

MATERIAL RESOURCE COMMITTEE
TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES

TRIBAL COUNCIL CHAMBERS
TRIBAL BUILDING
February 29, 1984

PRESENT: Donald Malnourie, Gerald White, and Pete Coffey Sr.
ABSENT : Dennis Huber and Marie Wells
OTHERS : Steve Wells, Arnie Guimont, Edward Bracklin and Norma Staples-
Recording Secretary

CALL TO ORDER (Item No. 1)

The meeting was called to order by Material Resource Committee
Chairman, Donald Malnourie at 10:45 AM

ROLL CALL (Item No. 2)

Roll call, quorum present.

ITEM NO. 3 FUEL ASSISTANCE MATRIX

The Committee was informed that a considerable number of Fuel Assistance applicants were now out of fuel assistance; with the greatest amount as Electricity (61), Propane (49), Fuel Oil (3), and coal (11). Arnie, Steve and Norma stated that the Matrix could be increased by these amounts: \$389 Fuel Oil; \$319 Electricity; \$248 Propane, and Coal \$248.

Motion No. 1 - Gerald White made a motion to increase the Matrix, motion seconded by Pete Coffey Sr. Vote: unanimous, motion carried.

Comments: Gerald White said next program year he would like it to be open season for 30 days only and after that not to accept any fuel applications for fuel assistance.

ITEM NO. 4 FUEL ASSISTANCE APPLICATIONS

Norma submitted the applications to the committee as follows: Senior Citizens - William Bell Sr., Fuel Oil and Finley Blake for Propane. Propane Bobby Chase Jr., Inez Chase, Wanda Foote, and Pete Lone Fight. Fuel Oil: Lynn Starr.

Motion No. 2 - Gerald White moved to approve all applicants, seconded by Pete Coffey Sr. Vote: unanimous, motion carried.
Remarks: none

ITEM NO. 5 TWIN BUTTES STREET PAVING PROJECT

Discussion: bids were opened for this project at a Material Resource Committee Meeting on 2/8/84. Three (3) Bids were submitted.

Item No. 5 Twin-Buttes-Street-Paving-cont.

The contractors submitting the bids were: Border State Paving, Fargo, ND; Meyer construction, Dickinson, ND; and Earth Builders, Bismarck, ND. The low bid was submitted by Earth Builders, Bismarck, ND.

Motion No. 3 - Gerald White moved to award the contract for Twin Buttes Street Paving Project to Earth Builders, Inc., Bismarck, ND in the amount of \$56,767.43, motion seconded by Mr. Pete Coffey. Vote: unanimous, motion carried.

ITEM NO. 6 OTHER-BUSINESS

Arnie gave the Material Resource Committee a report on his trip to Denver, Colorado. RE; Weatherization Workshop.

ITEM NO. 7 ADJOURNMENT

Motion No. 4 - Gerald White moved to adjourn the meeting at 11:50 AM. motion seconded by Mr. Pete coffey Sr. Vote: unanimous, meeting adjourned at 11:50 AM.

acting Gerald White Sr.
Secretary, Material Resource committee

14 March 84
Date

Alyce Spotted Bear
Chairman Tribal Business Council

3-23-84
Date