

MATERIAL RESOURCE COMMITTEE MEETING
TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES

TRIBAL COUNCIL CHAMBERS
TRIBAL BUILDING
SEPTEMBER 7, 1983

PRESENT: Gerald White, Donald Malnourie, Tillie Walker, Pete Coffey,
Ernest Stone

ABSENT : Dennis Huber, Marie Wells

OTHERS : Arnie Guimont; Norma Staples, Allen Bacon, Kenneth Freeman Jr.
Elizabeth Morsette

CALL TO ORDER (Item No. 1)

Donald Malnourie called the meeting to order at 10:35 a.m.

ROLL call (Item No. 2)

Roll call, quorum present.

Item No. 1 CRISIS INTERVENTION

Motion No. 1 Tillie Walker moved to approve Crisis Intervention applications for Paul Fox, Liz Morsette and Ada White Lightening, motion seconded by Pete Coffey. Vote: all in favor, motion carried.

Item No. 2 WEATHERIZATION

Motion No. 2 Moved by Walker to approve Weatherization applications for Jeff Fox and Shirley Miller, motion seconded by Coffey. Vote: unanimous, motion carried.

Item No. 3 HOUSING REHABILITATION

Motion No. 3 Moved by Coffey to hire Allen Bacon who bid \$3,300 for the Matt Young Bird Plumbing Project, motion seconded by Walker. Vote: unanimous, motion carried.

Motion No. 4 Moved by Walker to open bid and approve Allen Bacon as plumbing contractor for James Hunts Along Project in the amount of \$690.00, motion seconded by Coffey. Vote; unanimous, motion carried.

Motion No. 4 Moved by White to accept and approve the list of eligible applicants for housing rehabilitation for the following:

1. Josephine Blue Earth Material and Labor - siding, windows, kitchen renovation, roofing, electrical, and plumbing.
2. Gladys Black Hawk Material and Labor - Addition, floor repair, water and sewer, heating, plumbing, electrical

3. Cliff & Celina Mossett Material and labor - sewer renovation
4. Becky Knight Material and labor - skirting insulated,
plumbing, heat tape
5. Marigold Freeman Material and labor - Trailer screen
windows, doors, front & back, material
for enlarging shed
6. Bonita Fimbres Material - material to cover
shed
Material and labor - ceiling repair
in living-room
7. Doris Fox(Smith) Material and labor - Furnace, bathroom
repair, new commode, flooring, electrical,
windows, skirting insulated
8. Charles Parshall Material and labor - Floor and door
renovation

motion seconded by Walker, Vote: unanimous, motion carried.

Motion No. 5 Motion by Walker for the Utilities Commission to
repair John Yellow Wolf's drainfield under warranty, motion seconded
by White. Vote: unanimous, motion carried.

Arnie Guimont gave a financial report on total expenditures; amounts
obligated; and amounts available for additional housing renovation.

Item No. 4 COMMUNITY SERVICES BLOCK GRANT OUTREACH WORKER

Motion No. 6 Moved by White to accept eight (8) applicants for
the Outreach Worker position, motion seconded by Walker. Vote:
unanimous, motion carried.

Motion No. 7 Moved by White to hire Gerald Fox, motion seconded
by Coffey. Vote: 3 - in favor, 1 - abstention, motion carried.

Motion No. 8 Moved by Walker for Randy Phelan as alternate,
motion seconded, by White. Vote: unanimous, motion carried.

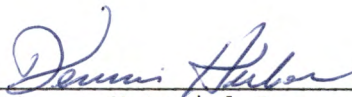
Item No. 5 Motion No. 9 Moved by Walker for Arnie Guimont to check on Burly
Grinnell's home located north of Blue Buttes, motion seconded by
White. Vote: unanimous, motion carried.

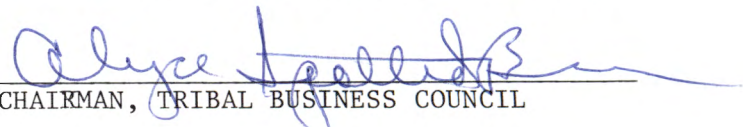
Item No. 6 ADJOURNMENT

Meeting adjourned at 3:30 p.m.

Date approved Sept 28, 1983.

DATE APPROVED: 10-10-83


Secretary, Material Resource Committee


CHAIRMAN, TRIBAL BUSINESS COUNCIL