

MATERIAL RESOURCE COMMITTEE  
THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL

SOUTH CONFERENCE ROOM  
TRIBAL BUILDING  
JANUARY 5, 1983

Present: Pete Coffey, Donald Malnourie, Gerald White, Dennis Huber

Absent : Marie Wells

Others : Arnie Guimont, Steve Wells, Rachel Bell, Norma Staples, Joe Deane, Jr.

Donald Malnourie called the meeting to order at 10:30 a.m.

Secretary called roll call, quorum present.

Secretary read the minutes of December 3, 1982.

Marie Wells came into the meeting at 10:34 a.m.

Gerald White made a motion to approve the minutes of December 3rd with correction. Pete Coffey seconded the motion. Vote Call - Five in favor, zero opposed, motion carried.

Secretary read the minutes of the December 28, 1982 meeting. Gerald made a motion to approved the minutes as read. Pete Coffey seconded the motion. Vote Call - Five in favor, zero opposed, motion carried.

Well Drill Rig - Arnie Guimont stated a contractor in Montana had offered \$120,000.00 in cash or to trade it for other equipment. Marie Wells suggested to take the cash and put it in the bank to earn interest. Discussion also followed on what type of equipment it could be traded for. Dennis made a motion to accept cash and re-invest it. Gerald White seconded the motion. Vote Call - Five in favor, zero opposed, motion carried.

Utilities Commission - Arnie stated the water meter study for 30 days was incomplete as many houses in the 4 Bears and Mandaree areas do not have water meters. Dennis stated a random sampling was to have been done to get a comparative study. Arnie stated he would do so and re-presented it to the committee. Arnie brought up the White Shield water system and stated not enough maintenance was done on the sewer system by the BIA and proposed to have the Tribe take over the maintenance and billing. Gerald stated to have everything or a study done before undertaking the White Shield water system.

Rachel Bell stated the 4 Bears Gas station will not pay their water billing since September. Dennis moved to send the bill to the

contractors to pay the waterbill. Marie Wells seconded the motion. Vote Call - Five in favor, zero opposed, motion carried.

Arnie Guimont stated at present the Mandaree Community Center has one unit of which Headstart, the only office located there is paying the higher water bill. He asked if the committee wanted to raise the number of water units to two. Gerald made a motion for the Mandaree Community Center to have two water units, set at \$36.00 per month and that the Headstart have one unit. Dennis Huber seconded the motion. Vote Call - Five in favor, zero opposed, motion carried.

Bobbette Hopkins furnance-Steve stated the committee had approved to get bids from both electric and propane furnances. Steve read the bids for a propane furnance: Behms of Minot - \$1,900.00, Mandan Plumbing and Heating - \$2,400.00 Dickinson Farmers Union - \$1,500.00. Steve also said the bids did not include mileage or labor. Steve gave a estimate of \$1,700.00. Electric heating - Steve read the bid from Evan's Electric of \$971.50 which included materials and labor. Majhor's Construction bid was \$2,290.00 for electrical heating. Also a bid from Evan's Electric for a propane furnance was \$1,650.00 which included labor. Marie Wells made a motion to accept the propane furnance. Pete seconded the motion. Vote Call - Five in favor, zero opposed, motion carried. Gerald made a motion to accept Evan's Electric bid of \$1,650.00. Dennis seconded the motion. Vote Call - Five in favor, zero opposed, motion carried.

Tom McCarthy's request for a hot water heater under the Home Improvement program. Pete Coffey asked what was wrong with the hot water heater and suggested someone should find out. Pete made a motion to check the elements of the water heater by a tester. Marie Wells seconded the motion. Vote Call - Five in favor, zero opposed, motion carried. Remarks - the request be tabled until more information is obtained.

Arnie stated Doris Old Rock is requesting labor to install windows on her trailer. Steve gave an estimate cost for labor at \$241.50 and opened the bids. From William Wells and Tex Lone Bear - \$250.00, from United Contractors - \$1,000.00. Dennis made a motion to accept the bid from William Wells and Tex Lone Bear. Marie seconded the motion. Vote Call - Five in favor, zero opposed, motion carried. Under remarks, Joe Deane asked why they were accepting the bid when it was over the estimate. Dennis made a motion to authorize Arnie and Steve to negotiate the cost. Gerald seconded the motion. Vote Call - Five in favor, zero opposed, motion carried.

Arnie brought up the Rehabilitation applicants that were being evaluated by the point system and stated both Steve and Joe Deane

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are going thru the applications to bring them up to date. Arnie suggested the committee look over the list of applicants.

Being no further business the meeting adjourned at 12:57 p.m.

4/6/83

Date approved

Dennis Huber

Dennis Huber  
Secretary, Material Resource