

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

July 17, 1985

PRESENT: Gordon Blake, Dennis Huber, Edmund White Bear,
Ernest Stone, Pete Coffey

OTHERS: Arnie Guimont, Norma Staples, Melvin Rabbithead,
and Charmaine Driver, Recording Secretary.

ITEM NO. 1 CALL TO ORDER

Chairman Gordon Blake called the meeting to order
at 11:15 A.M.

ITEM NO. 2 ROLL CALL

Roll was called by Dennis Huber, quorum present.

ITEM NO. 3 MELVIN RABBITHEAD'S PROPOSAL

He is requesting a multi-purpose community center for
Twin Buttes to be used for funerals, wakes, winter
pow wows, fund raisings and public meetings.
He is planning on extending the old tribal building
into a round building as a steel structure.
The committee suggested Melvin Rabbithead get assist-
ance from Ken Deane, Jr and Mike Cross.

Motion # 1 - Moved by Pete Coffey to accept Melvin
Rabbithead's proposal for a multi-purpose community
center for Twin Buttes for FY-86 Community Develop-
ment Block Grant, estimation cost of \$100,000.00,
motion seconded by Dennis Huber. Vote: All in favor,
motion carried.

ITEM NO. 4 HOUSING REHABILITATION

Arnie Guimont reported to the committee on Lydia
Hosie, her roof was fixed, but it is leaking now.
He said he was going to go down there and put another
coat on and get tires to put on roof. He said he
is making the committee aware of it.

Arnie Guimont said they hired Bill Wells, Jr
Paul White Bear and Lionel Chase for the second
Force Account Crew.

On next weeks meeting bring on paper the second
Force Account Crew to be approved by the committee.

ITEM NO. 4 HOUSING REHABILITATION (Cont.)

The Force Account Crew are helping William Bell reshingle roof now. And they will be going to Glen Perkins when he finishes demolition, then they will be going over there.

Edmund White Bear mentioned Bruce Hall's house, he received a complaint from his mother on the doors. Arnie Guimont said he will have someone check on this. The committee mentioned the owner should be the one to make the complaint.

Arnie Guimont mentioned the first 11 wells which was first given to Ande Drilling and now another company is protesting and the General Accounting Office will be making the final decision, which would take two weeks or more.

And the second 9 wells was given to Wolds Drilling out of Watford City. The committee asked Arnie Guimont "Why Gordon Mariner didn't get the contract." Arnie Guimont said he didn't have his bonding in.

Questions asked by the committee on the following projects:

Beverly Wilkinson's house - Arnie Guimont mentioned it could have more rehabilitation but the C.D.B.G. funds are obligated and the only funds for next fiscal year would be H.I.P. and H.I.P. can't work on HUD homes.

Chuck Ross - Arnie Guimont mentioned he is on the list and there is money obligated for him.

Missouri Souris Basin in New Town - Arnie Guimont mentioned he last heard they were taking applications and he has helped a few people fill out these applications.

ITEM NO. 5 MATERIAL RESOURCE DEPARTMENT ADMINISTRATOR POSITION

Arnie Guimont mentioned his last day will be Fricay and he accepted a position at B.I.A. Realty Division. Arnie Guimont recommended to put Steve Wells into his Administrator position and put him on for 30 day appointment and start him at \$8.65 per hour. Arnie also mentioned it should be someone within the office to be acting administrator.

ITEM NO. 5

MRD Administrator Position (Cont.)

Recommendation by the Committee- That Steve Wollis has his hands full with the Force Account Construction, to be acting administrator. Norma Staples to be Acting Administrator because she has been in the department the longest.

Motion # 2 - Moved by Pete Coffey to appoint Norma Staples as Acting Administrator, motion seconded by Edmund White Bear, Vote: All in favor, motion carried.

After further discussion, Norma Staples didn't want the job at her present salary, because there was more responsibility and work. She said she was busy with her own fuel assistance program.

Suggestion was to have Gordon Blake be the Acting Administrator.

Motion # 3 - Moved by Pete Coffey to withdraw Motion # 2, motion seconded by Edmund White Bear. Vote: All in favor, motion carried.

Motion # 4 - Moved by Pete Coffey to have Material Resource Committee Chairman-Gordon Blake to be Acting Administrator until position is filled, motion seconded by Edmund White Bear. Vote: All in favor, motion carried.

ITEM NO. 6

FUEL ASSISTANCE UPDATE

Norma Staples said she approved 361 fuel applicants, She obligated-\$244,288.00
The balance- \$44,732.00
With increases of 199 applicants at \$160.00 which was - \$31,840.00
which leaves a balance of \$13,532.00 for Carryover.

Recommendation by the committee - To have the list that was omitted on the minutes to be on next weeks meeting.

ITEM NO. 7

MINUTES

July 10, 1985 minutes were read by Edmund White Bear.

Motion # 5 - Moved by Edmund White Bear to approve July 10, 1985 minutes, motion seconded by Ernest Stone. Vote: All in favor, motion carried

ITEM NO. 8

ADJOURNMENT

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

Edmund White Bear
Secretary, Material Resource Committee

8-07-85
Date

John Changling
Secretary, Tribal Business Council

1-9-86
Date

ATTEST:

Alyce Speed Bear
Chairman, Tribal Business Council

1-13-86
Date