

MATERIAL RESOURCES COMMITTEE MEETING  
TRIBAL BUSINESS COUNCIL  
THREE AFFILIATED TRIBES

TRIBAL COUNCIL CHAMBERS  
TRIBAL BUILDING  
December 14, 1983

PRESENT: Pete Coffey, Tillie Walker, Alyce Spotted Bear

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

OTHERS : Arnie Guimont, Steve Wells, Norma Staples, Joe Deane, Elizabeth  
Morsette, Recording secretary

CALL TO ORDER (Item No. 1)

Pete Coffey Acting Chairman called the meeting to order at 1:15 p.m.

ROLL CALL (Item No. 2)

Roll call quorum present, Pete Coffey Acting Chairman, Alyce Spotted Bear and  
Tillie Walker sitting in for quorum.

Item No. 3 DAVID CHARGING DEMOLITION PROJECT:

BIDS - Labor only	
Material Resource Cost estimate	\$939.00
Bill Baker	\$400.00
Major Construction	\$875.00
Allen Bacon	\$950.00

Motion No. 1 - Moved by Alyce Spotted Bear to approve low-  
bidder Bill Baker for Dave Charging Demolition, motion seconded  
by Coffey. Vote: unanimous, motion carried.

Item No. 4 WEATHERIZATION:

Motion No. 2 - Moved by Coffey to approve Weatherization  
applications for: Adrian Foote Sr., and Mary E. Good Bear,  
seconded by Spotted Bear. Vote: unanimous, motion carried.

Motion No. 3 - Moved by Coffey to retain Mark Charging as  
Weatherization Manager and to increase his pay to managers  
salary, motion seconded by Spotted Bear. Vote: unanimous,  
motion carried.

The committee went on record to retain Perry White Owl as  
Weatherization Carpenter until all regular committee members  
are present to hire for this position.

Item No. 5 COMMUNITY SERVICES BLOCK GRANT OUTREACH POSITION:

Motion No. 4 - Moved by Coffey to approve and extend temporary  
appointment of Charmaine Driver until regular committee members  
are present, motion seconded by Spotted Bear. Vote: unanimous  
motion carried.

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Item No. 6 MATERIAL RESOURCE OFFICE STAFF:

Recommended by committee for Arnie to retain current staff instead of hiring new personnel, Arnie to check with Leo Cummings for possible funding of present staff.

Item No. 7 LINEAP (Fuel Assistance) CRISIS INTERVENTION:

Motion No. 5 - Moved by Spotted Bear to approve fuel applications for: Inez Baker; Kenneth Charging; Freida Chase,; Adrian Foote Sr.; Albert Fox; George Goodleft; Wade Howard; Lilly Malnourie; George W. Perry; Nina White Owl; Clarence Lincoln; Ben Jones; Evan Burr Sr.; Leland Hall; William Wells; Mirriam Bullis Eye; Susie Charging; John Fox Sr.; Ramona Heart; Theodore Lone Fight; Doug McGrady; Francis Standing Soldier; Ernest Wilkinson; Rosella Little Soldier; Pete Deane; Henry Young Bird; Vincent Fox; Bernard Chase Jr.; Matthew Foolish Bear; Loren Fredericks; Rachel Grady; Bentley Heart; Doris Old Rock; Wilbur spotted Wolf; Austin Jarski; Merlin Lockwood; Charles J. Ross; Margaret Bird Lying Down; Paul White Owl; Mary Coffey; Ina Baker; Russell Bird; Theresa Church; Hazel Felix; Ygnacio Fimbres; Teresa Mossett; Jerry Reiss; Orlin Smith; Beverly Wilkinson; Virginia Young Bear; Farley Young Bird; Clifton Blackhawk; Julius Poitra; James Smith; Anita Deane; Arnold Good Bird; Howard Wilkinson; Anthony Fox; Murphy Sitting Crow; Vern Young Bear Sr.; Melvin Fox; Keith Mandan; Edmund White Bear; Sidney White Body Sr.; and Gerald Fox, motion seconded by Coffey. Vote: unanimous, motion carried.

Item No. 8 MINUTES:

Motion No. 6 - Moved by Coffey to approve committee minutes of October 18, 1983, seconded by Spotted Bear. Vote: unanimous, motion carried.

Item No. 9 ADJOURNMENT:

Meeting adjourned at 2:00 p.m.

Date approved

1-25

1984.

*acting* Gerald White Sr.  
Secretary, Material Resource Committee

ATTEST:

*Alvin Good*  
Chairman, Tribal Business Council

Date approved

2-9

1984.