

THREE AFFILIATED TRIBES  
MATERIAL RESOURCE DEPARTMENT  
MATERIAL RESOURCE COMMITTEE MEETING  
TRIBAL BUSINESS CHAMBERS

JUNE 27, 1984

CALL TO ORDER (Item No. 1)

Chairman Malnourie called the meeting to order at 10:20 A.M.

ROLL CALL (Item No. 2)

Roll call, quorum present: Don Malnourie, Gerald White, Tillie Walker - appointed Acting Secretary.

Others Present: Arnie Guimont, Steve Wells, Mark A. Charging, Rachel Bell, Pat Malnourie, Joe Deane, Maynard Fox, Marilyn Hudson, Louis Beck, Susan Hall, Gary Foote, Bill Baker, Ed Bracklin, and Theola F. Fox - Recording Secretary.

ITEM NO. 3      MINUTES OF JUNE 13, 1984

Tillie Walker read the minutes of June 13, 1984. There were no corrections.

Motion No. 1 - Moved by Walker to approve minutes, seconded by Gerald White.

Remarks: Gerald White had a question on Item No. 4, Arnie explained.

VOTE: Unanimous, motion carried to approve minutes of June 13, 1984 with no corrections.

ITEM NO. 4      UTILITIES - SEWER BACKED UP IN WHITE SHIELD COMMUNITY

Discussion: Maynard Fox asked who was responsible for taking care of the busted sewer line at the Elderly Apartments in White Shield, the Bureau or Utilities. Chairman Malnourie suggested that Marilyn Hudson set up a meeting with everyone involved in this matter. Marilyn agreed to contact the Bureau, Utilities, and Housing Authority as to when the meeting will take place. Marilyn Hudson stated the Bureau would repair the sewer line in White Shield.

ITEM NO. 5      BID OPENING FOR HERBERT WHITE OWL, SR. PROJECT

Discussion: Steve stated the cost estimate on this project is \$16,170.00, and preference will be given to TERO Certified Firms. Arnie said the bids have to be within 5 percent of the cost estimate.

Bill Baker's Bid - \$18,542.77

Deepwater Homes - \$16,687.00

Motion No. 2 - Gerald White moved to accept the low bid from Deep Water Home Builders at \$16,687.00. Walker seconded, no remarks. VOTE: Unanimous, motion carried.

ITEM NO. 6      SUSAN HALL - APPEAL: ESTHER HALL PROJECT

Discussion: Susan asked the Material Resource Committee to reconsider their decision not to pay Ethan Hall for the work he did on his Mother's property. She stated Ethan had sustained damage to his tractor when he repaired the sewer for Esther, and asked if the Material Resource Department would pay the bill Ethan submitted. Walker suggested the decision wait until all of the regular Committee Members were present.

Susan Hall's appeal is pending.

ITEM NO. 7      WEATHERIZATION APPLICATIONS

Eight applications were presented to the Committee for approval. Three of the applicant's homes could not be Weatherized for \$560.00, and one applicant was Weatherized within the last five years.

Motion No. 3 - Gerald White moved to approve the following for Weatherization: Edward (Solly) Danks, Mary Elk, Deborah Stevenson Lee, and Sidney White Body, Sr., seconded by Walker.

Remarks: Walker stated that the Weatherization Department should write letters to these people telling them the outcome of their applications. Theola agreed to take care of that. VOTE: Unanimous, motion carried.

ITEM NO. 8      CRISIS INTERVENTION PROGRAM (CIP)

Motion No. 4 - Tillie Walker moved to approve the following applications for Crisis Intervention: Cecelia Brown, Lionel Chase, Cecelia B. Fox, Maynard Good Bear, Inez White Owl, Allen Wicker, Curtis Young Bear, Jr.; for \$200 each.

Remarks: White had questions on applicant numbers 4 and 5, as to why they were getting Crisis Intervention. White said not to take anymore applications after this. Arnie stated that these applicants would zero out the Crisis Intervention Program.

Gerald White seconded the motion for approval.

VOTE: Unanimous, motion carried.

ITEM NO. 9      HOUSING REHABILITATION

Discussion: Doris Hoffman Project - Arnie presented a bill to the Material Resource Committee from the Utilities Department for fixing a broken pipe for Doris Hoffman's drainfield in the amount of \$678.69. Arnie asked the Committee to approve payment.

ITEM NO. 9      HOUSING REHABILITATION (continued)

Motion No. 5 - Gerald White moved to approve payment in the amount of \$678.69, seconded by Walker. No remarks.  
VOTE: Unanimous, motion carried.

ITEM NO. 10     TRANSPORTATION STUDY

Discussion: Arnie said the Bureau of Indian Affairs has money to do a Comprehensive Transportation Analysis of the Fort Berthold Reservation. Chairman Malnourie requested a resolution be presented to the Tribal Business Council on Thursday, June 28, 1984 on this matter. Arnie said he would take care of it.

ITEM NO. 11     INDIAN HEALTH SERVICE WELL & SEWER

A copy of the approved Well and Sewer List addressed to Mr. Mike Weaver was presented to the Committee. Chairman Malnourie signed the letter.

Discussion: A report on previous applicants who have requested wells and sewers, but who want their homes moved to new locations was looked over by the Committee. All of these names on the report are pending.

ITEM NO. 12     CORA BAKER - CATEGORY B

Motion No. 6 - Walker moved to have Cora Baker's roof repaired under Category B, seconded by White. No remarks. VOTE: Unanimous, motion carried.

ITEM NO. 13     JACOB BIRD - CATEGORY D

Discussion: Chairman Malnourie stated he received a letter from Superintendent, Leo Brockie denying Jacob Bird's request for a new home under Category D.

ITEM NO. 14     MATERIAL RESOURCE DEPARTMENT CDBG APPLICATION

Discussion: Ken Deane handed out a Memorandum to each Committee Member and explained what was happening with the CDBG Application. July 16 through the 20th, the CDBG Applications will be rated and ranked. The Tribal Business Council should know the outcome in August. There was also discussion on Tribal Business Council Members delinquent Housing Accounts, and payroll deductions to clear these accounts up.

ITEM NO. 15      ADJOURNMENT

Motion No. 7 - Moved by Gerald White to adjourn the meeting,  
seconded by Tillie Walker.

VOIE: Unanimous, motion carried.

Material Resource Committee Meeting of June 27, 1984,  
adjourned at 12:00 Noon.

*acting*

*Gerald White*  
Secretary, Material Resource Committee

07-12-84  
Date

*Alyce Spotted Bear*  
Chairperson, Tribal Business Council

7-19-84  
Date