

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

May 8, 1985

PRESENT: Gordon Blake, Ernest Stone, Pete Coffey  
(Edmund White Bear and Don Malnourie came in at  
11:25 A.M.)

ABSENT: Dennis Huber

OTHERS: Arnie Guimont, Elmer Wells, Steve Everette, Orville  
Fox, Mark Charging, Benjamin Lone Bear, Jr., Willard  
Yellow Bird, Norma Staples and Charmaine Driver,  
Recording Secretary.

ITEM NO. 1. CALL TO ORDER

Chairman Blake called the meeting to order at 10:55 A.M.  
Appointed Coffey as acting secretary.

ITEM NO. 2 ROLL CALL

Roll was called, quorum present.

ITEM NO. 3 MINUTES

May 1, 1985 minutes were read by Pete Coffey acting  
secretary.

Comments: Chairman Blake mentioned on Item No. 6 -  
Housing Rehab on Freida Chase and Shirley Miller, we  
changed to Mariner instead of Mohl Drilling, according  
to TERO regulations they have to be certified to work  
on the reservation. And Mariner has three tribal  
members working for him. Mohl was not certified at  
the time, but he was notified and now Mohl is certified  
to work on the reservation.

Motion No. 1 - Moved by Coffey to approve May 1, 1985  
minutes with corrections, motion seconded by Stone.  
Vote: unanimous, motion carried.

ITEM NO. 4 TRIBAL CONSTRUCTION COMPANY

Elmer Wells explained his outside job would not jeopard-  
dise his inside office work.

Arnie was to get approval from Bureau of Indian Affairs  
on Force Account in writing.

If there is a second crew hired under Force Account  
Construction it would have to be advertised and have  
job description, so it would not interfere with E.E.O.C.  
under TERO.

ITEM NO. 5     WEATHERIZATION

Mark Charging presented his letter addressed to the Material Resource Committee giving approval for Orville Fox to work under Force Account and hiring Benjamin Lone Bear, Jr. in Orville Fox's position for thirty days as a temporary appointment.

Motion No. 2 -- Moved by Coffey to approve Bobbette Hopkins, Wade White Body and Charlie Smith for Weatherization, motion seconded by Stone. Vote: unanimous, motion carried.

ITEM NO. 6     HOUSING REHAB.

Willard Yellow Bird explained he got a cost estimate of \$400.00 to \$500.00 from Iverson Well Drilling to get new pipes for his pump. And he has no water right now. Arnie Guimont said the Housing Rehab money is 95% obligated.

Motion No. 3 - Moved by Stone to approve Willard Yellow Bird for Housing Rehab, motion seconded by Coffey. Vote: unanimous, motion carried.

Remarks: Arnie Guimont is to request Stephen Francis Comptroller to get immediate statement out and see where we are at in the budget, and go from there. Arnie Guimont said if we have enough in the budget they would go ahead and approve to fix the pipes for Willard Yellow Bird's pump.

Arnie Guimont mentioned on two projects that were approved last week. They hired Mariner to fix Freida Chase, she now has water. On Shirley Miller's well he put in a new pump, control box and a pressure tank, his bill came up to \$656.00. She still has no water and Mariner wants to dig a new well estimated cost \$6,500.00. Arnie Guimont wants a second estimate by Mohl Drilling for a pump test.

Motion No. 4 - Moved by Malnourie to have pump test by Mohl Drilling on Shirley Miller's well, motion seconded by White Bear. Vote: unanimous, motion carried.

ITEM NO. 7     OTHER

Motion No. 5 - Moved by Coffey to approve Charmaine Driver's salary to \$7.13 per hour, motion seconded by Stone. Vote: unanimous, motion carried.

Remarks: This position is budgeted to October 1, 1985.

ITEM NO. 7            OTHER (cont.)

Arnie Guimont explained to the Committee on the Mini Construction Grant they received from ANA SEDS which was budgeted for \$17,000.00. Some of this money went to pay Arnie Guimont and Elizabeth Morsette's salary.

This money is to be used for planning for the feasibility of a tribal construction company. ANA will only fund one time for a project.

Arnie Guimont mentioned his last day will be May 20, 1985 and he will have to check the budgets to pay his salary, he will bring in his plan on paper in next weeks meeting.

ITEM NO. 8            ADJOURNMENT

Meeting adjourned at 12:15 P.M. by Chairman Blake.

*E. Raymond White-Bever*  
Secretary, Material Resource Committee

May 29, 1985  
Date

*John Changay*  
Secretary, Tribal Business Council

7-3-85  
Date

ATTEST:

*Delroy Good Bear*  
Chairman, Tribal Business Council

7-3-85  
Date