MATERIAL RESOURCE COMMITTEE SOUTH CONFERENCE ROOM DECEMBER 15, 1982

Present: Donald Malnourie, Pete Coffey, Roy Bird Bear

Absent: Dennis Huber, Gerald White, Marie Wells

Others: Arnie Guimont, Steve Wells, Joe Deane Jr., Allen

Bacon, Luke Yeahquo

Don Malnourie called the meeting to order at 11:26 a.m. In the absence of the Secretary, Don appoint Pete Coffey as Secretary.

Roll call: Quorum present

Luke Yeahquo addressed the committee, as an electrican in a small business he asked the committee for support and to change the present policy of Indian preference, to have more preference for Indian contractors. Roy stated Indian preference policy had been adopted in 1979 by resolution #79-43Arnie Guimont and Joe Deane explained they must abide by guidelines set forth by the funding agencies to be in compliance and also to secure future funding. Discussion followed on the bid procedure and examples. Arnie and Steve Wells stated Material Resource has little experience in evaluating electrical repair when a scope of work is done on a house. Joe Deane suggested to hire Luke as a consultant as CDBG administrative portion has consultant monies available. Roy made a motion to hire Luke Yeahquo as a consultant. Pete Coffey seconded the Remarks: Luke to be used as an on needed basis. Vote Call 3 in favor, motion passed.

Fuel Assistance - Norma Staples presented fuel assistance applicants and stated all are qualified with the exception of three, Jennie Starr, Laurie Wells Alberts and Wendall White; as they are above the guidelines. Norma also brought up one applicant who had been approved but since then had received vertification of income from another source. Pete Coffey made a motion to approve the applicants, excluding the ones over the income guidelines. Roy Bird Bear seconded the motion. Vote Call 3 in favor, motion passed. Donald Malnourie stated he would like to take his name off the list of applicants for fuel assistance and the Home Improvement program voluntarily as he is now working.

Discussion followed on Allen Wicker's house. Arnie stated United Contractor bid was awarded at \$2,400.00. Allen Bacon stated he was willing to negotiate an agreement settlement regarding Allen Wicker's house.

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Drew Hopkin's request of a heating system, Steve Wells read the scope of work. Arnie Guimont stated a ceiling limit had been reached on the Hopkin's house, and Drew had already obtained a propane tank. Joe Deane explained the CDBG guidelines. Roy made a motion that a propane furnace be installed. Pete Coffey seconded the motion. Vote Call 3 in favor, motion passed.

Steve Wells asked about Allen Wicker's house. Joe Deane explained Allen needed to update his application for electrical repair.

Donald Malnourie adjourned the meeting at 1:45 p.m.

Date approved

Secretary, Material Resource