

MATERIAL RESOURCES COMMITTEE MEETING  
TRIBAL BUSINESS COUNCIL  
THREE AFFILIATED TRIBES

TRIBAL COUNCIL CHAMBERS  
TRIBAL BUILDING  
OCTOBER 5, 1983

PRESENT: Donald Malnourie, Pete Coffey, Gerald White, Tillie Walker, Dennis Huber

ABSENT : Marie Wells

OTHERS : Arnie Guimont, Norma Staples, Rachel Bell, Elizabeth Morsette,  
Recording Secretray

CALL TO OTHER (Item No. 1)

Donald Malnourie called the meeting to order at 10:45 a.m.

ROLL CALL (Item No. 2)

Roll call, quorum present.

Item No. 3 WEATHERIZATION

Motion No. 1 - Moved by Huber to approve applications for: Cliff Fox, Darryl Hall, Donna Conklin, and Virgil Chase, motion seconded by Coffey. Vote: unanimous, motion carried.

Motion No. 2 - Moved by White to approve Ralph Little Owl provided he is eligible and has not been weatherized in the past, motion seconded by Huber. Vote: unanimous, motion carried.

Item No. 4 CRISIS INTERVENTION

Motion No. 3 - Moved by Coffey to approve applications for; James Hunts Along, Wade White Body, Leonard Fox, and Wilbur Spotted Wolf, motion seconded by Huber. Vote: unanimous, motion carried.

Item No. 5 HOUSING REHABILITATION

Gladys Black Hawk Carpentry - Material Resource cost estimate is \$12,080.00.

1st Bid - Deepwater Home Builders \$10,000.00

2nd Bid - Majhor Construction \$11,361.00

Motion No. 5 - Moved by Walker to accept bid from Deepwater Home Builders, motion seconded by Coffey. Vote: unanimous, motion carried.

Discussion: Deepwater Home Builders' Proposal is incomplete, he did not sign the proposal or provide a cost estimate for renovation.

Motion No. 6 - Moved by White to readvertise bid for Gladys Black Hawk carpentry, due to Deepwaters incomplete proposal, motion seconded by Huber. Vote: unanimous, motion carried.

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Item No. 6 Motion No. 7 - Moved by White to approve Arnie's trip to Minot for pre-construction conference with the Indian Health Service, regarding the Water and Sewer Project, motion seconded by Coffey. Vote: Unanimous, motion carried.

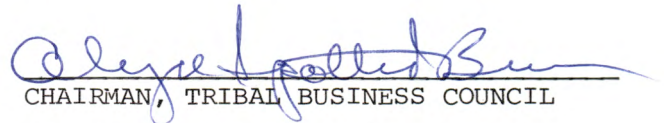
Item No. 7 ADJOURNMENT

Meeting adjourned at 12:05 p.m.

  
Secretary, Material Resource Committee

Date approved 10/26 1983

DATE APPROVED: 11-10-83

  
CHAIRMAN, TRIBAL BUSINESS COUNCIL