

MATERIAL RESOURCE COMMITTEE MEETING
TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES

TRIBAL COUNCIL CHAMBERS
TRIBAL BUILDING
SEPTEMBER 5, 1984

CALL TO ORDER (Item No. 1)

Meeting called to order by Chairman Malnourie at 10:50 A.M.

ROLL CALL (Item No. 2)

Roll was called, quorum present: Gerald White, Pete Coffey, Donald Malnourie, Marie Wells appointed acting secretary.

ABSENT: Dennis Huber

OTHERS PRESENT: Steve Wells, Robert Bell, Kipp Quale, Amy Henry, Ken Deane, Elizabeth Morsette Recording Secretary

ITEM NO. 3 MINUTES - AUGUST 29, 1984

Motion No. 1 - Moved by White to approve committee minutes of August 29, 1984, seconded by Coffey. Vote: unanimous, motion carried.

ITEM NO. 4 WEATHERIZATION

Motion No. 2 - Moved by Coffey to approve Ivan Johnson for Weatherization if not eligible for Fort Berthold Housing Maintenance Reserve, seconded by White. Vote: unanimous, motion carried.

Remarks: Steve was directed to check on Fort Berthold Housing Maintenance Reserve.

ITEM NO. 5 HOUSING REHABILITATION

Wanda Crow Application - Steve was directed to check on Wanda Crow's application she is requesting heating and plumbing repair. Steve is to have the information for the next committee meeting.

Lydia Hosie Roof Repair - Steve explained that the roof was temporarily repaired by Mark Charging and is still leaking. Steve has contacted a Roof Repair Company from Watford City.

Gladys Black Hawk Roof Repair/water - Steve explained that the roof was patched by Contractor Gary Foote but is still leaking. He will have it fixed by the Roof Repair Company of Watford City.

Gladys Black Hawk Water - Steve received a letter from Mike Weaver Indian Health Service Office of Minot, they need bids on Well and Sewer tie-ins. Steve will contact Buzz Lindley, Jerry Kerzman and R & E Plumbing and submit their bids to IHS who decides who gets the contract.

Item No. 5 Housing Rehabilitation cont.

Esther Hall Application for shed - discussion: Pete Coffey informed the committee that prior to any additions to HUD homes, approval must be obtained from the Fort Berthold Housing Office because of insurance coverage.

William Bell Application - Steve explained that William is on the alternate list for a well from IHS. If one of the fifteen (15) participants on the approved list do not have water on their site than William will be placed on the list. Steve explained that the usual process for receiving housing improvement is: 1) water must be found on site; 2) only then will a person be eligible for housing renovation. In this case, there is likely to be water, if not William will accept a cistern.

Steve informed the committee that the Material Resource Department will know who is on the final water/sewer list by September 22, 1984. If William is not an alternate this year, he is elderly and will be on the priority list next fiscal year.

Thomas Bluestone

Motion No. 3 - Moved by White to approve Thomas Bluestone for a toilet bowl, tank and labor, seconded by Coffey. Vote: unanimous, motion carried.

Remarks: Steve is to check with Ronald Sanderson for costs.

HIP Regulations - Steve explained that if a project is under \$10,000 it does not have to be formally advertised and put out for bids it can be put on open market.

ITEM NO. 6

ARNIE GUIMONT - LETTER OF RESIGNATION

Motion No. 4 - Moved by White to accept letter as read, seconded by Coffey. Vote: unanimous, motion carried.

Discussion: Christopher Quale was called to explain conditions of Revised Tribal Election Ordinance. If a person is not elected to the Tribal Business Council they will be reinstated on the job they held before running for council, providing it is not filled within a period of 50 days. According to the Three Affiliated Tribes Policies and Procedures an administrator can appoint a person for 30-days and may extend the appointment for an additional thirty (30) days. Amy Henry confirmed the conditions, stating, "anyone running for office must submit a letter of resignation upon filing for Tribal Business Council if they fail to be elected he/she will be reinstated on their job providing funding is available."

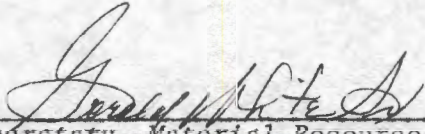
ITEM NO. 7 ANA/SEDS - Ken Deane

Discussion: Ken Deane requested committee input for planning future projects for the Material Resource Department, Steve and Elizabeth will remit any ideas to Ken at a later date.


ITEM NO. 8 ADJOURNMENT

Motion No. 6 - Moved by White to adjourn, seconded by Wells.
Vote: unanimous, motion carried. Meeting adjourned at 12:20 P.M.

acting


Secretary, Material Resource Committee

13 Sept 84
DATE


Chairman, Tribal Business Council

November 2, 1984
DATE