

MATERIAL RESOURCES COMMITTEE MEETING
TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES

TRIBAL COUNCIL CHAMBERS
TRIBAL BUILDING
SEPTEMBER 14, 1983

PRESENT: Marie Wells (appointed Secretary); Gerald White; Donald Malnourie;
Tillie Walker (sitting in for quorum)

ABSENT: Dennis Huber, Pete Coffey

OTHERS: Arnie Guimont, Elmer Wells, Norma Staples, Violet Chapin, Rezilda
Wells, Hazel Heart, Rachel Bell and Elizabeth Morsette (recording
secretary)

CALL TO ORDER (Item No. 1)

Donald Malnourie, Chairman, called the meeting to order at 10:35 a.m.

ROLL CALL (Item No. 2)

Roll call; quorum present. Tillie Walker was appointed to the committee for
necessary quorum. Committee member Marie Wells appointed as Acting Secretary.

Item No. 3 WEATHERIZATION

Motion No. 1 - Marie Wells moved to approve Weatherization Services
for applicants; Robert Bear; Doris Fox; Charles Parshall; and
Douglas Wilkinson, motion seconded by Walker. Vote: 3-in favor;
1-opposed, motion carried.

Motion No. 2 - Moved by Walker seconded by Wells to approve Dennis
Snow's Weatherization request, if his home has not been weatherized
in the past, motion seconded by Wells. Vote: unanimous, motion
carried.

Motion No. 3 - Moved by Wells seconded by Walker to approve Ralph
Wells for Weatherization. Vote: unanimous, motion carried.

Motion No. 4 - Moved by Walker seconded by Wells to approve
Hazel Heart Weatherization request based on increased family compo-
sition. Vote: unanimous, motion carried.

Item No. 4 HOUSING REHABILITATION

Motion No. 5 - Moved by White, seconded by Wells to open bids for
James Hunts Along and Murphy Sitting Crow Projects.

Murphy Sitting Crow Wood Foundation Bid:
1st Bid Deepwater Home Builders \$8,935.32
2nd Bid Majhor Construction \$6,979.00

Item No. 4 HOUSING REHABILITATION (cont.)

Motion No. 6 - Moved by White to approve low bidder Majhor Construction for Sitting Crow Wood Foundation Project, motion seconded by Wells. Vote: 2-in favor; 1-abstention; Chairman not voting, motion carried.

James Hunts Along Carpentry Bids:
1st Bid Majhor Construction \$1,756.00
2nd Bid Deepwater Home Builders \$1,500.00

Motion No. 7 - Moved by White seconded by Wells to approve Deepwater for James Hunts Along Project. Vote: Unanimous, motion carried.

Motion No. 8 - Moved by Walker seconded by Wells to approve R&E Plumbing for Murphy Sitting Crow Plumbing Project. Vote: unanimous, motion carried.

Motion No. 9 - Moved by Wells seconded by Walker to table Roberta Crows Breast request for window installation until next meeting. Vote: unanimous, motion carried.

Motion No. 10 - Motion by Wells seconded by Walker to place Rezilda Wells on Housing priority list for FY-84. Vote: unanimous, motion carried.

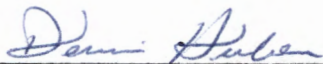
Item No. 5 CRISIS INTERVENTION

Motion No. 11 - Moved by Wells, seconded by White to approve applications for Crisis Intervention: Henry Young Bird Jr; George Goodleft; and Dennis Snow. Vote: unanimous, motion carried.

Motion No. 12 - Moved by Wells, seconded by Walker to approve Edmond White Bear for CIP. Vote: unanimous, motion carried.

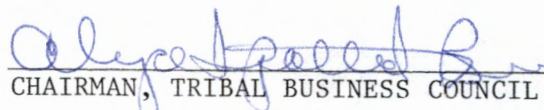
Item No. 6 ADJOURNMENT

Meeting adjourned at 12:00 noon.


Secretary, Material Resource Committee

Date approved Sept 28, 1983.

DATE APPROVED: 11-10-83


CHAIRMAN, TRIBAL BUSINESS COUNCIL