

MATERIAL RESOURCES COMMITTEE MEETING  
TRIBAL BUSINESS COUNCIL  
THREE AFFILIATED TRIBES

TRIBAL COUNCIL CHAMBERS  
TRIBAL BUILDING  
November 30, 1983

PRESENT: Pete coffey, Ernest Stone, Roy Bird Bear

ABSENT : Donald Malnourie, Gerald White, Marie Wells, Dennis Huber

OTHERS : Arnie Guimont, Steve Wells, Norma Staples, Fred White Owl, Elizabeth Morsette

CALL TO ORDER (Item No. 1)

Pete Coffey Acting Chairman called the meeting to order at 1:45 p.m.

ROLL CALL (Item No. 2)

Roll call quorum present, Pete Coffey Acting Chairman, Ernest Stone and Roy Bird Bear sitting in for quorum.

Item No. 3 WEATHERIZATION

Motion No. 1 - Moved by Roy Bird Bear to approve Carl Whitman for Weatherization Services, motion seconded by Ernest Stone. Vote: unanimous, motion carried.

Rick Hall Temporary Appointment - letter approved and signed by Acting Chairman Coffey appointing Rick on an as-needed-basis, for Weatherization Carpenter.

Item no. 4 LIHEAP FY-84

Motion No. 2 - Moved by Stone to approve the following for fuel assistance: Wanda Crow, Kenneth Freeman, Gilbert Mann Jr., Karen Walks, Diane Poitra, Darryl Young Bird, James J. Hale, Harold Burr, Sherman Hale, Bert Yellow Raven, Elizabeth Morsette, Pat Staples, Marilyn White Owl, Joseph Meyers, Bert Yellow Wolf, Freddie White Owl, Arlene Kaler, Olin Howard, Doris Smith, Debra Beston, Bobbette Hopkins, Jodi Lindley, Ben Many Ribs, Roy Morsette, Theodora Hale, Fred Lone Fight, Sally white, Ada Howling Wolf, Robert Hall, Millard Hale, Wesley Duane Fox, Ronald Brugh, Warren Chase, Quentin Brady Sr., Thomas Clyde Bearstail Jr., Laurie Alberts, Melvin Johnson, Malcolm Wolf, Michael Stevens, Elmer Wells, Shirley Miller, Eugene Brugh Sr., Robert F. Church Sr., Rita Hawk, Lucy Malnourie, Loretta Lewis, John McKenzie Sr., Elizabeth Smith, Agnes Yellow Wolf, Clyde Plenty Chief, Mary E. Good Bear, Matthew Young Bird Sr., Willard Yellow Bird, Bernard Chase Sr., Felix Dickens Sr., Donald Good Bird, Doris Hoffman, Roger Grady Sr., Ambrose Hosie, Vincent Hunts Along Sr., Margaret Little Swallow, Alfred Smith, Delbert & Viola Wilson, Eugene White Jr., Michael Mason Sr., Grace Henry, Louise Otter Sage, Cora Baker, Ethel Fast Dog, Freida B. Grady, Tom Bluestone, Alex Beston, Glen Snowbird, Edward S. Elk, motion seconded by Bird Bear. Vote: unanimous, motion carried.

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Item No. 5      Housing Rehabilitation

Allen Wicker Project - Carpentry & Plumbing  
Material Resource Department Cost estimate      \$748.00

<u>Bids</u>	<u>Carpentry Labor &amp; Material</u>
Majhor Construction	\$1,250.00
Allen Bacon	\$1,350.00

<u>Bids</u>	<u>Plumbing Labor &amp; Material</u>
Majhor Construction	\$ 475.00

Motion No. 3 - Moved by Roy Bird Bear that Allen Bacon and Majhor Construction be contacted to negotiate on the departments \$748.00 cost estimate for the Wicker Project, motion seconded by Ernest Stone.  
Vote: Unanimous, motion carried.

Remarks: Arnie stated, "these are federal monies - because the bids were much higher than the departments cost estimate both contractors must be given an equal chance to negotiate on the bid."

Murphy Sitting Crow Heating Project  
Material Resource Department cost estimate      \$2,400.00

<u>Bids</u>	<u>Heating Labor &amp; Material</u>
Bauch Plumbing & Heating	\$2,725.00
R & E Plumbing	\$2,322.31

Motion No. 4 - Moved by Stone to approve R & E Plumbing for Murphy Sitting Crow's Heating Project, motion seconded by Roy Bird Bear. Vote: Unanimous, motion carried.

Remarks: Arnie stated that if R & E Plumbing will install a 100,000 BTU furnace that he will be given the bid if not that the bid should go to Bauch Plumbing & Heating of Garrison who indicated on his bid that the bid includes a 100,000 BTU furnace.

Remarks: Coffey directed Arnie to check with R & E Plumbing in regard to furnace size, and to notify him that there must be a 1 - year warranty on the furnace.

Motion No. 5 - Moved by Roy Bird Bear to approve Option No. 2 (presented by Arnie) in regard to letting bids on David

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Chargings Project, the option is: hire a carpenter who may bid separately on (1) Demolition; (2) carpentry; and to hire a (3) Plumber and (4) electrician separately, motion seconded by Stone. Vote: unanimous, motion carried.

Item no. 6

ADJOURNMENT

Meeting adjourned at 4:05 p.m.

  
Secretary, Material Resource Committee

Date approved 12-7 1983.

12-13-83

