

MATERIAL RESOURCES COMMITTEE MEETING  
TRIBAL BUSINESS COUNCIL  
THREE AFFILIATED TRIBES

TRIBAL COUNCIL CHAMBERS  
TRIBAL BUILDING  
November 9, 1983

PRESENT: Donald Malnourie, Pete Coffey, Tillie Walker

ABSENT : Dennis Huber, Marie Wells, Gerald White

Others : Arnie Guimont, Steve Wells, Elizabeth Morsette recording secretary

CALL TO ORDER (Item No. 1)

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

ROLL CALL (Item No. 2)

Roll call quorum present, Tillie Walker sitting in for quorum.

Item No. 3 HOUSING REHABILITATION

Motion No. 1 - Moved by Walker for the Material Resource Department to obtain an approximate estimate to fix David Charging's home destroyed by fire, discussion will be held at the next meeting, motion seconded by Coffey. Vote: unanimous, motion carried.

Motion No. 2 - Moved by Coffey to approve low bidder Majhor Construction for Gladys Black Hawk Plumbing Project, motion seconded by Walker. Vote: unanimous, motion carried.

Material Resource Department cost estimate	\$2,500.00.
BIDS - R & E Plumbing	\$3,526.15
Majhor Construction	\$3,100.00

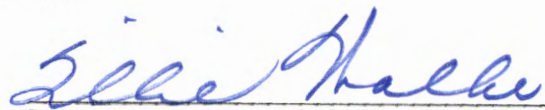
Item No. 4 OTHER BUSINESS

Moved by Walker to approve Material Resource Department salary authorizations for FY-84, motion seconded by Coffey. Vote: unanimous, motion carried.

Remarks: Arnie informed committee members that the Material Resource Department lacks funding to employ all staff for the entire fiscal year, and that as of January 1, 1984 there will be some lay-offs. Tillie Walker directed Arnie to present some alternatives within the month.

Item No. 5 ADJOURNMENT

Meeting adjourned at 11:23 a.m.

  
Secretary, Material Resource Committee

Date approved 12-7 1983

12-13-83 