

MATERIAL RESOURCES COMMITTEE MEETING
TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES

TRIBAL COUNCIL CHAMBERS
TRIBAL BUILDING
November 2, 1983

PRESENT: Pete Coffey, Tillie Walker, Paul Good Iron, Ernest Stone, Matthew Mason

ABSENT : Gerald White, Marie Wells, Donald Malnourie

OTHERS : Leo Brockie, Tom Mandan, John Danks, George Lewis, Arnie Guimont, Steve Wells, Norma Staples, Elizabeth Morsette Recording secretary

CALL TO ORDER (Item No. 1)

Pete Coffey called the meeting to order at 10:50 a.m.

ROLL CALL (Item No. 2)

Pete Coffey appointed acting chairman and Tillie Walker acting secretary, Paul Good Iron sitting in for necessary quorum.

Item No. 3 WEATHERIZATION:

Motion No. 1 - Moved by Walker to approve: Melvin Fox; Gladys Black Hawk; Diane Poitra for weatherization assistance, motion seconded by Paul Good Iron. Vote: 2-for; 1-abstention, motion carried.

Item No. 4 CRISIS INTERVENTION:

Motion No. 2 - Moved by Good Iron to approve Charlene Lockwood for Crisis Intervention, motion seconded by Walker. Vote: unanimous, motion carried.

Item No. 5 ROADS:

Discussion was held on contracting 638 roads.

Item No. 6 ADJOURNMENT:

Meeting adjourned at 12:00 noon.

Item No. 7 MEETING RECONVENED AT 1:00 p.m.

Item No. 8 HOUSING REHABILITATION:

Discussion was held on Part 100- HIP Contracting. Committee members will review the new requirements and discuss at the next committee meeting.

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Item No. 9 HOME IMPROVEMENT BIDS:

Becky Knight - skirting & insulation, Material Resource Department estimate is \$657.00.

1st Bid - Weekend Contractor (Harley Lone Bear) \$750.00
Material/labor

2nd Bid - William Baker - Material/labor \$600.00

Motion no. 3 - Moved by Walker to approve low bidder, William Baker for Becky Knight Project, motion seconded by Ernest Stone. Vote: unanimous, motion carried.

Gladys Black Hawk - Plumbing, Material Resource Cost Estimate is \$2,500.00.

Steve Wells informed the committee that bids received from local plumbers are not with 10% of the departments estimate. Steve will meet with the contractors who bid on this project and bring in the new proposals at the next meeting.

Item No. 10 GEORGE LEWIS REQUEST:

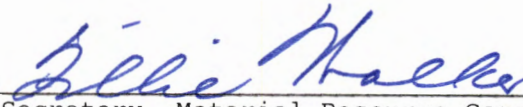
Motion No. 4 - Moved by Walker to approve George Lewis for Weatherization provided he is eligible, motion seconded by Matthew Mason. Vote: unanimous, motion carried.

Item No. 11 MINUTES:

Motion No. 5 - Moved by Walker to approve committee minutes of July 6, 1983, motion seconded by Ernest Stone. vote: unanimous, motion carried.

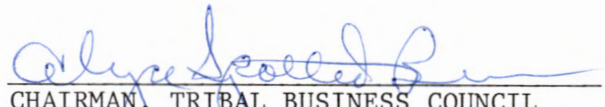
Item No. 12 ADJOURNMENT:

Meeting adjourned at 2:05 p.m.


Secretary, Material Resource Committee

Date approved 11-16 1983.

Date approved: 12-13-83


CHAIRMAN, TRIBAL BUSINESS COUNCIL