

MATERIAL RESOURCES COMMITTEE MEETING
TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES

TRIBAL COUNCIL CHAMBERS
TRIBAL BUILDING
SEPTEMBER 28, 1983

PRESENT: Pete Coffey, Donald Malnourie, Tillie Walker, Dennis Huber
ABSENT: Marie Wells, Gerald White
OTHERS: Arnie Guimont, Norma Staples, Elizabeth Mrosette, Recording Secretary

CALL TO ORDER (Item No. 1)

Donald Malnourie called the meeting to order at 10:15 a.m.

ROLL CALL (Item No. 2)

Roll call, quorum present, Tillie Walker appointed as Acting Secretary
Huber entered meeting at 11:00 a.m.

Item No. 3 WEATHERIZATION

Motion no. 1 - Moved by Walker to approve applications for Allen
Yellow Bird and Sadie mann, motion seconded by Coffey. Vote: unanimous
motion carried.

Item No. 4 CRISIS INTERVENTION

Motion No. 2 - Moved by Coffey to approve applications for Judy St.
Pierre and Charlotte Driver, motion seconded by Walker. Vote: unanimous,
motion carried.

Item No. 5 HOUSING REHABILITATION

Motion No. 3 - Moved by Walker to remove Vernon Sitting Crow and
Kenneth Fredericks from IHS Project for Water and Sewer installation,
and replace with Meredith Irwin and Herbert White owl, motion seconded
by Coffey. Vote: unanimous, motion carried.

Remarks: Arnie informed committee members that the Well Drillers from
Fargo will began drilling wells October 10. They will drill 6 wells
this fall and complete the remaining in the spring.

Josephine Blue Earth Project - Material Resource estimate on this project is \$2,500.00 for labor and material.

1st Bid - Deepwater Home Builders \$4,018.67

Motion No. 4 - Moved by Walker for the Material Resource Department to negotiate with Deepwater to come within 10 percent of the departments estimate, motion seconded by Coffey. Vote: unanimous, Motion carried.

Item No. 6 MINUTES:

Moved by Huber to approve committee minutes of September 7, 14, 21, 1983, motion seconded by Coffey. Vote: unanimous, motion carried.


Item No. 7 ADJOURNMENT

Meeting adjourned at 11:50 a.m.


Secretary, Material Resource Committee

Date approved 10/26 1983

DATE APPROVED: 11-10-83


CHAIRMAN, TRIBAL BUSINESS COUNCIL