

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

November 21, 1984

PRESENT: Gordon Blake, Donald Malnourie, Pete Coffey, Edmund White Bear, Ernest Stone, Marie Wells, Paul Good Iron, Dennis Huber entered meeting at 11:23 A.M.

OTHERS : Arnie Guimont, Norma Staples, Wade White Body, John Charging, Elizabeth Morsette Recording Secretary

ITEM NO. 1 CALL TO ORDER

Chairman Blake called the meeting to order at 10:21 A.M., appointing Edmund White Bear Acting Secretary.

ITEM NO. 2 ROLL CALL

Roll was called, quorum present.

ITEM NO. 3 MINUTES

Motion No. 1 - Moved by Coffey to approve minutes of 10/31/84 with corrections, motion seconded by Wells. Vote: unanimous, motion carried.

Motion No. 2 - Moved by Wells to approve committee minutes of 11/2/84, seconded by Malnourie. Vote: unanimous, motion carried.

Motion No. 3 - Moved by Coffey to approve committee minutes of 11/7/84, seconded by Wells. Vote: unanimous, motion carried.

Norma Staples reported that she checked with McKenzie Electric to find out how people are reconnecting their power, and found out that a long pole is used to switch on a transformer and it is very dangerous.

ITEM NO. 4 WADE WHITE BODY REQUEST

Wade White Body, present at the meeting explained the overcrowded living conditions of his family, he needs a furnace and plumbing repair (the home is owned by the tribe.) Arnie explained that the home was rated last year but homes with more points received priority and were fixed. A letter was written to the Office of Housing Assistance in Aberdeen and the department received authority to fix the home.

ITEM NO. 5 LIHEAP - FUEL ASSISTANCE

Comments: Gordon Blake directed Norma Staples to revise the LIHEAP Application requesting more information on whether an applicant is employed at ANG - Beulah ND. Applicants are not

Item No.5 LIHEAP - cont.

providing all this information for the LIHEAP staff to check on.

Motion No. 5 - Moved by Coffey to approve the following for Electric:

Leo N. Baker	Thomas Eagle	Lovette Vigen
Mona Bear	Roger Grady	Gerald White
Kinden Black Hawk	James Grinnell	Judy White Singer
Hollis Blake	Leland Hall	Louella Young Bird
Darryl Brady	Ivan Johnson	

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

Motion No. 6 - Moved by Good Iron to approve the following for Propane and Fuel Oil:

Doug McGrady	Darryl Young Bird	Patricia Young Bird
William Bell	Fannie Whiteman	
Glen Snow Bird		

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

Motion No. 7 - Moved by Good Iron to approve the following for Crisis Intervention Assistance:

Theodora Hale	Darryl Brady	Laura White Owl
Louella Young Bird		

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

Motion No. 8 - Moved by Coffey to approve the following for Propane - Behms:

Barbara Finley	Fred Gunn	Aletha Jackson
Rick Johnson	Gary L. Kraft	Rosella Little Soldier
Vernon Sitting Crow	Laura White Owl	

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

Motion No. 9 - Moved by Coffey to approve the following for Propane - Farmers Union:

Eugene Brugh Sr.	Susie Charging	Pete Deane
Ygnacio Fimbres	Ramona Heart	Gloria Marsette
Diane Poitra	Leone White	Willard Yellow Bird

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

ITEM NO. 6

HOUSING REHABILITATION

ITEM NO. 6 Housing Rehabilitation cont.

Discussion: Arnie explained that approved applications with home repair costs under \$10,000 do not have to be formally advertised for bids and that informal quotes may be used instead.

Further discussion followed on present Indian Contractors and problems with contractors failing to pay their debts to local lumber companies. Arnie explained that to help resolve this problem, the Material Resource Department is requesting payment by means of a two or more party check - contractor/lumber company/bank.

Theodora Vigen Scope of Work

Arnie read specifications for Theodora Vigen's Project and informed committee members that the only bid the department received is from Deepwater Home Builders - Gary Foote who bid \$7,000 for material and labor. Due to the lateness in starting the project Arnie recommended that the committee consider Deepwater Home Builders for approval.

Motion No. 10 - Moved by Huber to approve bid submitted by Deepwater Home Builders for Theodora Vigen's Project in the amount of \$7,000, seconded by Malnourie. Vote: unanimous, motion carried.

PRIORITY RATING SYSTEM

Discussion: Arnie went through the current approved Priority Rating System with the committee explaining in detail how applications are prioritized based on the number of points given to each application. Arnie also explained that the system was approved last year by John Danks, COR and submitted to Aberdeen.

Comments: Gordon Blake stated, that it should be a policy of the Material Resource Department to fix eligible household homes to standard before approving luxury items. The only exception will be when all homes are renovated up to standard and if there are funds available to approve any such items.

ITEM NO. 7 ADJOURNMENT

Motion No. 12 - Moved by Malnourie to adjourn, seconded by Good Iron. Vote: unanimous, motion carried. Meeting adjourned at 12:23 P.M.

Editha M. White, B.S.
Secretary, Material Resource Committee

12-12-84
Date

Oliver J. Powell, B.S.
Chairman, Tribal Business Council

12-14-84
Date