

MATERIAL RESOURCE COMMITTEE  
SOUTH CONFERENCE ROOM  
DECEMBER 08, 1982

Present - Pete Coffey, Donald Malnourie, Marie Wells, Ernest Stone, Dennis Huber

Absent - Gerald White

Others - Matt Foolish Bear, Orville Fox, Ronald White Owl, Arnie Guimont, Steve Wells, Gary Foote, Bennett Yellow Bird, John Danks, Richard Lindgren, Joe Deane, Jr., Doug Jensen, Norma Staples, Clyde Brady

Chairman Don Malnourie called the meeting to order at 10:38 a.m.  
Roll Call - Quorum present

Don appointed Marie Wells as Secretary in the absence of Dennis Huber.

Arnie Guimont introduced Mr. Doug Jensen from IHS Environmental Technical Services in Aberdeen.

Dennis Huber arrived.

METERED RATE SYSTEM - Mr. Jensen explained the water usage for the Mandaree and 4 Bears area. The Tribe thru the Utilities Commission charges a flat rate of \$18.00 per household and is not sufficient to take care of operation. He recommend the Tribe implement the Metered Rate System to be \$18.00 per month plus a charge of \$1.00 per 1,000 gallons used over 7500 gallons. Arnie Guimont explained nearly all households in the Mandaree area had water meters. Mr. Jensen further stated that Utilities Commission should be self-supporting and a flat fee of \$20.00 (if all accounts were kept current) would be adequate; but in paying wages to help personnel in Utilities a rate of \$25.00 per month should be implemented.

Dennis Huber made a motion to study the water use in Mandaree and 4 Bears for 30 days to get an average on water usage. Pete Coffey seconded the motion. Vote Call - 4 in favor, motion passed.

Arnie Guimont brought up Rehabilitation applicants that were approved on October 20, 1982 and tabled on October 28, 1982. Discussion followed on the Home Improvement program Category D and B, Community Development Block Grant, Housing Rehabilitation guidelines. Arnie Guimont also explained the procurement process and the point system of how each application is evaluated.

Alyce Spotted Bear came into the meeting and stated an orientation meeting will be held for all committees next week.

Dennis made a motion to recess for dinner and reconvene at 1:15 p.m. Pete Coffey seconded the motion. 4 in favor, motion passed.

Meeting reconvened at 1:40 p.m. Arnie brought up the tabled applicants of October 28, 1982.

Dennis Huber made a motion to rate all applications by the point system and the committee act on each application. Marie Wells seconded the motion. Vote Call - 4 in favor, motion passed.

Doris Old Rock request of furnace repair and presently has no heat within her house. Marie Wells made a motion that Doris Old Rock be approved to get the furnace repair under Category A of the Home Improvement program. Pete Coffey seconded the motion. Vote Call - 4 in favor, motion passed.

Allen Wicker's request - Arnie stated his request was tabled last time due to re-advertise of bids. Bids are 1) United Contractor \$2,400.00 (1,200 for materials, 1,000 for labor and \$200.00 for mileage.) 2) Deep Water Home Builders \$3,000.00 for materials and labor with the scope of work attached. Joe Deane, Jr., explained CDBG Housing Rehabilitation application procedure and requirements of HUD. Marie Wells made a motion to approve the lowest bid of \$2,400.00 from United Contractors to be taken from Housing Rehabilitation. Seconded by Pete Coffey.

Remarks: Dennis - we need documentation from Material Resource department for an estimate of Allen Wicker's house.

Marie Wells amended her motion to include the cost of material and labor of Allen Wicker's house. Pete Coffey seconded the motion. Vote Call- 4 in favor, motion passed.

Delores Wilkinson request for labor. Delores was approved for materials earlier and at that time it was agreed she would do the labor. Her request is for someone to do the labor now. Steve told the committee it was material for bedrooms downstairs. Discussion followed and Marie made a motion for just material only and no labor. Pete Coffey seconded the motion. Vote Call 4 in favor, motion passed.

Ramona Bear Quiver request for water hook up and tape. Marie made a motion to approve Ramona Bear Quiver request under Category A in the Home Improvement program. Dennis Huber seconded the motion. Vote Call - 4 in favor, motion passed.

