

Material Resource Committee Meeting
May 11, 1983

CALL TO ORDER (Item No. 1)

Committee Chairman Donald Malnourie called the meeting to order at 1:10 p.m., Marie Wells was appointed as Acting Secretary.

ROLL CALL (Item No. 2)

PRESENT: Donald Malnourie, Paul Goodiron, Gerald White, Pete Coffey, Sr., Ernest Stone, Marie Wells, Tillie Walker.

ABSENT: Dennis Huber

OTHERS PRESENT: Arnie Guimont, Clyde Brady, Larry Parker, Rachel Bell, Rachel Grady and Pemina Yellow Bird, Recording Secretaries.

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

Item No. 3 LOW INCOME HOME ENERGY ASSISTANCE PROGRAM

Motion No. 1 - Pete Coffey moved, seconded by Gerald White for approval of LIHEAP assistance for applicants who are eligible. VOTE: Three (3) in favor, four (4) not voting, motion carried.

Item No. 4 RENTAL FEES FOR THE SCIENCE CENTER

Motion No. 2 - Marie Wells moved, seconded by Gerald White, that due to current financial restraints, the Fort Berthold Community College be allowed to rent the Science Center for the amount of \$225.00 per month, from August 1983 to August 1984. VOTE: Four (4) in favor, one (1) abstention, motion carried. (Two not voting)

Item No. 5 REQUEST FOR TIME AND A HALF PAY

Motion No. 3 - Paul Goodiron moved, seconded by Gerald White, to approve Bill Wells, Jr.'s and Darryl Cummings' request for time and a half pay based on the fact that it was contract work and comes from a forced account and that this is different from other people who work for the Tribe. VOTE: Four (4) in favor, two (2) opposed, one (1) not voting, motion carried.

Item No. 6 COMMITTEE MINUTES

Motion No. 4 - Marie Wells moved, seconded by Gerald White, that secretaries from the Departments take minutes for their Committees, so that minutes are completed faster. VOTE: Four (4) in favor, one (1) abstention, two (2) not voting, motion carried.

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Item No. 7 PRIORITY FOR EVAN BURR HOME REPAIR/RENOVATION

Motion No. 5 - Tillie Walker moved, seconded by Pete Coffey, that the Evan Burr home be given a high priority when more money becomes available. VOTE: All in favor, motion carried.

Item No. 8 AUTHORIZATION FOR PAYMENT

Motion No. 6 - Gerald White moved, seconded by Pete Coffey, to approve the payment of invoice to replace the starter in the grader, amounting to \$358.37, to be paid out of the Utilities Account. VOTE: All in favor, motion carried.

Item No. 9 CHAIN OF COMMAND

Motion No. 7 - Gerald White moved, seconded by Pete Coffey, to place Steve Wells in charge of the office during the absence of Arnie Guimont, Department Administrator. VOTE: All in favor, motion carried.

Item No. 10 EMERGENCY FUEL ASSISTANCE

Motion No. 8 - Paul Goodiron moved, seconded by Pete Coffey, to approve emergency fuel assistance for Wesley Fox of Emmet, to avoid shutdown of his electricity. VOTE: All in favor, motion carried.

Item No. 11 ADJOURNMENT

The meeting was adjourned at 2:55 p.m.

APPROVED

DISAPPROVED

Donna Hala
SECRETARY, MATERIAL RESOURCES COMMITTEE

3/12/84
DATE

ATTEST:

Deluce Speedman
CHAIRMAN, TRIBAL BUSINESS COUNCIL

3-12-84
DATE