

MATERIAL RESOURCE COMMITTEE
TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES

TRIBAL COUNCIL CHAMBERS
TRIBAL BUILDING
February 8, 1984

CALL TO ORDER (Item No. 1)

Committee Chairman Malnourie called the meeting to order at 10:23 a.m.

ROLL CALL (Item No. 2)

PRESENT: Donald Malnourie, Gerald White appointed acting secretary,
Pete Coffey, Tillie Walker, quorum present.

ABSENT : Dennis Huber, Marie Wells

OTHERS : Kathy Real Bird, Ronald Smith, Eugene Voigt, Bill Majhors, Bill
Baker, Gary Foote, Representative-Earth Builders, Bismarck, ND,
Representative-Meyer Construction Company, Dickinson, ND, Arnie
Guimont, Elizabeth Morsette recording secretary

ITEM NO. 3 LIHEAP

Motion No. 1 - Moved by White to approve Burton Bell, Lynette
Dixon, Sandra Overlie, Tom Sitting Crow, Esley Thornton, Irene
White owl, Valentine Finley, Ronald Sanderson, Darrin Holeman,
Albert Little Owl Jr., George Lewis, Rhoda Crawford, Marigold
Freeman, and Eunice Guimont for fuel assistance, seconded by
Coffey. Vote: unanimous, motion carried.

ITEM NO. 4 CRISIS INTERVENTION

Motion No. 2 - Moved by Coffey to approve Charles Grinnell,
Dorothy Rabbithead, Robert Bear, Michael Horn, Lavern Brady
Motion seconded by Walker. Vote: 3-for; 1-opposed motion carried.

ITEM NO. 5 HOUSING REHABILITATION

Closing of Bids for David Charging Project today at 10:00 a.m.

Material Resource Department cost estimate: \$12,532.79 for
Carpentry, Electric, and Plumbing. Prime contractors will subcontract
own plumber and electrician. Only those firms that are certified
with T.E.R.O. will have their bids opened. If a T.E.R.O. certified
contractor's bid is within the Material Resource Department's
cost estimate they will be awarded the contract, if all bids
are over the estimate all contractors bids will be considered.

1st Bid - Deepwater Home Builders- Certified contractors

Carpentry	\$ 9,115.00
Electrical	\$ 1,350.00
Plumbing	\$ 1,600.00
Total bid	\$12,065.00

2nd Bid - Bill Baker - Certified Contractor

Carpentry	\$ 8,653.96
Electrical	\$ 1,350.00
Plumbing	\$ 2,349.77
Total Bid	<u>\$12,903.73</u>

Motion No. 3 - Moved by Gerald White to approve Deepwater Home Builders low bid for David Charging's Project, seconded by Walker. Vote: unanimous, motion carried.

Remarks: Majhor Construction and Parshall Lumber Company were not certified by T.E.R.O. therefore their bids were not opened.

Remarks: Ronald Smith stated, that contractors who are awarded a contract must go through T.E.R.O. and sign a Memorandum of Agreement.

ITEM NO. 6 HOME IMPROVEMENT PRIORITY RATING SYSTEM

Arnie presented a draft of the HIP Priority Rating Form for committee members to review.

Remarks: Gerald White stated, that on page 1 of the form, "Household Members" should be defined to "Immediate Family." Under Handicapped section" committee members felt that if an applicant is handicapped it should be of a permanent nature.

ITEM NO. 7 TWIN BUTTES STREET PAVING

Arnie informed committee members that this project was previously advertised Indian preference and no bids were received, so it was advertised "Open Market."

Arnie declared the closing date for this project 2/8/84 11:00 a.m., and noted that the Material Resource Department received three (3) bids.

1st Bid - Border State Paving - Fargo, North Dakota

Bituminous Pavement	\$52,820.00
Asphalt Cement	\$19,350.00
Emulsified Asphalt	\$ 1,320.00
T.E.R.O. Tax	\$ 367.45
Total Bid	<u>\$73,857.45</u>

2nd Bid - Earth Builders - Bismarck, North Dakota

Bituminous Pavement	\$38,225.00
Asphalt Cement	\$20,210.00
Emulsified Asphalt	\$ 800.00
T.E.R.O. Tax	\$ 296.18
Total Bid	<u>\$59,531.18</u>

Item No. 7 Twin Buttes Street Paving cont.

3rd Bid - Meyer Construction - Dickinson, North Dakota

Bituminous Pavement	\$45,870.00
Asphalt Cement	\$17,200.00
Emulsified Asphalt	\$ 560.00
T.E.R.O. Tax	\$ 318.15
Total Bid	\$63,948.15

Arnie stated, the apparent low bidder is Earth Builders of Bismarck, ND, we will need time to review all bids for accuracy and completeness.

ITEM NO. 8 MINUTES

Motion No. 4 - Moved by White to approve minutes of January 18 and 25, 1984 with corrections, seconded by Walker. Vote; unanimous, motion carried.

Remarks: Committee member White stated, that in the minutes of January 18, 1984 "Equipment" should be defined and itemized. Arnie was directed to get a list of the equipment and present the list at the next meeting.

ITEM NO. 9 OTHER BUSINESS

Funding for Material Resource Department Staff-Arnie stated that in the past the department received funding from various sources. At present, there are alternatives to continue employment for all staff, that is - ANA/SEDS, and if the Tribe would plan for a tribal construction company. Another possibility is for the Tribe to 638 Roads.

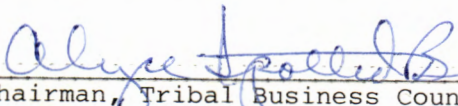
Remarks: Committee member White directed Arnie to explore the idea of 638 Roads and to contact Paul Good Iron on this subject.

ITEM NO. 10 ADJOURNMENT

Meeting adjourned at 12:00 noon.

acting

Secretary, Material Resource Committee


Chairman, Tribal Business Council

14 March 84
Date

March 23, 1984
Date