

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

June 11, 1986

PRESENT: Gordon Blake, Pete Coffey, Ernest Stone and Don Malnourie

ABSENT: Edmund White Bear - Travel (Seattle, Washington)

OTHERS: Gertrude and Dominick Sillitti; and Charmaine Driver, Recording Secretary

ITEM NO. 1 CALL TO ORDER

Chairman Gordon Blake called the meeting to order at 10:40 A.M. He appointed Don Malnourie Acting Secretary.

ITEM NO. 2 ROLL CALL

Acting Secretary Don Malnourie called roll, quorum present.

ITEM NO. 3 FY-87 HIP MEETING

Motion # 1 - Moved by Pete Coffey, seconded by Ernest Stone to approve travel for the Tribal Planner, HIP Director and any committee members to attend the FY-87 HIP meeting in Aberdeen, S.D. on June 17, 1986.

Vote: All in favor, motion carried.

ITEM NO. 4 GERTRUDE SILLITTI

Gordon Blake read a letter from Reba Walker, Health Center Director; concerning Gertrude Sillitti for a well site for her house.

Motion # 2 - Moved by Pete Coffey, seconded by Don Malnourie to have the Sillitti's site to be put back on the current IHS list for a water well.

Vote: All in favor, motion carried.

Gordon Blake mentioned to the committee to think about changing the policy for HIP and IHS regarding the house and water policies they follow because they are conflicting with each other. Further discussion will take place at next weeks meeting.

ITEM NO. 5 LUCY MALNOURIE

Gordon Blake said he will send the outreach worker to check on Lucy Malnourie's house.

ITEM NO. 6            RAPID CITY MEETING

Motion # 3 - Moved by Pete Coffey, seconded by Don Malnourie for Gordon Blake and any staff to attend the meeting in Rapid City regarding Exxon Overpayment Charge.

Vote: All in favor, motion carried.

ITEM NO. 7            ADJOURNMENT

Motion # 4 - Moved by Pete Coffey, seconded by Don Malnourie to adjourn meeting at 10:50 A.M.

Vote: All in favor, motion carried.

*Pete Coffey*

*Acting*

Secretary, Material Resource Committee

6-18-86

Date

*Jake Chargin*

Secretary, Tribal Business Council

*Aug 14, 1986*

Date

ATTEST:

*Allyce Gooden*  
Chairman, Tribal Business Council

*August 14, 1986*

Date