

Material Resources Committee Meeting  
April 20, 1983

CALL TO ORDER (Item No. 1)

Material Resources Committee Chairman Donald Malnourie called the meeting to order at 10:16 a.m. on April 20, 1983. Marie Wells was appointed as Acting Secretary, in the absence of Committee Secretary Dennis Huber.

ROLL CALL (Item No. 2)

PRESENT: Gerald White, Donald Malnourie, Marie Wells, Pete Coffey, Sr.

ABSENT: Dennis Huber

There being a quorum of four (4) present, the meeting was ruled in order to conduct business.

ALSO PRESENT

Norma Staples, Material Resources Department Administrator Arnie Guimont, Rachel Bell, Gary Foote, Bill Majors, Recording Secretary Pemina Yellow Bird.

Item No. 3 UTILITIES RATES

Motion No. 1 - Gerald White moved, Pete Coffey, Sr., seconded, that the Committee approve the rates for use of Utilities Commission vehicles that Arnie Guimont submitted. VOTE: All in favor, motion carried.

Item No. 4 USE OF BACKHOE FOR RADIO STATION CONSTRUCTION

Motion No. 2 - Gerald White moved, Pete Coffey, Sr., seconded that the Tribal Business Council pay for the digging of the sewage and water system for the Radio Station building, in the amount of \$820.00. VOTE: All in favor, motion carried.

Item No. 5 APPROVAL OF FUEL ASSISTANCE APPLICATIONS

Gerald White moved, Pete Coffey, Sr., seconded, that the Leroy Standish, Matilda White and Carl Whitman applications be approved for fuel assistance. The applications of Laurie Alberts and Emerson Chase were disapproved as being over income. VOTE: All in favor, motion carried. (Motion No. 3)

Item No. 7 BID FOR CONSTRUCTION FOR MATILDA WHITE HOME

Motion No. 4 - Marie Wells moved, seconded by Pete Coffey, Sr., that the Material Resources Committee accept the lowest bid, submitted by Deepwater Construction, to conduct repair work on the Matilda White house. VOTE: All in favor, motion carried.

Item No. 8 BID FOR RENOVATION OF BILL MYRICK HOME

Motion No. 5 - Gerald White moved, seconded by Tillie Walker, that this application be tabled until approval is obtained from the Housing Authority to renovate the home, and also an estimate of the costs is made by Steve Wells, Department Carpenter. VOTE: All in favor, motion carried.

Item No. 9 BID FOR RENOVATION OF LUCILLE NEWMAN HOME

This application will be tabled until an estimate is submitted by Department Carpenter Steve Wells.

Item No. 10 RECESS

The meeting was recessed at 12:25 for lunch break.

Item No. 11 RECONVENE

The meeting was reconvened at 1:05 p.m.

Item No. 12 SCOPE OF WORK OF BILL & SHIRLEY MYRICK HOME RENOVATION

Tillie Walker moved, seconded by Pete Coffey, Sr., that the scope of work prepared by Carpenter Steve Wells regarding the Shirley and Bill Myrick home be accepted by the Committee. VOTE: All in favor, motion carried.

Item No. 13 SCOPE OF WORK OF LUCILLE STANDISH HOME RENOVATION

Motion No. 7 - Tillie Walker moved, seconded by Gerald White, that the scope of work done for Lucille Standish home be tabled until it is revised, and brought back to the Committee for approval. VOTE: All in favor, motion carried.

Item No. 14 INVOICE PAYMENTS

Motion No. 8 - Gerald White moved, seconded by Pete Coffey, Sr., to approve payment of \$364.00, incurred during renovation of the Ben and Ramona Heart home. VOTE: All in favor, motion carried.

Motion No. 9 - Marie Wells moved, seconded by Gerald White, to approve payment of \$570.00, incurred during renovation of Doris Old Rock home. VOTE: All in favor, motion carried.

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Item No. 15     ADJOURNMENT

The meeting was adjourned at 2:40 p.m.

APPROVED

DISAPPROVED

*Dennis Huber*  
SECRETARY, MATERIAL RESOURCE COMMITTEE

7/13/83  
DATE