

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

November 7, 1984

PRESENT: Edmund White Bear - Acting Chairman, Pete Coffey, Acting Secretary, Ernest Stone, Donald Malnourie, Marie Wells, Paul Good Iron, Dennis Huber

ABSENT : Gordon Blake, Dennis Huber

OTHERS : Arnie Guimont, Norma Staples, Sally White, Beatrice Fettig, Jerome Jackson, Elizabeth Morsette, Recording Secretary

ITEM NO. 1 CALL-TO-ORDER

Meeting called to order by Acting Chairman White Bear, at 10:40 A.M.

ITEM NO. 2 ROLL-CALL

Roll called, quorum present - Edmund White Bear acting chairman, Pete Coffey appointed acting secretary.

ITEM NO. 3 HOUSING-REHABILITATION

Discussion: Bertina/Bernard Chase Jr. Application - The application was approved at a General Council Meeting held on October 25, 1984. Several Material Resource Committee members questioned whether this included a deck. After discussion - it was the consensus of the Committee giving authority to the Material Resource Department to build a deck.

Community-Development-Block-Grant-(CDBG)-&-Home-Improvement-(HIP)
Budgets

FY-84 CDBG Budget - Arnie read a letter received from the Department of Housing and Urban Development (DHUD) Office. The Tribes will receive \$82,128 for housing rehabilitation and \$20,000 for administering the grant. Arnie stated, that before any funds are drawn down, an environmental status report must be completed.

FY-85 HIP Funds - Arnie explained that the Tribe will receive 75 percent of the total FY-85 Allocation in the amount of \$90,300. The amounts programmed into Home Improvement Category A is \$23,000 and Category B \$49,000. Arnie mentioned that the HIP Budget can be amended at any time during the Fiscal Year. According to Part-100 of HIP Regulations all applications must be prioritized and once they are - we cannot deviate. The BIA would like to know how many homes are left to be renovated, if there are no more, then there will no longer be a need for the HIP Program. The committee will go over any previously prioritized lists at next weeks meeting to make final selections.

ITEM NO. 4 LOW INCOME HOME ENERGY ASSISTANCE PROGRAM
CRISIS-INTERVENTION

Motion No. 1 - Moved by Paul Good Iron to approve Crisis Intervention applications for: 1) Rick Hall - Electric bill \$193 and 2) Lucy Malnourie - Electric bill \$88.00, motion seconded by Wells. Vote: unanimous, motion carried.

Amendment to Motion No. 1 - Moved by Coffey to amend Motion No. 1 change Rick Hall Vendor from Ottertail Power Company to McLean Electric and the amount from \$193 to \$37, motion seconded by Stone. Vote: unanimous, motion carried.

Motion NO. 2 - Moved by Paul Good Iron to approve Cecelia Fox Fox for \$200 Electric reconnection, motion seconded by Wells. Vote: 3-in favor; 2-abstained, motion carried.

Tampering with Electric Meters

Discussion: It was brought to the committee's attention that there were several incidents where families have tampered with their meters when disconnected. One family in particular is being taken to court because they connected their power.

Norma was directed to check with the electric companies to find out how this was done.

Motion No. 3 - Moved by Good Iron to approve the following eligible applicants for Electric:

Phillip Ross Sr.	Theodora Hale	Rick Hall
Joe Myrick	Glen Brunsell	Quentin Brady Sr.
Loren Fredericks		Clarence Lincoln
Wilbur Stevenson	Warren Chase	Wilbur Spotted Wolf
Josephine Blue Earth	Marilyn White Owl	Elizabeth Morsette
James Johnson		

Motion seconded by Wells. Vote: unanimous, motion carried.

Motion No. 4 - Moved by Good Iron to approve the following for Propane:

Rita Abe	Virginia Young Bear	Claudia White Body
Robert F. Church	John Yellow Wolf	Wayne White Body
Dean Johnson	Lois Benson	Julia White Eagle
Helena Mahsetky	Wanda Crow	Herbert White Owl
Lucy Malnourie	Gabriel Fettig	Ernest Wilkinson
Melvin Fox	Roy Morsette	Harry Wilkinson

Motion seconded by Don Malnourie. Vote: unanimous, motion carried.

Item No. 4 LIHEAP - cont.

Motion No. 5 - Moved by Good Iron to approve the following for Fuel Oil:

Delvin Foote Austin Jarski
Al Holds The Enemy Charles J. Ross

Motion seconded by Malnourie. Vote: unanimous, motion carried.

Paul Good Iron suggested that Material Resource Committee members should attend the next LIHEAP Conference to get a better understanding of the program's provisions and criteria.

ITEM NO. 5 ADJOURNMENT

Motion No. 6 - Moved by Good Iron to adjourn, seconded by Malnourie. Vote: unanimous. Meeting adjourned at 11:44 A.M.

Edmund White Bear
Secretary - Material Resource Committee

11-21-84
Date

Allyce Good Bear
Chairman - Tribal Business Council

12-14-84
Date