Gerald Fox request of a water heater and floor repair. He had telephoned Steve Wells to ask the committee for a water heater and floor repair. Steve did not know if Gerald had an application on file. Norma Staples said he had filled one out. Norma left to get Gerald Fox's application.

Arnie brought up Mary Fox's and Polly Monogram requests. Mary's request is to fix up a log house and Polly's is for a water line on a Mandaree home site. Both are now currently living in low-rent housing. Marie made a motion to have Mary Fox and Polly Monogram requests tabled and to be included in the rate point system. Dennis Huber seconded the motion. Vote Call - 4 in favor motion passed.

Discussion followed on Drew Hopkins request for a new furnace. Arnie and Steve reported on the status of the house. Marie Wells made a motion to approve a furnace for Drew Hopkins house. Dennis Huber seconded the motion. Under remarks discussion continued on what kind of furnace and under what program the furnace could be charged too. Marie Wells amended her motion to included the cheapest kind for a furnace. Motion died due to lack of a seconded. Dennis Huber made a motion to get two different bids for a electric heat and a propane furnace. Marie seconded the motion. All in favor, motion passed.

Arnie Guimont stated with the termination of the LIHEAP coordinator on November 19, 1982 he wished to moved LIHEAP clerk, Norma Staples into the position. Discussion followed and Dennis Huber made a motion to move Norma Staples into the LIHEAP coordinator's position. Marie Wells seconded the motion. Vote call Four in favor, motion passed.

Arnie Guimont also explained the Administrative Assistant, Elizabeth Morsette salary, due to the cut in funding under the Home Improvement program. he requested the committee's approval to have her salary come out of the CDBG and LIHEAP programs. Marie Wells made a motion to have the Administrative Assistance salary charged to the CDBG and LIHEAP programs until March 11, 1983. Vote Call - Four in favor, motion passed.

Supervisor Roads Engineer, Richard Lindgren of the BIA Roads department explained the status of the roads on the reservation. Discussion followed and emphasis was made on how the Tribe needs to be more involved with the road system and to set up a committee to study and evaluate roads on the reservation. Ernest Stone came into the meeting

Matt Mason read a letter from Jerry Ruth Birdsbill Ford regarding a road that was constructed on her land in the 1950's, she requested that the road be placed as far west of the present road as so it would border her land. Marie Wells made a motion to have the Secretary do a resolution for Jerry Ruth Birdsbill Ford regarding her request and send it to the State and Bureau of Indian Affairs, also to notify Ms. Ford to file a 2415 claim. Pete Coffey seconded the motion. Vote Call - Four in favor, motion passed.

Discussion followed on the Snow Removal Budget, Arnie stated they have a front end loader, road grader and a dump truck. Dennis suggest to work out a contract with the BIA regarding the use of the equipment.

Community College's request for space at the Utilities Commission, the area where the road grader is now located. Marie Wells made a motion to approve the request of the community college at a monthly rate of \$130.00 until the end of May, 1983. Seconded by Dennis Huber. Vote Call - Five in favor, motion passed.

Wayne Hunter's request for payment of a bathtub. Arnie Guimont explained Mr. Hunter was approved a bathtub in April of 1982 of which he had received but could not use as it was too large, and since then had purchased one on his own and would like the balance of \$108.00 paid. Dennis made a motion to approve payment under Home Improvement Category A. Marie Wells seconded the motion. Vote call - Five in favor, motion carried.

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Hilda Smith - committee tabled the request until Jim Fitzsimmon of Legal Services is available.

Norma Staples presented the LIHEAP fuel assistance applicants. Dennis Huber made a motion to approve the fuel assistance applicants. Pete Coffey seconded the motion. Remarks - Marie asked if they were all in compliance. Norma answered yes. Vote Call - Five in favor, motion passed.

Dennis Huber read a letter from Ken Fredericks, Jr., requesting assistance in repairing the Twin Buttes Community Center. Arnie stated he had scrapes of material that are unusable for a home and also excess insulation that was damaged and could not be used for insulating a house. The committee also suggested that the Twin Buttes Community look into the Community Development Funds and Revenue Sharing.

Donald Malnourie adjourned the meeting at 4:23 p.m.

1/12/83  
Date approved

Dennis Huber  
Secretary, Material Resource