

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

August 27, 1986

PRESENT: Gordon Blake, Pete Coffey, and Ernest Stone; (Edmund White Bear in at 10:51 A.M. & Don Malnourie in at 11:00 A.M.)

OTHERS: Elmer Wells, Mark Charging, Norma Staples, Mr. & Mrs. Dominick Silletti and Charmaine Driver, Recording Secretary

ITEM NO. 1 CALL TO ORDER

Chairman Gordon Blake called meeting to order at 10:48 A.M. He appointed Pete Coffey, Acting Secretary.

ITEM NO. 2 ROLL CALL

Acting Secretary Pete Coffey called roll, quorum present.

ITEM NO. 3 WEATHERIZATION

Motion # 1 - Moved by Pete Coffey, seconded by Ernest Stone to approve the following for Weatherization:

1. June Schettler
2. Toni Skibsrud
3. Samuel A. Meyers
4. Janice Whitman-Jerome

Vote: All in favor, motion carried.

Mark Charging gave a list to the committee on doors he will be ordering for the Weatherization program.

ITEM NO. 4 MR. & MRS. DOMINICK SILLETTI - INDIAN HEALTH SERVICE

Gertrude Silletti wanted to know the status on her well. Steve Wells said Kim Yale of Indian Health Service will be coming down today. Discussion took place on the IHS regs. and the HIP/CDBG regs. in how they differ.

Motion # 2 - Moved by Edmund White Bear, seconded by Pete Coffey to have the Material Resource Department write a letter addressed to Kim Yale, IHS; saying at the Material Resource Committee Meeting will take the stand that we need to have water before all entities are involved or complete their part of the bargain.

Vote: All in favor, motion carried.

ITEM NO. 4 MR, & MRS. DOMINICK SILLETTI - INDIAN HEALTH SERVICE  
CONT.

(NOTE - After the Material Resource Committee met there was another meeting with Indian Health Service and they brought up Motion # 2 and they came into a agreement that the homeowner of new sites. Indian Health Service will drill prior to power within 4000 ft. and over 4000ft. the homeowner will make the deposit and the cost of power extention as required by the power company.

This will be referred to Kip Quale to write a legal document on trailers and new sites before water well. The homeowners grant easements on 2 1/2 acres on homesite plus right of way to site to the Material Resource Department or the Tribe for five years. If the homeowner moves off site prior to five years land will be property of Tribe and they can rent or lease to other tribal members for whatever agreed on lenth of time.)

ITEM NO. 5 FY-87 LIHEAP PROPOSAL

Norma Staples said they will be mailing out the FY-87 LIHEAP proposal today, for fuel assistance.

ITEM NO. 6 ADJOURNMENT

Chairman Gordon Blake adjourned meeting at 11:20 A.M.

Edmond White Bear Sr.  
Secretary, Material Resource Committee

9-10-86  
Date

Jah Chasing  
Secretary, Tribal Business Council

09-19-86  
Date

ATTEST:

Alyce Powell Sr.  
Chairman, Tribal Business Council

09-19-86  
Date