

Material Resource Committee Meeting
July 27, 1983

CALL TO ORDER (Item No. 1)

Acting Chairman Dennis Huber called the meeting to order at 11:45 a.m. Pete Coffey, Sr., was appointed as Acting Secretary.

ROLL CALL (Item No. 2)

PRESENT: Dennis Huber, Pete Coffey, Sr., Tillie Walker, sitting in.

ABSENT: Gerald White, Sr., Donald Malnourie, Marie Wells.

OTHERS PRESENT: Darryl Hall, Rachel Bell, Pemina Yellow Bird,
Recording Secretary.

Item No. 3 EMERGENCY WELL RENOVATION

Motion No. 1 - Tillie Walker moved, seconded by Pete Coffey, to approve the Material Resources Department to explore the emergency well renovation for Jim Huntsalong (George Wolf's place), not to exceed \$1000.00.
VOTE: All in favor, motion carried.

Item No. 4 EMERGENCY WELL RENOVATION

Motion No. 2 - Pete Coffey moved, seconded by Tillie Walker, that emergency well renovation begin for Mabel Howling Wolf's home, not to exceed \$1000.00. VOTE: All in favor, motion carried.

Item No. 5 SEWAGE SYSTEM RENOVATION

Motion No. 3 - Tillie Walker moved, seconded by Pete Coffey, to approve funds from CDBG for sewage system renovation for the Freda Chase home. VOTE: All in favor, motion carried.

Item No. 6 ADJOURNMENT

The meeting was adjourned at 12:10 p.m.

APPROVED

DISAPPROVED

Dennis Huber
SECRETARY, MATERIAL RESOURCES COMMITTEE

3/12/84
DATE

ATTEST:

Alyce Spotted Bear
CHAIRMAN, TRIBAL BUSINESS COUNCIL

3-12-84
DATE