

MATERAIL RESOURCES COMMITTEE MEETING
TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES

TRIBAL COUNCIL CHAMBERS
TRIBAL BUILDING
MAY 4, 1983

PRESENT: Dennis Huber, Secretary; Pete Coffey

ABSENT : Donald Malnourie, Chairman; Gerald White, Marie Wells

OTHERS : Ernest Stone, Tillie Walker, Arnie Guimont, Material Resources Administrator; Rachel Bell, Utilities Commission Secretary; Steve Wells, Material Resources Department Carpenter; Joe Deane, Jr., CDBG Coordinator; Bill Majors, Majors Construction; Jim Danks, Clyde Brady, Sargent-At-Arms; Rachel Grady, Recording Secretary

CALL TO ORDER (Item No. 1)

Dennis Huber, Secretary of the Committee, called the meeting to order at 12:45 p.m. in the absence of the Chairman.

ROLL CALL (Item No. 2)

Roll call; quorum present. Tillie Walker and Ernest Stone were appointed to the Committee for necessary quorum.

Item No. 3 HOUSING REHABILITATION ON ED BRACKLIN'S HOUSE

Motion No. 1 - Committee member Coffey moved, seconded by Appointed Committee member Stone to accept the low bid submitted by Evan's Electric of \$485.00 for the electrical work needed on Ed Bracklin's house. Vote: Three (3) in favor, one (1) abstention, motion carried.

Motion No. 2 - Committee member Coffey moved, seconded by Appointed Committee member Stone to accept the low bid from United Contractors of \$10,956.72 for the carpentry part of Ed Bracklin's house. Vote: Four (4) in favor, motion carried.

Motion No. 3 - Committee member Coffey moved, seconded by Appointed Committee member Stone to authorize Steve Wells to negotiate for the plumbing part of Ed Bracklin's house. Vote: Four (4) in favor, motion carried.

Remarks: Some Committee members thought that the housing rehabilitation projects were to be done by tribal members only, so they can be employed. The Committee requested to have research done and brought up at next meeting.

Item No. 4 HOUSING REHABILITATION ON BARBARA STANDISH'S HOUSE

Motion No. 4 - Appointed Committee member Walker moved, seconded by

MATERIAL RESOURCES COMMITTEE MEETING

May 4, 1983

Page Two

Appointed Committee member Stone to accept R & E Plumbing's bid of \$776.10 for the plumbing part for Barbara Stanish's house. Vote: Three (3) in favor, one (1) not voting, motion carried.

Motion No. 5 - Appointed Committee member Stone moved, seconded by Appointed Committee member Walker to accept Deep Water Home Builder's bid of \$14,900.00 for the carpentry part of renovating Barbara Standish's house. Vote: Three (3) in favor, one (1) not voting. motion carried.

Remarks: No electrical bid was accepted or will be accepted until the question on Indian preference is cleared up.

Item No. 5 HOUSING REHABILITATION ON LUCILLE NEWMAN'S HOUSE

The Committee requested clarification of Bill Baker's bid before making decision on carpentry part of project.

Item No. 6 NEW WATER & SEWER HOOK UPS

Motion No. 6 - Appointed Committee member Walker moved, seconded by Appointed Committee member Stone to approve Carroll Smith, Mary Fox and Polly Mongram for new water and sewer hook up, based on priority to the elderly. Vote: Four (4) in favor, motion carried.

Motion No. 7 - Committee member Coffey moved, seconded by Appointed Committee member Stone to approve the following for new water and sewer hook ups: William Baker, Bruce Fox, Kenneth Fredericks, Jr., James Hale, Sadie Mann, Corliss Sando, Vernon Sitting Crow, Marie Crows Heart, Gladys Black Hawk, Vernon Yeahquo, Curtis Danks, Paul White Owl, Keith Mandan, Elissa Dutaut, Marcus Wells, Joseph Henry and Burlly Grinnell. Vote: Four (4) in favor, motion carried.

Item No. 7 LAWN MOWER AT UTILITIES COMMISSION SHOP

Motion No. 8 - Committee member Coffey moved, seconded by Appointed Committee member Stone to authorize Arnie Guimont to sell lawn mower to Mark Lee for \$100.00. Vote: Four (4) in favor, motion carried.

Item No. 8 LEROY YOUNG BIRD

Motion No. 9 - Appointed Committee member Walker moved, seconded by Committee member Coffey to approve materials for Leroy Young Bird to brace his basement. Vote: Four (4) in favor, motion carried.

Item No. 9 MARTHA LONE BEAR

Motion No. 10 - Appointed Committee member Walker moved, seconded

MATERIAL RESOURCES COMMITTEE MEETING

May 4, 1983

Page Three

by appointed committee member Stone for approval of drainfield renovation for Martha Lone Bear, to force account from CDBG monies and pay Utilities Commission.

Vote: Four (4) in favor, motion carried.

Item No. 10 Low Income Home Energy Assistance Program

Motion No. 11 - Committee member Coffey moved, seconded by appointed committee member Stone to approve fuel assistance for Dale Good Iron, Inez Chase, Wilson White Owl, Kirby Reynolds and Mark Hunts Along under the LIHEAP Program. Vote: four (4) in favor, motion carried.

Item No. 11 Travel for LIHEAP Staff

Motion No. 12 - Committee member Coffey moved, seconded by appointed committee member Stone to approve travel for Elizabeth Morsette and Norma Staples to Dallas, Texas to attend a workshop on fuel assistance. Vote: Four (4) in favor, motion carried.

Item No. 12 Utilities Commission Staff

Motion No. 13 - Appointed Committee member Walker moved, seconded by Appointed Committee member Stone to establish Utilities Commission as a separate entity from Material Resources Department, and to present a resolution to that effect to the full council. Vote: Four (4) in favor, motion carried.

Motion No. 14 - Committee member Coffey moved, seconded by Appointed Committee member Stone to approve compensating Ron White Owl, Delvin Driver and Perry Brady for comp. time (time and half) to be paid from Well and Septic Tank Fund.

Amend motion to read: and to transfer Well and Septic Tank Fund to Utilities Commission to pay for the completion of road blading. Vote: Four (4) in favor, motion carried.

Item No. 13 Adjournment

Meeting adjourned at 5:00 p.m.

Alice Spotted Bear
Actg Secretary, Material Resources Committee

Date Approved: 6-29, 1983

ATTEST:

Alice Spotted Bear
Chairman, Tribal Business Council

7-14-83
Date approval