

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

June 12, 1985

PRESENT: Edmund White Bear, Acting Chairman; Don Malnourie, Acting Secretary, Ernest Stone, Pete Coffey; Paul Good Iron and Alyce Spotted Bear sitting in

ABSENT: Gordon Blake
Dennis Huber

OTHERS: Mark Charging, Gordon Mariner, Ron Smith, Norma Staples and Charmaine Driver, Recording Secretary

ITEM NO. 1 CALL TO ORDER

Edmund White Bear, Acting Chairman called the meeting to order at 10:40 A.M. He appointed Don Malnourie, Acting Secretary

ITEM NO. 2 ROLL CALL

Roll was called by Acting Secretary, Don Malnourie, quorum present

ITEM NO. 3 WEATHERIZATION - PAUL ROSARIO

Mark Charging explained to the committee about Paul Rosario, he said we went over it a couple of months ago with the committee, and the committee referred it to the Tribal Court. But Mark Charging called the Denver office and they can't pay the \$20.00 court fee out of program funds.

Paul Rosario owes \$98.00 to the Weatherization Program. Paul Rosario received \$98.00 worth of skirting for his trailer but he used it on his mothers trailer.

Mark Charging mentioned when the homeowner wants to do the work, they now need a written statement from the homeowner not a verbal statement.

Paul Good Iron suggested to Mark Charging to bring this to the judicial committee meeting at 1:00 P.M. today.

ITEM NO. 4 TITUS BENSON

Alyce Spotted Bear mentioned Titus Benson could get hooked up on the water line but the McKenzie Electric Company won't hook up the electricity if they don't have water and sewer. Nothing can be done right now because he doesn't have a application on file with the Material Resource Department.

ITEM NO. 5 WELL LIST

Charmaine Driver read a list of 11 names who is on the well list. Ande Well Drilling from Minot got the contract. They would start work after July 4, 1985 on the well list.

ITEM NO. 5

WELL LIST (Cont.)

Paul Good Iron went to the TERO Department and he came back and said Ande Well Drilling is not certified with TERO.

Ron Smith of TERO department was called in regarding the procedure to go about the well situation.

Motion # 1 - Moved by Paul Good Iron to have the Material Resource Department direct TERO Department to research the upcoming 11 wells and to find out what can be done about the local certified contractors without jeopardizing the contract with us, motion seconded by Don Malnourie. Vote: All in favor, motion carried.

Recommendation by the Committee: A letter be written also as far as the previous work done by Wolverine in regards to the last contract they had on Fort Berthold and to research records to find out the work that was done by Mohl Drilling as far as the warranty work at the time a complaint came about in the amount of \$169,000.

Pete Coffey suggested Ron Smith get with Gordon Mariner to get information from him after the meeting is over.

The bidding on another well list of 9 names will start July 1, 1985. This second well list would start work in the fall.

The committee requested copies of the two well lists.

Chairman Gordon Blake came in at 11:45 A.M.

ITEM NO. 6

WEATHERIZATION PICK UP

Charmaine Driver said Arnie Guimont would like to readvertise bidding for the pick up, Aubols gave a price higher than the original bid.

Motion # 2 - Moved by Paul Good Iron for Arnie Guimont to readvertise Weatherization pick up, motion seconded by Don Malnourie, Vote: All in favor, motion carried.

ITEM NO. 7

ADJOURNMENT

Meeting adjourned at 11:53 A.M. by Chairman Gordon Blake.

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Edmund White Bear
Secretary, Material Resource Committee

6-19-85
Date

Joh Chanyu
Secretary, Tribal Business Council

7-3-85
Date

ATTEST:

Alyce Good Bear
Chairman, Tribal Business Council

7-3-85
Date