressed to Dominick Silletti from Greg Hagen, Program Administrator concerning her house under CDBG - a letter of ineligibility. Gertrude Silletti said they wanted to knock down the house because it would cost more to fix it, they only allow \$8,500.00. She also has a trailer which they could repair, she has that option. Steve Wells said the only application she has with the Material Resource Department is for a well.

ITEM NO. 7 SALLY WHITE

She is requesting help for her son's house they need a farm pump to help them temporary. Pete Coffey will check her sons place and will report back on next weeks meeting. Steve Wells to check budget to see if they can help them.

It was brought up in previous meetings that the owner of the house should apply for assistance through the Material Resource Department office instead of relatives speaking for them.

ITEM NO. 8 TERESA CHARGING

She is requesting help for her daughter who needs a well. She has to wait on Indian Health Service depending on their funding, to help them.

ITEM NO. 9 SOURIS BASIN PLANNING COUNCIL

Steve mentioned three projects that the Tribe can work with the City of New Town on their Community Development Block Grant program.

Motion # 4 - Moved by Pete Coffey for the Material Resource Committee to go along with Souris Basin Block Grant to work with Mary Elk, Leonard Conklin and Irene Black Hawk depending on FY-86 HIP funding, motion seconded by Ernest Stone. Vote: All in favor, motion carried.

ITEM NO. 10 ADJOURNMENT

Meeting adjourned at 12:10 P.M. by Chairman Gordon Blake.

Edward White Bear
Secretary, Material Resource Committee

12-04-85
Date

John Mangin
Secretary, Tribal Business Council

1-9-85
Date

ATTEST:

Alyce Speed B
Chairman, Tribal Business Council

1-13-86
Date