

MATERIAL RESOURCE COMMITTEE  
TRIBAL BUSINESS COUNCIL  
JULY 6 , 1983

PRESENT: Donald Malnourie, Chairman; Dennis Huber, Secretary; Ernest Stone, Marie Wells, Gerald White, Pete Coffey, Alyce Spotted Bear.

ABSENT: None.

OTHERS: Arnie Guimont, Material Resource Administrator; Norma Staples, Steve Wells, Material Resource Staff; Joe Deane, CDBG Planner, Rachel Bell, Utilities Commission; Robert Young Bird, HA Staff; Robert Bell, Tribal Staff Assistant; John Charging, Vera Bracklin, Frank White, Marilyn Jacobs, Linda Little Soldier, Recording Secretary.

CALL TO ORDER (Item No. 1)

The meeting was called to order by Chairman Malnourie at 10:40 AM.

ROLL CALL (Item No. 2)

Roll call, quorum present to conduct business.

ITEM NO. 3 ED BRACKLIN'S HOUSE

Marilyn Jacobs reported to the committee that some damages had been done to their house upon hipping the house which were not corrected before the contractors left, which were cutting of telephone wires, which will cost her over \$100.00 to re-connect, gaps in doorway, etc. The committee informed her that since this was bidded out to a contractor Ms. Jacobs would have to make her settlement with the contractor who worked on her house.

ALYCE SPOTTED BEAR CAME IN AT 10:55 AM.

ITEM NO. 4 REQUEST FOR WELL AT J. JOHNSON'S OLD PLACE:

Robert Bell who is presently leasing the Tribally-owned J. Johnson's Place, requested a new well be drilled through CDBG funds, since the old well is not producing as it should. It was determined that program funds cannot be used for tribally-owned property.

GERALD WHITE CAME IN AT 11:02 AM AND ALYCE SPOTTED BEAR LEFT AT 11:20 AM.

ITEM NO. 5 POLLY MONOGRAM'S HOUSE PROJECT WILL EXCEED SET COST LIMITS

MOTION NO. 1 - Motion was made by Dennis Huber to have Representative Tillie Walker talk to Polly Monogram and explain the benefits of remaining where she is presently residing; and if Polly Monogram wants to meet with the committee, concerning the expenses of moving into her house, that option is open to her. SECONDED by Gerald White. VOTE: 6 in favor, 1 not voting, MOTION CARRIED.

In regards to the pipe that has already been delivered at the Polly Monogram site ready for installation with the proposed changes with House Authority on installing this water line, the committee directed Arnie Guimont to call the company from whom he bought the pipe and see if they will take some of the pipe back.

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ALYCE SPOTTED BEAR CAME BACK INTO THE MEETING AT 11:40 AM.

ITEM NO. 6 STATUS OF KATHRYN FREDERICKS REQUEST FOR A SHED TO BE BUILT FOR HER HOUSE

Discussion was had on the eligibility of Kathryn Fredericks request, as she resides in a HUD House. It was decided to send her a letter explaining that regulation will not allow any work since her house is a HUD Home and is considered to be up to standards.

GERALD WHITE LEFT AT 11:45 AM.

ITEM NO. 7 APPROVAL TO WEATHERIZE HOMES

MOTION NO. 2 - Motion was made by Dennis Huber to approve Thomas Abe and Virginia Young Bear for weatherization of their homes, SECONDED by Pete Coffey. VOTE: 6 in favor, 1 not voting. MOTION CARRIED.

ITEM NO. 8 CHARLES PACKINEAU HIRED AS CONSULTANT TO DO SCOPE OF WORK ON HOUSES

MOTION NO. 3 - Motion was made by Marie Wells to hire Charles Packineau as consultant at the recommended rate of \$150.00 for Matt Young Bird, \$100.00 for Sadie Mann, \$100.00 for Mike Mason, total of \$350.00, SECONDED by Pete Coffey. REMARKS: Pete Coffey remarked that this was brought up before, and that this will expedite the work for Material Resource staff, VOTE: 6 in favor, 1 not voting, MOTION CARRIED.

ITEM NO. 9 REQUEST FOR RETROACTIVE PAY FOR FLORENCE BURR

MOTION NO. 4- Motion was made by Marie Wells to give Florence Burr her pay raise to be retroactive to June 1, 1983, SECONDED by Pete Coffey. REMARKS: It was noted that her pay raise was effective on June 29, 1983. VOTE: 4 in favor, 1 opposed, 1 abstaining, 1 not voting, MOTION CARRIED.

ITEM NO. 10 APPROVAL OF CRISIS INTERVENTION APPLICATIONS:

MOTION NO. 5 - Motion was made by Alyce Spotted Bear to approve Carrie Brady, Steve Everett, and Donald Good Bird for Crisis Intervention pending verification of their income. SECONDED by Marie Wells. VOTE: 6 in favor, 1 not voting, MOTION CARRIED.

ITEM NO. 11 REQUEST FROM F. WHITE FOR ASSISTANCE IN HOOK-UP OF ELECTRICITY FOR TRAILER

MOTION NO. 6 - Motion was made by Alyce Spotted Bear to approve Frank White for electricity hook-up pending verification of eligibility by Norma Staples, SECONDED by Marie Wells. REMARKS: Norma Staples remarked that she thought there was \$300.00 left in the account. VOTE: 5 in favor, 2 not voting, MOTION CARRIED.

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ITEM NO. 12 BILLS INCURRED FROM GENERAL DIESEL & COULTER WELDING SUPPLIES

MOTION NO. 7 - Motion was made by Marie Wells that Utilities Commission pay for the bills from General Diesel and Coulter Welding Supplies providing they have funds, SECONDED by Pete Coffey. REMARKS: Dennis Huber suggested that since Utilities bought the starter for the BIA road grader and that road grader is back at BIA, reimbursement of some kind should be made by BIA or the starter returned to Utilities Commission, also the cylinder for the dump truck; OR obtain a use permit from BIA. VOTE: 6 in favor, 1 not voting, MOTION CARRIED.

ITEM NO. 13 ESTABLISHMENT OF SPACE COST RATES FOR UTILITIES COMMISSION

MOTION NO. 8 - Motion was made by Dennis Huber that \$75.00 a month be set for Space cost rates for the Utilities building, SECONDED by Pete Coffey. VOTE: 4 in favor, 2 abstaining. MOTION CARRIED.

ALYCE SPOTTED BEAR LEFT THE MEETING AT 12:32 PM.

ITEM NO. 14 BACK-HOE OPERATOR ON STAND-BY FOR EMERGENCY CASES.

MOTION NO. 9 - Motion was made by Marie Wells that Rachel Bell contact several back-hoe operators to be placed on a stand-by in case an emergency comes up where another operator is needed, SECONDED by Dennis Huber. VOTE: 5 in favor, 2 not voting, MOTION CARRIED.

ITEM NO. 15 SCHEDULE OF RATES CHARGED FOR BACK-HOES

MOTION NO. 10 - Motion was made by Dennis Huber that Rachel Bell and Arnie Guimont set a schedule of rates for the use of the back-hoes and this schedule to be presented to the Material Resource Committee, SECONDED by Pete Coffey. VOTE: 5 in favor, 2 not voting, MOTION CARRIED.

ITEM NO. 16 ADJOURNMENT

The meeting adjourned at 12:38 PM.

11-2-83

DATE

*Elli Walker*  
actg. SECRETARY, MATERIAL RESOURCE COMMITTEE

11-10-83

DATE

*Alyce Spotted Bear*  
CHAIRMAN, TRIBAL BUSINESS COUNCIL