MATERIAL RESOURCES COMMITTEE MEETING TRIBAL BUSINESS COUNCIL THREE AFFILIATED TRIBES

TRIBAL COUNCIL CHAMBERS TRIBAL BUILDING December 28, 1983

PRESENT: Gerald White, Donald Malnourie, Paul Good Iron

ABSENT: Marie Wells, Dennis Huber, Pete Coffey

OTHERS: Arnie Guimont, Norma Staples, Elizabeth Morsette, recording secretary

CALL TO ORDER (Item No. 1)

Chairman Malnourie called the meeting to order at 11:55 a.m.

ROLL CALL (Item No. 2)

Roll call quorum present, Paul Good Iron sitting in for quorum.

ITEM NO. 3 HOUSING REHABILITATION

Motion No. 1 - Moved by Gerald White to approve payment for Lydia Hosie's Plumbing, water and sewer was installed in 1981, and because the plumbing was not installed properly Ms. Hosie hired a plumber at the cost of \$46.99, motion seconded by Good Iron. Vote: unanimous, motion carried.

ITEM NO. 4 LIHEAP (Fuel Assistance) CRISIS INTERVENTION

Motion No. 2 - Moved by Good Iron to approve applications for: Delphine Davis; Byron Hall; James H. Wolf; C. Wayne Hunter; Donald Mann; Shotae Little Soldier; and Fred Porter, motion seconded by White. Vote: unanimous, motion carried.

Motion No. 3 - Moved by Good Iron to approve Wanda Crow for Crisis Intervention, motion seconded by White. Vote: unanimous, motion carried.

Motion No. 4 - Moved by Good Iron to approve Claudia White Body for Crisis Intervention, seconded by White. Vote: unanimous, motion carried.

ITEM NO. 5 WEATHERIZATION - CARPENTER POSITION

Motion No. 5 - Moved by White to accept 22-applications for Carpenter position, seconded by Good Iron. Vote: unanimous, motion carried.

Motion No. 6 - Moved by Good Iron to select person with highest vote, with alternate, seconded by White. Vote: unanimous, motion carried.

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Item No. 5

Motion No. 7 - Moved by Good Iron to hire Charles Grinnell for Weatherization Carpenter, with Jeff Smith as alternate, motion seconded by White. Vote: unanimous, motion carried.

ITEM NO. 6

COMMUNITY SERVICE BLOCK - GRANT - - OUTREACH - WORKER

Motion No. 8 - Moved by White to accept 3 applications for Outreach Position, seconded by good Iron. Vote: unanimous, motion carried.

Motion No. 9 - Moved by White to vote by secret ballot, seconded by Good Iron. Vote: unanimous, motion carried.

Vote: Thomas Wells - unanimous, 3-votes.

ITEM NO. 7 ADMINISTRATOR SALARY

Arnie presented a budget for the administrator's salary, and recommended that the Administrative Assistant be layed off effective 12/30/83. Arnie also explained that Joe Deane's last day of employment is 12/30/83.

Motion No. 10 - Moved by Good Iron to keep Administrator and assistant employed for as long as funding will permit, motion seconded by White. Vote: unanimous, motion carreid.

ITEM NO. 8

ADJOURNMENT

Meeting adjourned at 1:14 p.m.

Monthly Secretary, Material Resource Committee

Date approved

A.S. 19

ATTEST:

Chairman Tribal Business council