

Material Resources Committee  
July 13, 1983

CALL TO ORDER (Item No. 1)

Committee Chairman Donald Malnourie called the meeting to order at 10:50 a.m.

ROLL CALL (Item No. 2)

PRESENT: Donald Malnourie, Dennis Huber, Gerald White, Ernest Stone, Paul Goodiron, sitting in, also Tillie Walker sitting in.

ABSENT: Marie Wells, Pete Coffey, Sr.

OTHERS PRESENT: Arnie Guimont, Steve Wells, Allan Bacon, Bill Majors, Evan Burr, Sr., Norma Staples, Joe Deane, Pemina Yellow Bird, Recording Secretary.

There being a quorum present, the meeting was ruled in order to conduct business.

Item No. 3      OPENING OF BIDS FOR WORK ON SADIE MANN HOUSE

Motion No. 1 - Paul Goodiron moved, seconded by Gerald White, that bids be opened for any preliminary work to be done on the Sadie Mann house. VOTE: All in favor, motion carried.

Item No. 4      BID AWARD

Motion No. 2 - Paul Goodiron moved, seconded by Gerald White, that United Contractors be awarded the bid for the work on the Sadie Mann house. VOTE: All in favor, motion carried.

Item No. 5      STATEMENT FOR THE RECORD

The Material Resources Committee went on record in a previous meeting that all dirt work will be force accounted to the Utilities Commisssion so the bid from Majors will not be opened and competitive rates will be obtained by the Material Resources Department from manuals that have basic rates listed.

Item No. 6      ELECTRICAL WORK ON FRANCES GRADY AND LEEDA MEYERS HOMES

Motion No. 3 - Paul Goodiron moved, seconded by Gerald White, to open bids on the electrical work for the Frances Grady and Leeda Meyers projects. VOTE: All in favor, motion carried.

Item No. 7      BID AWARD (NEGOTIATED)

Motion No. 4 - Dennis Huber moved, seconded by Gerald White, that the Material Resources Department negotiate with Ike's Electric on his bid for the Frances Grady and Leeda Meyers projects. VOTE: All in favor, motion carried.

Item No. 8      YVONNE MERRICK HOME

Motion No. 5 - Gerald White moved, seconded by Paul Goodiron, to approve commencement of work on the Yvonne Merrick home, to be done by the Utilities staff and equipment, to be paid from the CDBG account. VOTE: All in favor, motion carried.

Item No. 9      ROBERTA CROSBREAST HOME

Motion No. 6 - Paul Goodiron moved, seconded by Gerald White, to accept the application for renovation on the home for Waldron and Roberta Crossbreast, to make it more accessible for the handicapped, and to begin work. VOTE: All in favor, motion carried.

Item No. 10     EVAN BURR, SR. HOME

Motion No. 7 - Dennis Huber moved, seconded by Gerald White, that estimates be obtained on Evan Burr's home so that a decision to accept his application or not could be made. VOTE: All in favor, motion carried.

Item No. 11     ADVERTISEMENT OF POSITION

Motion No. 8 - Gerald White moved, seconded by Tillie Walker, to advertise the Weatherization Manager position until July 26, 1983. VOTE: All in favor, motion carried.

Item No. 12     APPROVAL FOR WEATHERIZATION ASSISTANCE

Motion No. 9 - Paul Goodiron moved, seconded by Gerald White, to approve the following for weatherization assistance: June Finley, Kenny Church, Reva Bepley, Shawn Fox, Margaret Bird Lying Down. VOTE: All in favor, motion carried.

Item No. 13     UTILITIES BUDGET APPROVAL

Motion No. 10 - Paul Goodiron moved, seconded by Tillie Walker, to approve the projected budget as presented. VOTE: Five (5) in favor, one (1) abstention, motion carried.

Item No. 14     UTILITIES COMMISSION BOARD OF DIRECTORS

Motion No. 11 - Tillie Walker moved, seconded by Paul Goodiron, that the Utilities Commission have a separate Board of Directors created to govern them, consisting of five positions. VOTE: All in favor, motion carried.

Item No. 15      APPROVAL OF MINUTES

Motion No. 12 - Gerald White moved, seconded by Dennis Huber, to approve the minutes of June 29, 1983. VOTE: All in favor, motion carried.

Gerald White moved, seconded by Tillie Walker, to approve the minutes of April 20, 1983. VOTE: All in favor, motion carried.

Gerald White moved, seconded by Tillie Walker, to approve the minutes of April 13, 1983. VOTE: All in favor, motion carried.

Item No. 16      HUD PROPOSAL

Motion No. 15 - Tillie Walker moved, seconded by Gerald White, that the following priorities be included in the proposal to HUD: Solid Waste, Water Meters, Radio Station, Recreation Sites. VOTE: All in favor, motion carried.

Item No. 17      ADJOURNMENT

The meeting was adjourned at 12:58 p.m.

APPROVED

DISAPPROVED

Dennis Huber  
SECRETARY, MATERIAL RESOURCES COMMITTEE

3/12/84  
DATE

ATTEST:

Blyce Spalding  
CHAIRMAN, TRIBAL BUSINESS COUNCIL

3-12-84  
DATE