

MATERIAL RESOURCES COMMITTEE MEETING
TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES

TRIBAL COUNCIL CHAMBERS
TRIBAL BUILDING
December 7, 1983

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

OTHERS: Arnie Guimont, Joe Deane, Bill Majhors, Norma Staples, Elizabeth
Morsette recording secretary

CALL TO ORDER (Item No. 1)

Chairman Malnourie called the meeting to order at 10:40 a.m.

ROLL CALL (Item No. 2)

Roll call quorum present, Tillie Walker appointed Acting Secretary

ITEM No. 3 MINUTES

Tillie Walker read committee minutes of November 9, 16, 23, and
30, 1983.

Remarks: Arnie Guimont recommended that the minutes of November
30, 1983 be corrected to read..."Contractors-Bill Majhors and
Allen Bacon be contacted and that both contractors revise
their bids for the Allen Wicker Project."

Motion No. 1 - Moved by Gerald White to approve minutes of
November 9, 16, and 23, 1983, and that the minutes of November
30, 1983 be amended to read as recommended, motion seconded
by Coffey. Vote: unanimous, motion carried.

ITEM No. 4 HOUSING REHABILITATION

Allen Wicker Carpentry

BIDS - Majhor Construction	\$1,050.00
Allen Bacon	\$ 936.00

Motion No. 2 - Moved by Gerald white to approve low-bidder
Allen Bacon, motion seconded by Walker. Vote: unanimous,
motion carried.

Remarks: Bill Majhors stated, that he will protest this decision
because at the previous weeks meeting he had the low bid on
Allen Wickers Project, also due to the irregularities of the
bidding process.

Remarks: Tillie Walker recommended that Arnie Guimont check on
the appropriate procedures in the bidding process and that the
department should follow the procedures.

Material Resource Committee Meeting
December 7, 1983

Item No.4
cont.

Remarks: Dennis Huber stated, that Bill Majhors be directed to the appropriate channels in appealing his bid. Majhors stated, that if the matter could be settled in this meeting, than there will be no need for further process with the court.

Gerald White rescinded Motion No. 2 - approving Allen Bacon for the Allen Wicker Project.

Remarks: Arnie was directed by the committee to negotiate with both bidders and present the new bids at next weeks meeting.

Motion No. 3 - Moved by Walker to delete statement in Motion No. 3 - of November 30, 1983 minutes, "and that R & E Plumbing be contacted to install the sump pump, motion seconded by Gerald White. Vote: 4 - for; 1 - Abstention, motion carried.

Motion No. 4 - Moved by Huber to negotiate with contractors on Allen Wicker Sump Pump Installation, motion seconded by Walker. Vote: unanimous, motion carried.

ITEM NO. 5 WEATHERIZATION

Motion No. 5 - Moved by Walker to approve Weatherization applications for Eugene Brugh Sr., and Hope Fragosa, motion seconded by Coffey. Vote: unanimous, motion carried.

ITEM No. 6 LINEAP (Fuel Assistance) - CRISIS INTERVENTION

Motion No. 6 - Moved by Walker to approve fuel assistance applications for senior citizens: Cecelia Drags Wolf; Luther Grinnel; Mary White Body; Herbert White Owl; Jacob Bird; John White Body; Pansy Parshall; Lois Benson; Aletha Jackson; Beulah Lockwood; Marion Masette; Martha Pinto; Dorothy Rabbithead; Pete Starr; Purley Van Dyke; Julia White Eagle; Fred Gunn; Ivan Young Bear; Felix Meyers Sr.; Dennis snow; Cecelia Brown; James Bud Hall; William Matthews; Phillip Ross Sr.; Wilbur Stevenson; Mirriam Stone; Sybert Yellow Bear; Phillip Baker; Eva Beaks; Josephine Blue Earth; and Ralph Wells III, motion seconded by Coffey. Vote: unanimous, motion carried.

Motion No. 7 - Moved by Huber to approve remaining fuel applications for: Jim Blue Stone; Bryon Brady; Cecelia Fox; James Foote; Paul C. Fredericks; Marilyn Jacobs; Benjamin Lovan; William P. Myrick; Myron White Bear; Paul White Bear; Albert Bacon; Robert Brugh; George Wolf Jr.; Norman Many Ribs; Mahlon Gunn; Leonard Conklin; Clifford J. Fox; George Fast Dog; Clyde Brady; Robert Bear; Ron Bear quiver; Roger Bird Bear; Howard Crow Flies High; Virgil Eagle; Hope Fragosa; Sadie Mann;

Material Resource Committee Meeting
December 7, 1983

Item No. 7
cont.

Arthur C. Smith; Martha Fredericks; Louie Vondall; Kathy White Bear; Harry Wilkinson; Sidney White Body Jr.; Joan Cantrell; Felicia Reed; Delores Starr; Wade White Body; Delbert Pezzler; Bruce Fox; Lydia Hosie Charging; Pete Coffey Jr.; and Avalon Knight, motion seconded by Coffey. Vote: unanimous, motion carried.

Motion No. 8 - Moved by Coffey to approve Cecelia Reed for Crisis Intervention not to exceed \$200 for rental deposit, seconded by Huber. Vote: unanimous, motion carried.

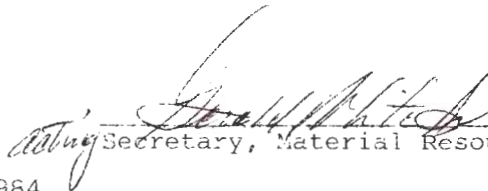
Remarks: Joe Deane commented that if a person moves out of a rental unit within a few days the money can be returned to the Material Resource Department if an agreement is drawn up stipulating the conditions of a rental deposit.

Motion No. 9 - Moved by Huber for Arnie to draw up an Agreement whereby all parties concerned will be made aware of the conditions set - in the event a person moves out of a unit they cannot collect the deposit money, motion seconded by White. Vote: unanimous, motion carried.

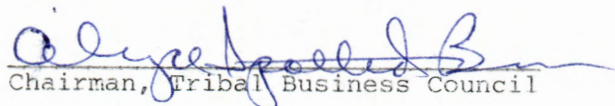
ITEM NO. 8 ADJOURNMENT

Meeting adjourned at 12:10 p.m.

Date approved 1-25 1984.


Arnie White
Acting Secretary, Material Resource Committee

ATTEST:


Delores Starr
Chairman, Tribal Business Council

Date approved 2-9 1984.