

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

August 25, 1987

PRESENT: Delvin Driver, Edmund White Bear, and Jim Mossett  
OTHERS: Elmer Wells, Ronnie Rabbithead, Esley Thorton, Bill Baker and Charmaine Driver, Recording Secretary

ITEM NO. 1 CALL TO ORDER

Chairman Delvin Driver called the meeting to order at 1:40 P.M.

ITEM NO. 2 ROLL CALL

Secretary Edmund White Bear called roll, quorum present.

ITEM NO. 3 PROPOSALS FOR BIDS

Steve explained to the committee the procedures for the bids on the projects that were approved, such as the electricians, plumbers, heating, and carpentry work, the contractor will sign a contract and time frame when they will complete their part of the work. And keep ten percent of their payment until they finished their part of the work.

The TERO department will work with Steve with the skilled personnel they have on file.

Motion # 1 - Moved by Jim Mossett, seconded by Edmund White Bear to have the Material Resource Department and TERO to hire the local people for the projects that were approved on a trial basis.

Vote: All in favor, motion carried.

ITEM NO. 4 LEVI BRUCE

He is requesting a hot water heater. Steve said he will call Lewis Martin in Aberdeen, SD to see if it is a allowable cost.

ITEM NO. 5 ADJOURNMENT

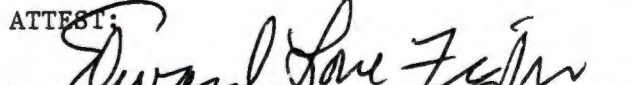
Chairman Delvin Driver adjourned meeting at 3:00 P.M.

  
Secretary, Material Resource Committee

2-16-88  
Date

  
Secretary, Tribal Business Council

4-25-88  
Date

ATTEST:  
  
Chairman, Tribal Business Council

4/26/88  
Date