

MATERIAL RESOURCE COMMITTEE MEETING
TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES

TRIBAL COUNCIL CHAMBERS
TRIBAL BUILDING
May 30, 1984

CALL TO ORDER (Item No. 1)

Chairman Malnourie called the meeting to order at 10:45 A.M.

ROLL CALL (Item No. 2)

Roll call quorum present: Donald Malnourie, Gerald White, Pete Coffey, Dennis Huber, Tillie Walker (sitting in)

Absent: Marie Wells

Others Present: Arnie Guimont, Norma Staples, Mark Charging, Amy Henry, Elizabeth Morsette Recording Secretary.

ITEM NO. 3 MINUTES 5-23-84

Motion No. 1 - Moved by Gerald White to approve committee minutes of May 23, 1984 with correction, seconded by Pete Coffey. Vote: Unanimous, motion carried.

Remarks: Discussion on follow up of 5/23/84 Meeting.

Jacob Bird Request for HIP Category D Housing: Arnie did not process paperwork but will pursue this week.

Ambrose Phelan Weatherization Waiver Request: Arnie requested a waiver to weatherize home for second time, is waiting for a response from Department of Energy.

Esther Hall Drainfield: Project is complete. The department provided material for repair, son provided labor and will be requesting payment for services.

Doris Hoffman Drainfield Renovation: Arnie stated that Pat Malnourie, Utilities Commission Operator indicated the repair estimate at \$1,000. Arnie informed committee members that he gave approval this morning for Pat to complete the project. Discussion: Committee members disapproved and the limit stayed at \$500. They instructed Arnie to inform Pat Malnourie as to their decision.

John Yellow Wolf Drainfield: Arnie reported that the drainfield repair is not yet complete.

ITEM NO. 4 CRISIS INTERVENTION:

Motion No. 2 - Moved by Walker to approve Roberta Bell and Warren Wolf for \$200 CIP, seconded by Coffey. Vote: 3 in favor; 1 abstention, motion carried.

ITEM NO. 5 CDBG BLOCK GRANT APPLICATION FY-1984

Motion No. 3 - Moved by White to approve CDBG Block Grant Request of \$400,000 Budget for: 1) Fire Protection-\$226,900; 2) Housing Rehabilitation \$101,100, and 3) Administration-\$72,000, motion seconded by Walker. Vote: Unanimous, motion carried.

Remarks: committee Members directed Arnie to write a letter to congressional representatives and request that HIP remain on the Band Budget due to need of housing rehabilitation.

Remarks: Arnie informed the committee that a meeting will be held with Tribal Members on May 30, 1984 at 7:00 P.M. at the Tribal Administration Building to receive comments from Tribal Members. The Meeting will be announced over KmHA Radio. Purpose of meeting is to request input for CDBG Application.

ITEM NO. 6 WEATHERIZATION CARPENTER POSITION:

Motion No. 4 - Moved by Huber to accept 10 applications for Weatherization Carpenter and to vote for choice by circling name on list provided by Amy Henry, Personnel Director, seconded by White. Vote: unanimous, motion carried.

VOTE: Orville Fox - 3 Votes
 David White Bear - 1 Vote

Orville Fox hired for Carpenter position.

Remarks: Pete Coffey requested the Personnel Director to indicate on list whether applicants have a valid drivers license, when a valid license is a requirement on job descriptions, this will alleviate problems that may arise in future hiring.

ITEM NO. 7 ADJOURNMENT:

Motion No. 5 - Moved by White to adjourn, seconded by Coffey. Vote: Unanimous, meeting adjourned at 11:30 A.M.

actg Ellie Walker
Secretary, Material Resource Committee

June 13, 1984
Date

Alvin Spotted Bear
Chairman, Tribal Business Council

June 14, 1984
Date