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

"SPECIAL"

September 27, 1985

PRESENT:

Gordon Blake, Edmund White Bear, Don Malnourie, and Pete

Coffey

ABSENT:

Ernest Stone

OTHERS:

Ray Keplin, Dick Lindgren, Elizabeth Morsette, and Charmaine

Driver, Recording Secretary

ITEM NO. 1

CALL TO ORDER

Chairman Gordon Blake called the meeting to order at 3:00

P.M.

ITEM NO. 2 ROLL CALL

Roll was called by Secretary Edmund White Bear, quorum

present.

ITEM NO. 3 USE OF GRAVEL PIT

> The gravel pit is located next to the tribal administration building. The Material Resource Department will set up gravel permits and logg for individual tribal members. Monday thru Wednesday - individuals can load and haul the

gravel by themselves.

Thursday - They can be assisted by the BIA Roads Department.

This gravel is to be used for only private access roads.

Motion # 1 - Moved by Don Malnourie to approve individual tribal members use of gravel for access roads at no cost to the individuals, motion seconded by Edmund White Bear.

Vote: All in favor, motion carried.

ITEM NO. 4 ADJOURNMENT

Chairman Gordon Blake adjourned meeting at 3:10 P.M.

Secretary, Material Resource Committee

Secretary, Tribal Business Council

Chairman Tribal Business Council

10-23-85

Date

Date