

MATERIAL RESOURCES COMMITTEE MEETING
TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES

TRIBAL COUNCIL CHAMBERS
TRIBAL BUILDING
OCTOBER 12, 1983

PRESENT: Paul Good Iron, Tillie Walker, Pete Coffey
ABSENT : Marie Wells, Dennis Huber, Gerald White, Donald Malnourie
OTHERS : Arnie Guimont, Steve Wells, Norma Staples, Elizabeth Morsette Recording
Secretary

CALL TO ORDER (Item No. 1)

Pete Coffey called the meeting to order at 11:40 a.m.

ROLL CALL (Item No. 2)

Roll call quorum present, Pete Coffey appointed acting chairman, and Tillie Walker as Acting Secretary

Item No. 3 HOUSING REHABILITATION

Gladys Black Hawk Carpentry - Material Resource Cost estimate is \$12,000.00.

1st Bid - Deepwater Home Builders \$11,358.62

2nd Bid - Majhor Construction \$11,961.00

Motion No. 1 - Moved by Walker to approve low bid Deepwater Home Builders, motion seconded by Good Iron, Vote: unanimous, motion carried.

Motion No. 2 - Gladys Black Hawk Electrical - Only bid - Evans Electric, \$1,385. Moved by Good Iron to approve Evans, motion seconded by Walker. Vote: unanimous, motion carried.

Motion No. 3 - Moved by Good Iron to approve Evans Electric for Gladys Black Hawk Heating Bid, motion seconded by Walker. Vote: unanimous, motion carried.

Motion No. 4 - Moved by Good Iron for the Material Resource Department to negotiate with any plumber for Gladys Black Hawk Plumbing, all bids are to come within 10% of the Material Resource estimate of \$2,500.00 motion seconded by Walker. Vote: unanimous, motion carried

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Item No. 4 WEATHERIZATION

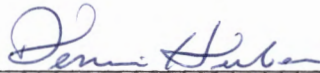
Motion No. 5 - Moved by Good Iron to approve Felix Dickens if eligible for weatherization services, motion seconded by Walker. Vote: unanimous, motion carried.

Item No. 5 CRISIS INTERVENTION

Motion No. 6 - Motion by Good Iron to approve Rhine Hunts Along for Crisis Intervention, motion seconded by Walker. Vote; unanimous, motion carried.

Item No. 6 ADJOURNMENT

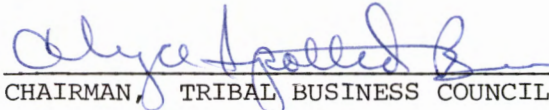
Meeting adjourned at 12:10 p.m.



Secretary, Material Resource Committee

Date Approved 10/26 1983

DATE APPROVED: 11-10-83



CHAIRMAN, TRIBAL BUSINESS COUNCIL