

MATERIAL RESOURCE MEETING
TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES

CONFERENCE ROOM
TRIBAL BUILDING
JULY 20, 1983

PRESENT : GERALD WHITE, ACTING CHAIRMAN; MARIE WELLS, ACTING SECRETARY

ABSENT : DONALD MALNOURIE, DENNIS HUBER, PETE COFFEY

APPOINTED: TILLIE WALKER, ERNEST STONE

OTHERS : ARNIE GUIMONT, MATERIAL RESOURCE ADMINISTRATOR; MARILYN BACON,
BACON CONSTRUCTION; LORRAINE IRWIN, PAGE; CLYDE BRADY, SARGEANT-
AT-ARMS; RACHEL GRADY, RECORDING SECRETARY

CALL TO ORDER (Item No. 1)

Appointed Chairman White called the meeting to order at 11:15 a.m. and appointed Marie Wells as Acting Secretary and appointed Tillie Walker and Ernest Stone to the Committee for necessary quorum.

ROLL CALL (Item No. 2)

Acting Secretary Wells called roll; quorum present.

ITEM NO. 1 HOUSING REHABILITATION

Motion No. 1 - Acting Secretary Wells moved, seconded by Appointed Committee member Walker to open bids for the rehabilitation of Mike Mason's house. Four (4) in favor, motion carried.

Motion No. 2 - Acting Secretary Wells moved, seconded by Appointed Committee member Walker to accept the low bid submitted by Major Construction of \$9,886.00 for the rehabilitation of Mike Mason's house. Three (3) in favor, one (1) abstained, motion carried.

Motion No. 3 - Acting Secretary Wells moved, seconded by Appointed Committee member Walker to open the one bid received for the renovation of Matt Young Bird's house. Three (3) in favor, one (1) opposed, motion carried.

Motion No. 4 - Acting Secretary Wells moved, seconded by Appointed Committee member Stone to award contract to Bacon Construction for the renovation of Matt Young Bird's house and to have Arnie Guimont, Material Resource Administrator, to negotiate with Bacon Construction on the cost of renovation. Three (3) in favor, one (1) opposed, motion carried.

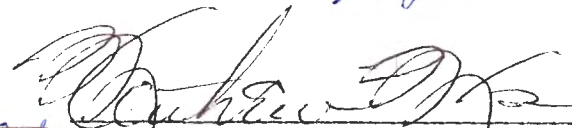
ITEM NO. 2 ADJOURNMENT

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Meeting adjourned at 11:50 a.m.

Acting 
SECRETARY, MATERIAL RESOURCE COMMITTEE

DATE APPROVED: Sept 21, 1983


SECRETARY, TRIBAL BUSINESS COUNCIL

APPROVED: Sept. 22, 1983