

MATERIAL RESOURCE COMMITTEE MEETING  
TRIBAL BUSINESS COUNCIL  
THREE AFFILIATED TRIBES

TRIBAL COUNCIL CHAMBERS  
TRIBAL BUILDING  
AUGUST 10, 1983

PRESENT: DON MALNOURIE, CHAIRMAN; PETE COFFEY, MARIE WELLS, GERALD WHITE

ABSENT : DENNIS HUBER, SECRETARY

OTHERS : ARNIE GUIMONT, STEVE WELLS, MATERIAL RESOURCE DEPARTMENT; JOE DEANE, JR., CDBG COORDINATOR; RACHEL BELL, UTILITIES COMMISSION; AMY HENRY, PERSONNEL DIRECTOR; GARY FOOTE, DEEP WATER HOME BUILDERS; ALLAN BACON, BACON CONSTRUCTION; DARYL HALL, JOHN SITTING CROW, VERNON SITTING CROW, MR. AND MRS. MURPHY SITTING CROW, HAZEL HEART, CLYDE BRADY, SARGEANT-AT-ARMS; RACHEL GRADY, RECORDING SECRETARY

CALL TO ORDER (Item No. 1)

Chairman Malnourie called the meeting to order at 10:51 a.m. and appointed Tillie Walker and Ernest Stone to sit in on Committee meeting. Appointed Committee member Walker was appointed Acting Secretary.

ROLL CALL (Item No. 2)

Acting Secretary Walker called roll; quorum present.

ITEM 3 STATUS OF RENOVATION PROJECTS

Arnie Guimont reported that the following people's home for renovation were completed: Ed Bracklin, Lucille Newman, Mabel Howling Wolf and Allen Wicker. The following people's drainfield renovation were completed: Roger Grady, Kenny Merrick and Freda Chase, On-going projects were Mike Mason's which is about 70% completed, Barbara Standish's which needs a well drilled.

Motion No.1 - Committee member Coffey moved, seconded by Committee member White to authorize Arnie Guimont to get someone to drill the well for Barbara Standish. Six (6) in favor, motion carried.

Another on-going project is at Matthew Young Bird's. The problem they are having with that is getting a back hoe. Beulah Lockwood's project needs a electrician to complete what Luke Yeahquo did not. Committee decided to have Ike Electric finish the job.

ITEM 4 SPENDING

Mr. Guimont reported that CDBG grant for 1981 was \$99,980.00, and 1982 amount was \$135,092.82. The HIP Grant was \$112,148.10 so the total amount was \$347,220.92 to rehabilitate houses. As of August 3, 1983,

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all of it has been obligated except for \$50,000.00.

ITEM 5 JULIA PRICE

Julia Price has requested to have her house in Bear Den renovated. The Committee requested to have estimation done before they consider.

ITEM 6 MURPHY SITTING CROW

Mr. Sitting Crow is requesting to have a flooring for basement and hook up to sewer and water for the mutual self-help unit owned by Vernon Sitting Crow. Joe Deane, Jr. said when the house was first built, it was built on site where Jarrette Johnson is located. He no longer wanted the house, so it was given to Vernon Sitting Crow. He was told by the Housing Authority that since a foundation, water and sewer were furnished the first time, they cannot furnish them again, so when he got the house, it became his responsibility to provide them. He is also in arrears with Housing Authority on payments.

Motion No. 2 - Appointed Committee member Walker moved, seconded by Committee member Wells moved to approve flooring for basement and hook up to water sewer for the Vernon Sitting Crow house after they have entered into a voluntary payment agreement with the Housing Authority for payment owed. Six (6) in favor, motion carried.

ITEM 7 RAMONA HEART

Mrs. Heart was approved for \$50.00 in a prior meeting for drainfield renovation. They were to provide their own back hoe and gravel. Now they need a complete new drainfield, and it will cost more than \$50.00. Steve Wells was requested to go down there, and check it out.

ITEM 8 WEATHERIZATION

Motion No. 3 - Committee member Wells moved, seconded by Appointed Committee member Walker for approval for weatherization for the following applicants: Jeanette Coffey, Gerald Fox, Catherine Fredericks, Evan Gillette, Clarence Lincoln and Felix Meyers. Six (6) in favor, motion carried.

ITEM 9 HIRING FOR WEATHERIZATION POSITION

Motion No. 4 - Committee member White moved, seconded by Committee member Coffey to accept the 14 applicants for the Weatherization Manager position. Six (6) in favor, motion carried.

Voting was done by secret ballot: Charles Packineau - 3, Daryl Hall - 2 and Mark Charging - 1. Charles Packineau was selected for the Weatherization Manager position, and Daryl Hall was chosen as temporary.

ITEM 10 ROBERTA CROWS BREAST

Motion No. 5 - Committee member Wells moved, seconded by Committee member Coffey to open bid for Roberta Crows Breast's house renovation project. Six (6) in favor, motion carried.

Motion No. 6 - Committee member Wells moved, seconded by Appointed Committee member Walker to accept bid of Deep Water Home Builders in the amount of \$820.00 for the carpentry part of the Roberta Crows Breast renovation project. Six (6) in favor, motion carried.

Motion No. 7 - Committee member White moved, seconded by Committee member Coffey to authorize Arnie Guimont to negotiate for the plumbing part of Roberta Crows Breast house renovation project. Six (6) in favor, motion carried.

ITEM 11 WELL & SEPTIC TANK PROJECTS

Arnie Guimont requested the Committee to review list of 17 applicants approved for well and septic tank projects in the May 4, 1983 Material Resource Committee minutes, because some of them needed additions, interior plumbing, etc. He said some of the things needed cannot be done, so it would be a waste of money to give them wells and septic tanks. After reviewing, the Committee requested Mr. Guimont to come back with more estimates.

Mr. Guimont said there will be five (5) wells drilled this fall by IHS for: Bruce Fox, James Hale, Sadie Mann, Vernon Yeahquo and Eliisa Dutaut.

ITEM 12 CATAGORY D

Motion No. 8 - Appointed Committee member Walker moved, seconded by Committee member Wells to approve Gabriella DuBois and Polly Monogram for a house under Catagory D. Five (5) in favor, one (1) not voting, motion carried.

ITEM 13 CRISIS INTERVENTION PROGRAM

Motion No. 9 - Appointed Committee member Walker moved, seconded by Committee member Coffey for approval of budget modification for the CIP Program by putting \$3,000.00 more into the program. Five (5) in favor, one (1) not voting, motion carried.

ITEM 14 SYBERT YELLOW BEAR

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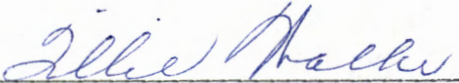
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Sybert Yellow Bear is requesting work on his submersible water pump in his home. The Committee requested Steve Wells to check into it.

ITEM 15 ADJOURNMENT

Meeting adjourned at 1:45 p.m.

  
acty SECRETARY, MATERIAL RESOURCE COMMITTEE

APPROVED: 9-22 -, 1983

  
SECRETARY, TRIBAL BUSINESS COUNCIL