

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

April 3, 1985

PRESENT: Gordon Blake, Edmund White Bear, Ernest Stone,  
Pete Coffey, Dennis Huber, Don Malnourie and  
Tillie Walker

OTHERS: Arnie Guimont, Elmer Wells, Norma Staples, Mike  
Cross, Warren Bratvold, New Town City Auditor;  
Noah Williams, Mike Yellow Bird, IHS Environmental  
Health Staff from Aberdeen, SD, Minot and New Town,  
ND. and Charmaine Driver, Recording Secretary.

ITEM NO. 1 CALL TO ORDER

Chairman Blake called the meeting to order at 10:05  
A.M.

ITEM NO. 2 ROLL CALL

Roll was called, quorum present.

ITEM NO. 3 MINUTES

March 27, 1985 minutes were read by Edmund White  
Bear.

Motion No. 1 - Moved by Coffey to approve March 27,  
1985 minutes, motion seconded by Stone. Vote: 5 in  
favor, 1 not voting, motion carried.

ITEM NO. 4 FUEL ASSISTANCE

Motion No. 2 - Moved by Coffey to approve Edward Danks,  
Jr. and James Plenty Chief for propane; Curtis Young  
Bear, Jr., Thomas Fox and Bill Jacobs for electricity,  
motion seconded by Malnourie. Vote: unanimous, motion  
carried.

ITEM NO. 5 HOUSING REHAB

Motion No. 3 - Moved by Coffey to approve Henry Young  
Bird, Sr. for drainfield renovation, motion seconded  
by Stone. Vote: unanimous, motion carried.

ITEM NO. 6 CITY OF NEW TOWN - 1985 COMMUNITY HOUSING REHABILITA-  
TION PROGRAM

Mike Cross and Warren Bratvold, city auditor for New  
Town presented City of New Town for 1985 CDBG Commu-  
nity Housing Rehabilitation Program which received the  
highest rating of all the applicants. They received  
the full amount they requested. Last fall the Tribe  
supported by resolution for the City of New Town for

ITEM NO. 6      CITY OF NEW TOWN - (Cont.)

the CDBG grant application. And the City of New Town is in the process for administrating this grant. Warren Bratvold wanted to find out if the tribe was interested in working with the City Council to work on this program. The city of New Town will have their meeting on April 9, 1985.

Motion No. 4 - Moved by Huber for the tribe to work together with the City of New Town and authorizing Arnie Guimont as named administrator and also letter from Chairman Blake to the city council on this CDBG Housing Rehabilitation, motion seconded by Coffey. Vote: unanimous, motion carried.

Motion No. 5 - Moved by Huber to authorize travel for Arnie Guimont to attend Administrator Meeting on CDBG Housing Rehab. at Bismarck April 16 and 17, 1985 if he is accepted as administrator, motion seconded by Coffey. Vote: unanimous, motion carried.

ITEM NO. 7      HOUSING REHAB - FORCE ACCOUNT

Elmer Wells explained to the Committee what he proposes to do with Force Account. Elmer said he would work with Ron Smith of TERO on working on agreements with contractors to certify through the State to be certified as electricians or other which might take 2 or 3 years. Elmer has in mind a crew of three carpenters which would work along side the electrician, plumber or other and learn that trade. He explained there is money available in the HIP 638 and CDBG account on contracting. What he is proposing is to be recognized as a construction company for the Three Affiliated Tribes. Where the company could buy at wholesale prices instead of retail prices which is costly. Arnie Guimont mentioned they had HIP carryover money last year and they would like to spend the money by October 1, 1985.

And to have total authority on the hiring and firing as other construction companies do. And the crew would be paid at hourly rates.

Recommendation by the Committee suggested to get more details on Force Account and talk with Amy Henry, Personnel Director on the hiring and firing.

ITEM NO. 8      INDIAN HEALTH SERVICE PERSONNEL

Bruce Bad Mocassin, Director of Environmental Programs of Aberdeen introduced his staff. Terry Hausen, Chief Sanitation Construction and Floyd Ashley, Chief of Environmental Services also staff from Minot and New Town. Bruce Bad Moccasin said they came to do a field operation report on the reservation. They

ITEM NO. 8      IHS (Cont.)

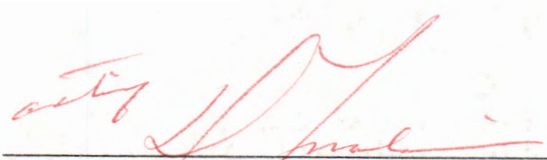
came to see if they were addressing their needs functional statements, also to meet with tribal people and find out what their concerns are, involved with issues with Indian Health Service. Questions on the Four Bears & Dragswolf Lagoon, well drilling, contracting and construction, solid waste, dump sites, and rat problems were discussed at length.

Some of these concerns were addressed but due to lack of funds to resolve these problems it might take time.

The IHS are anticipating the Housing Inventory Report which would be beneficial to them in addressing the needs of the reservation people.

ITEM NO. 9      ADJOURNMENT

Chairman Blake adjourned meeting at 12:45 P.M.

  
\_\_\_\_\_  
Secretary, Material Resource Committee

5-1-85  
Date

  
\_\_\_\_\_  
Secretary, Tribal Business Council

6-14-85  
Date

ATTEST:

  
\_\_\_\_\_  
Chairman Tribal Business Council

6-14-85  
Date