

MATERIAL RESOURCE COMMITTEE MEETING
THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
TRIBAL BUILDING
SOUTH CONFERENCE ROOM
MAY 16, 1984

CALL TO ORDER (Item No. 1)

Chairman Malnourie called the meeting to order at 11:00 A.M.

ROLL CALL (Item No. 2)

Roll call - quorum present. Gerald White, Donald Malnourie, Pete Coffey, Dennis Huber, Marie Wells, Tillie Walker (sitting in).

OTHERS PRESENT: Alyce Spotted Bear, Arnie Guimont, Norma Staples, Donald Kellar, Lavonne Bruce, John Bird, Edward Bracklin, Elizabeth Morsette, Recording Secretary.

ITEM NO. 3 MINUTES

Motion No. 1 - Moved by Gerald White to approve Material Resource Committee Minutes of May 9, 1984 with correction, seconded by Pete Coffey. Vote: unanimous, motion carried.

ITEM NO. 4 LIHEAP - AMENDMENT

Motion No. 2 - Moved by Walker to approve Amendment to the FY-84 LIHEAP Plan of Operation, Energy Crisis Intervention and Administrative Costs, also giving fuel assistance Coordinator authority to approve emergency assistance in consultation with Administrator, motion seconded by White. Vote: unanimous, motion carried.

Motion No. 3 - Moved by White to approve Revised LIHEAP Budget to include the Supplemental Grant programmed into Energy Crisis Intervention and Administrative Costs, motion seconded by Coffey. Vote: unanimous, motion carried.

Remarks: The Indirect Cost Rate is to be reduced from 28.4 percent to 24.6 percent.

ITEM NO. 5 ENERGY CRISIS INTERVENTION

Motion No. 4 - Moved by White to approve Doris Old Rock, Ronnie Starr, James Hale and Ronnie Grinnell for Crisis Intervention, seconded by Marie Wells. Vote: Unanimous, motion carried.

Remarks: Sally Irwin and Doreen Mavis Young applications were tabled for more information.

ITEM NO. 6 CDBG HOUSING REHABILITATION

Motion No. 5 - Moved by Dennis Huber to approve Carroll Smith for Housing Rehabilitation, motion seconded by Walker. Vote: Unanimous, motion carried.

Item No. 6 cont.

Remarks: Arnie was directed to check on Jessie Bull's home, she requested assistance for electrical work, but may need additional work.

Remarks: Chairman Spotted Bear presented two letters received from D.H.U.D. in regard to the Tribe applying for FY-84 CDBG Block Grant Funds. However, several Tribal Business Council Members must pay their delinquent rent. If this is not done it may jeopardize the Tribes chances of applying for more Block Grant Funds.

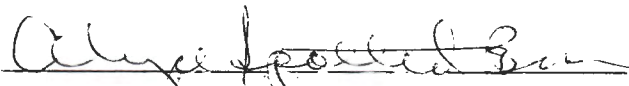
Remarks: Arnie requested input from the committee regarding priority activities when submitting the CDBG Block Grant Application. The committee directed Arnie to apply for Housing Rehabilitation, Fire Protection and some landscaping at housing areas.

Remarks: Arnie informed Committee Members that according to H.U.D. the Tribe is eligible for lagoon repairs at Four Bears and Dragswolf Village.


Remarks: Donald Kellar, Director, Fort Berthold Housing, informed Committee Members that Housing has a Memorandum of Agreement with Indian Health Service for expansion of the White Shield and Mandaree Lagoons and Water Mains.

ITEM NO. 7 ADJOURNMENT

Motion No. 6 - Moved by Gerald White to adjourn, seconded by Coffey. Meeting adjourned 12:55 P.M.


Chairman, Tribal Business Council

5-31-84
Date


Secretary, Material Resource Committee

5-30-84
Date