

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

May 1, 1985

PRESENT: Gordon Blake, Pete Coffey, Ernest Stone, Don Malnourie and Nathan Paul Good Iron

ABSENT: Dennis Huber and Edmund White Bear

OTHERS: Norma Staples and Charmaine Driver, Recording Secretary

ITEM NO. 1 CALL TO ORDER

Chairman Blake called the meeting to order at 10:53 A.M. Chairman Blake appointed Don Malnourie as Acting Secretary.

ITEM NO. 2 ROLL CALL

Roll was called, quorum present.

ITEM NO. 3 MINUTES

April 3, 1985 minutes were read by Acting Secretary, Malnourie.

Comments: Question was asked on Item No. 6 - New Town CDBG Housing Rehab. If Arnie Guimont was named as administer for the Tribe. Norma Staples said the New Town City Council would not go along with Arnie Guimont as Administrator for the CDBG Housing Rehab. They went with Souris Basin Planning Council.

Motion No. 1 - Moved by Coffey to approve April 3, 1985 minutes, motion seconded by Stone. Vote: unanimous, motion carried.

April 17, 1985 minutes were read by Acting Secretary, Malnourie.

Comments: Question was asked on Item No. 9 - Other Housing Rehab. If Arnie Guimont checked on individuals listed. Arnie Guimont checked on George Lewis house he thought it was a minor problem in the bathroom, where waterbackups in the bathtub. The others would be discussed in todays meeting.

Motion No. 2 - Moved by Coffey to approve April 17, 1985 minutes, motion seconded by Stone. Vote: unanimous, motion carried.

April 24, 1985 minutes were read by Acting Secretary, Malnourie.

Comments: Questions were asked by the Committee. On Item No. 6 - Housing Rehab-Yvonne Merrick if Arnie Guimont wrote letter to IHS and congressional people to move IHS projects along faster. Charmaine Driver said Arnie Guimont didn't get to write letter, but he will do it later.

ITEM NO. 3      MINUTES (Cont)

On Item No. 4 - Fuel Assistance, question was asked on John Fredericks if Norma Staples received any income verification on him. Norma mentioned Stephen Francis went on vacation and she didn't know if he was awarded any money from the Tribe. On Item No. 5 - Force Account Construction, question was asked if Mark Charging gave his written approval for Orville Fox to work under Force Account. Motion No. 3 - Moved by Stone to approve April 24, 1985 minutes, motion seconded by Coffey. Vote: unanimous, motion carried.

ITEM NO. 4      APPROVAL OF HOUSING INVENTORY

Motion No. 4 - Moved by Malnourie to approve the Consolidated Housing Inventory, motion seconded by Coffey. Vote: unanimous, motion carried.

ITEM NO. 5      FUEL ASSISTANCE

Motion No. 5 - Moved by Malnourie to approve Dean M. Fox for Propane and Elton Poitra for fuel oil, motion seconded by Coffey. Vote: unanimous, motion carried.

ITEM NO. 6      HOUSING REHAB

Motion No. 6 - Moved by Malnourie to approve Shirley Miller and Frieda Chase for Housing Rehab, motion seconded by Stone. Vote: unanimous, motion carried. The cost estimate of Mariner \$2,402.00 and Mohl Drilling of Beulah \$2,608.50 for work on Shirley Miller and Frieda Chase. Justifying they go with Mohl Drilling because it was closer. Motion No. 7 - Moved by Malnourie to approve Mohl Drilling to do the work on Shirley Miller and Frieda Chase, motion seconded by Coffey. Vote: unanimous, motion carried.

ITEM NO. 7      OTHER

On next weeks Agenda the committee wanted the Material Resource Department staff to come in, to discuss job responsibilities on Force Account Construction, Utilities Program and other duties in the Material Resource Department that might cause problems within the department. The Committee wanted these items to be discussed on next weeks meeting:

1. Force Account
2. Written permission from Mark Charging if he approved Orville Fox transfer to Force Account.
3. Charmaine Driver's salary
4. Mini Construction Grant

ITEM NO. 8      ADJOURNMENT

Meeting adjourned at 12:00 P.M. by Chairman  
Blake.

Edmund White Bear  
Secretary, Material Resource Committee

5-8-85  
Date

John Changin  
Secretary, Tribal Business Council

6-14-85  
Date

ATTEST:

Alvin Good Bear  
Chairman, Tribal Business Council

6-14-85  
Date