

THREE AFFILIATED TRIBES
MATERIAL RESOURCE DEPARTMENT
FORT BERTHOLD RESERVATION

MATERIAL RESOURCE COMMITTEE MEETING
TRIBAL BUSINESS CHAMBERS
AUGUST 29, 1984

PRESENT: Chairman Donald Malnourie, Gerald White, Pete Coffey, Sr.,
and Tillie Walker - sitting in.

OTHERS : Steve Wells, Acting Administrator; Norma Staples, LIHEAP
Coordinator; Paul White Owl, Sr., Ed Bracklin, Sargent-At-Arms,
and Theola F. Fox, Recording Secretary.

ITEM 1 CALL TO ORDER

Chairman Malnourie called the meeting to order at 10:40 A.M., and
appointed Tillie Walker as Acting Secretary.

ITEM 2 ROLL CALL

Acting Secretary, Walker called the roll. Marie Wells and
Dennis Huber absent. Quorum present - (4 present).

ITEM 3 LIHEAP PLAN FOR 1985

MOTION NO. 1 - Moved by Tillie Walker, seconded by White to
approve the Resolution of the LIHEAP Plan for 1985. The Committee
will review it throughly at a later date and amend it as needed.

VOTE: Unanimous, motion carried.

MOTION NO. 2 - Moved by Gerald White, seconded by Walker to refer
the Resolution LIHEAP Plan for 1985 to the Full-Council meeting
on Friday, August 31, 1984.

VOTE: Unanimous, motion carried.

ITEM 4 RESOLUTION FOR COMMUNITY SERVICE BLOCK GRANT (CSBG)

MOTION NO. 3 - Moved by Tillie Walker, seconded by White to approve
the CSBG Resolution, and refer it to the Full-Council meeting
on Friday, August 31, 1984.

VOTE: Unanimous, motion carried.

ITEM 5 HOME IMPROVEMENT PROGRAM - CSBG

DISCUSSION: Steve Wells said Arnie had called Mr. John Danks of the Bureau of Indian Affairs about HIP. Mr. Danks would like to see the list of new applicants for HIP sometime around September 15, 1984.

ITEM 6 WATER WELL, SEWER AND SEPTIC TANK - PAUL WHITE OWL, SR.

DISCUSSION: Paul said he is asking for help for a septic, drainfield, and water into his house, in the amount of \$1500.00. Steve Wells said the Material Resource Department might be able to help Paul when they get the CDBG Grant, but suggest that Paul get a cost estimate on the well, sewer and septic tank.

REMARKS: On September 12, 1984 the Material Resource Department will find out how much money is left from the CDBG funding to see if they could help Paul White Owl, Sr.

ITEM 7 WEATHERIZATION

Steve stated that Mr. Charging has a list of homes that need to be weatherized in Twin Buttes, he will be going to Twin Buttes on Thursday, August 30, 1984.

LaVonne Bruce was called to represent the Fort Berthold Housing Authority in the matter of Ester Perkins. The Committee told her the situation and asked LaVonne what the FBHA's responsibility was as the Weatherization Department could only repair her windows and doors and not exceed \$560.00.

LaVonne stated that they're in the last month of their fiscal year and they were going to be in the red on the Maintenance Budget. She stated she would have Max, Bobby, or Maynard get a complete inspection of Ester's home. LaVonne also said the Housing Authority will work closely with Steve Wells on this project.

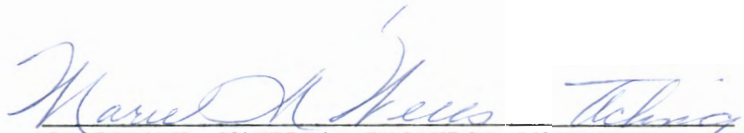
REMARKS: Don Malnourie asked the Fort Berthold Housing to check on Gilbert Perkins home too, as they were saying you could see into the basement from their bathroom upstairs.

ITEM 8 OTHER BUSINESS

Tillie Walker said Cora Baker called her and wanted to know if the Material Resource Department could put a shed on the front part of her house with the remainder of the funds that were to be used to fix her leaking roof. Steve said the money was going to be used for new sheetrock where it was leaking.

ITEM 9 ADJOURNMENT

Chairman Malnourie adjourned the Material Resource Committee Meeting at 11:30 A.M.


SECRETARY, MATERIAL RESOURCE COMMITTEE

9-5-84
DATE

ATTEST:


CHAIRPERSON, TRIBAL BUSINESS COUNCIL

9-6-84
DATE APPROVED