

MATERIAL RESOURCE COMMITTEE MEETING
THREE AFFILIATED TRIBES
TRIBAL BUSINESS CHAMBERS
TRIBAL ADMINISTRATION BUILDING
JUNE 13, 1984

CALL TO ORDER (Item No. 1)

Chairman Malnourie called the meeting to order at 10:55 A.M.

ROLL CALL (Item No. 2)

Roll call, quorum present: Pete Cofey, Marie Wells, Donald Malnourie, Tillie Walker - appointed Acting Secretary.

Others Present: Arnie Guimont, Norma Staples, Elizabeth Morsette - Recording Secretary.

ITEM NO. 3 FY-81 FUEL ASSISTANCE CLOSE-OUT & WORKSHOP

Discussion: Arnie was directed to draw up a resolution to approve payment for overpayments on fuel assistance during FY-81. The resolution will be presented to the full Tribal Business Council.

Motion No. 1 - Moved by Marie Wells to approve trip to Seattle, Washington for LIHEAP Conference on June 26 to June 30, 1984, for Norma Staples and Elizabeth Morsette. Motion seconded by Tillie Walker. VOTE: Unanimous, motion carried.

ITEM NO. 4 CRISIS INTERVENTION

Motion No. 2 - Moved by Wells to approve Noreen Canyon, Doreen Mavis Young, Florence Burr, Paul White Bear, and Douglas Wilkinson for \$200 Crisis Intervention. Motion seconded by Walker. VOTE: Unanimous, motion carried.

ITEM NO. 5 WEATHERIZATION

Applications for Mary Elk, Benita Lone Bear, Sidney White Body, Sr., Deborah Stevenson Lee, and Arby Little Soldier were tabled until more information is received on their homes, and if they were weatherized in the past five (5) years.

Discussion: Lydia Charging request for roof repair - Arnie informed Lydia that HIP and CDBG funds are obligated but may be able to assist with Weatherization Services if she hasn't received assistance in the past.

Discussion: Arlinda Marsette on behalf of her Mother's request for windows - Arlinda explained to the committee that her parents had an application for Weatherization Assistance but did not receive any assistance. Arnie stated that records show that they received material. Arnie suggested that in mid July when most of the larger projects are started under CDBG and HIP we will know if there will be a savings in any of the accounts. Arnie suggested that Arlinda fill out a CDBG Application.

ITEM NO. 6 WELL & SEWER APPLICATIONS LIST

Motion No. 3 - Moved by Walker to approve Donald Young Bird; Franklin Lone Fight and Jim Wolf for the Indian Health Service Well and Sewer Systems Project, seconded by Coffey. Vote: Unanimous, motion carried.

Remarks: Committee members want a complete report on previous applicants who have requested wells and sewers but who want their homes moved to a new location, by the next meeting date.

Adrain Foote Request for Well Repair: Arnie is to check with Fort Berthold Housing to see if Adrain Foote is current with his rent before he receives any assistance with well renovation.

ITEM NO. 7 HOME IMPROVEMENT

Discussion: Arnie presented a letter directed to Leo Brockie, Superintendent on behalf of Jacob Bird's request for Category D-Housing. Chairman concurred letter.

Discussion: Arnie presented a list of applicants with cost estimates approved for Home Improvement during FY-84 and explained that according to Part-100 of the HIP Contract all funds must be obligated before work begins.

Esther Hall Drainfield: The job has been completed. Material costs totaled \$44.41. Esther's son provided labor, gas, and had the sewer pumped. He is requesting payment in the amount of \$430.00. Labor costs disapproved unanimously by Committee Members.

Charles Grinnell Request for Lumber: Arnie reported that the Material Resource Department has an inventory of lumber at the Sanish Warehouse.

Remarks: Pete Coffey stated that at a Natural Resource Committee Meeting, Charles' land exchange with the tribes is still pending and he should have clear title before receiving any material. Request is pending.

Connie Howling Wolf Well: Arnie reported that Well Driller Mariner has been on the job for one month and the bill for the first test hole is \$320.00, not enough water was found. Mariner wants to conduct one more test costing an additional \$320.00. The Committee agreed to Mariner's request.

ITEM NO. 8 TWIN BUTTES STREET PAVING

Arnie reported that Earth Builders Paving Company will start work on the Twin Buttes Project in August.

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ITEM NO. 8 Continued

Remarks: Walker suggested that in next years CDBG Block Grant, Street Paving in Mandaree should be a priority.

ITEM NO. 9 ADJOURNMENT

Meeting adjourned at 12:35 P.M.

scg 
Secretary, Material Resource Committee

6-27-84
Date


Chairperson, Tribal Business Council

6-28-84
Date