

MATERIAL RESOURCE COMMITTEE MEETING
THREE AFFILIATED TRIBES
TRIBAL BUSINESS CHAMBERS
TRIBAL ADMINISTRATION BUILDING

April 24, 1985

PRESENT: Paul Good Iron, Pete Coffey and Ernest Stone

ABSENT: Gordon Blake, Dennis Huber and Edmund White
Bear

OTHERS: Arnie Guimont, Elmer Wells, Mark Charging, Norma
Staples, Stephen Francis, Evonne Merrick and
Charmaine Driver, Recording Secretary.

ITEM NO. 1 CALL TO ORDER

Acting Chairman Good Iron called the meeting to order at 11:30 A.M. He appointed Coffey as acting Secretary.

ITEM NO. 2 ROLL CALL

Roll was called, quorum present.

ITEM NO. 3 WEATHERIZATION

Motion No. 1 - Moved by Stone to approve Pete Coffey, Jr. for Weatherization, motion seconded by Coffey. Vote: unanimous, motion carried.

Mark Charging explained to the Committee concerning Paul Rosario. Mark Charging said the Department of Energy in Denver told him to get reimbursement from Paul Rosario or the Tribe would have to pay back when they do the audit. Acting Chairman Good Iron read letter dated March 8, 1985 addressed to Paul Rosario concerning liability for material which he used on his mothers house. The amount to pay back is \$98.00 or legal action would be taken against him.

Recommendation by Acting Chairman Good Iron said to take it to Tribal Court to get reimbursement from Paul Rosario.

ITEM NO. 4 FUEL ASSISTANCE

Stephen Francis was going to check to see if John Fredericks, Jr. received any checks from the Tribe.

Motion No. 2 - Moved by Coffey to table John Fredericks, Jr. application for more information on income, motion seconded by Stone. Vote: unanimous, motion carried.

ITEM NO. 5 FORCE ACCOUNT CONSTRUCTION

Arnie Guimont and Elmer Wells explained to the Committee the Plan of Operation on Force Account Construction.

The crew consists of three: Elmer Wells as Foreman, Orville Fox and Steve Everett as carpenters. They will hire 2 temporary appointments based on experience. The total wages plus withholdings is \$27,814.00. The time period would be from April 29, 1985 to September 30, 1985. It would be run as a construction company. The crew would not be paid due to weather or waiting for materials. They will not pay travel time, time starts when crew gets to job site and ends when they leave job site. One person out of crew will also work along with electrical, plumbing and heating contractors to learn the trade. Crew member working with Licensed electrician will receive hours that will count toward his receiving a Journeyman License. They will follow the Three Affiliated Tribes Personnel Policies and Procedures. The workers contracts will be signed by supervisor and Material Resource Committee member.

Motion No. 3 - Moved by Coffey approve Force Account Construction with the stipulation if it doesn't work it could be changed over to another method, motion seconded by Stone. Vote: 2 in favor, 1 not voting, motion carried.

ITEM NO. 6 HOUSING REHAB - EVONNE MERRICK

Evonne Merrick explained to the Committee, she put in her application for a water well and right now she is using a cistern which costs \$25.00 to fill and she uses it within two weeks. The rate will go up this coming winter to \$35.00.

Recommendation by Acting Chairman Good Iron to have Arnie Guimont draw up a letter to IHS and Congressional people to move IHS projects along faster and Paul Good Iron will sign the letter.

ITEM NO. 7 ADJOURNMENT

Acting Chairman Good Iron adjourned meeting at 12:31 P.M.

Henry H. [unclear]
Secretary, Material Resource Committee

5-1-85
Date

Jaki Changa
Secretary, Tribal Business Council

6-14-85
Date

ATTEST:

Alene [unclear]
Chairman, Tribal Business Council

6-14-85
Date