

MATERIAL RESOURCE COMMITTEE MEETING
TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES

TRIBAL COUNCIL CHAMBERS
TRIBAL BUILDING
SEPTEMBER 21, 1983

PRESENT: Gerald White, Donald Malnourie, Tillie Walker (Acting Secretary)
Pete Coffey

ABSENT : Dennis Huber, Marie Wells

OTHERS : Rachel Bell, Steve Wells, Arnie Guimont, Joe Deane, Sadie Mann,
Bill Majhors, Rose Crow Flies High, Elizabeth Morsette

CALL TO ORDER (Item No. 1)

Donald Malnourie, Chairman, called the meeting to order at 10:30 a.m.

ROLL CALL (Item No. 2)

Roll call; quorum present. Tillie Walker appointed Acting Secretary

Item No. 3 MOTOR GRADER

Arnie Guimont, informed the committee that Ray Keplin, BIA requested use of the Tribes' Motor Grader for road work in Twin Buttes.

Discussion followed; the committee directed Arnie to contact Mr. Keplin and have him make his request in writing. The committee also requested Mr. Keplins presence at the next full Business Council meeting. The B.I.A. is to be made responsible for any repairs on the Motor Grader if the full Business Council grants him use of the Grader.

Item No. 2 UTILITIES COMMISSION

Motion No. 1 Moved by Gerald White for the Utilities Commission to charge customers \$3.25 a yard for gravel from the Tribal Gravel Pit, all proceeds to be deposited into the Utility Commission's Account, motion seconded by Pete Coffey. Vote: unanimous, motion carried.

Item No. 3 WEATHERIZATION

Motion No. 2 Moved by Walker to approve Weatherization applications for Kathy White Bear; Michael Lincoln; Sidney White Body; Dennis Snow; Norma Wolf; Mona Bear; Sherman Sorenson; and Darlene Young Bear, motion seconded by White. Vote unanimous, motion carried.

Item No. 4 CRISIS INTERVENTION

Motion No. 3 Moved by Coffey, seconded by Walker to approve Crisis Intervention applications for Darlene Meyers, Richard Chase and Sherman Sorenson. Vote: unanimous, motion carried.

Item No. 5 HOUSING REHABILITATION

Motion No. 4 Moved by White to open bids for Sadie Mann Electrical, Carpentry, and Plumbing, motion seconded by Walker. Vote: unanimous, motion carried.

<u>1st Bid - Majhor Construction - Carpentry</u>	\$6,979.60
<u>2nd Bid - Deepwater Home builders - Carpentry</u>	\$8,806.06

Motion No. 5 Moved by White to hire low bidder Majhor Construction for Sadie Mann Carpentry, motion seconded by Coffey. Vote: unanimous, motion carried.

<u>Only Bid - R & E Plumbing</u>	\$3,340.05
<u>Material Resource Department Estimate</u>	\$2,000.00

Motion No. 6 Moved by Walker for the Material Resource Department to negotiate with R & E Plumbing to lower his bid by ten percent of the Material Resource Department's estimate, motion seconded by White. Vote: unanimous, motion carried.

R & E Plumbing included an interior pressure tank in his bid, Steve Wells informed committee members that Indian Health Service provides the tank when water is installed.

Motion No. 7 Moved by White to accept Evans Electric Bid (only bid) for Sadie Mann Electrical, motion seconded by Coffey. Vote: 2-in favor, 1-abstention, motion carried.

<u>Evans Electric Bid</u>	\$1,280.00
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Motion No. 8 Moved by Walker for Arnie Guimont to contact Aberdeen Housing Office regarding two applications for Category D housing requests, motion seconded by White. Vote: unanimous, motion carried.

Motion No. 9 Moved by White to approve payment for Charles Ross material, motion seconded by Coffey. Vote: unanimous, motion carried.

Gladys Black Hawk Project - Arnie Guimont informed the committee that the Material Resource Department reviewed their first estimate for material (approved at last meeting) and found that an additional \$5,000.00 is necessary in order to complete the project.

Item No. 6 MATERIAL RESOURCE COMMITTEE MINUTES

Motion No. 10 Moved by White to approve Material Resource Committee minutes of July 20, 1983 and August 10, 1983 (with corrections), motion seconded by Coffey. Vote: unanimous, motion carried.

Item No. 7 Motion No. 11 Moved by Walker for Arnie Guimont to check on Rose Crow Flies High situation. The committee directed Arnie to contact Dennis Huber regarding excess lumber from the Community College for Roses' cabinets, Huber made a motion at a previous meeting that the lumber could be used for this purpose, motion seconded by White. Vote: unanimous, motion carried.

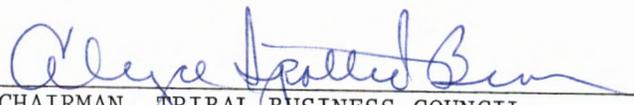
Item No. 8 ADJOURNMENT

Meeting adjourned at 12:50 p.m.


Secretary, Material Resource Committee

Date Approved Sept 28, 1983.

DATE APPROVED: 11-10-83


CHAIRMAN, TRIBAL BUSINESS COUNCIL