

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

December 12, 1984

PRESENT: Gordon Blake, Ernest Stone, Pete Coffey, Edmund White Bear,
Don Malnourie, - Absent, Dennis Huber

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

ITEM NO. 1 CALL TO ORDER

Chairman Blake called the meeting to order at 10:41 A.M.

ITEM NO. 2 ROLL CALL

Roll called, quorum present.

ITEM NO. 3 MINUTES

Motion No. 1 - Moved by Coffey to approve minutes of 11/21/84,
seconded by Malnourie. Vote: unanimous, motion carried.

ITEM NO. 4 HOUSING REHABILITATION

Discussion: Wade White Body Application. Wade White Body
verbally agreed to do all demolition work and assist with labor
to help cut costs on home repair.

Remarks: Pete Coffey, the department inspector should be present
when electrical wiring is done so the correct type of wire is used.

Remarks: Don Malnourie, requested that the department inform
committee members if they expect a project to exceed \$20,000,
so the Tribe will not end up paying money back for over expenditures.
Arnie commented that if a project exceeds \$20,000 Home Improve-
ment there is the CDBG Program to pick up any overages.

Motion No. 2 - Moved by Coffey to approve Wade White Body for
HIP Category B home renovation not to exceed \$20,000 motion
seconded by White Bear. Vote: unanimous, motion carried.

ITEM NO. 5 LOW INCOME HOME ENERGY ASSISTANCE PROGRAM

Motion No. 3 - Moved by Coffey to approve the following for
electric:

| | | |
|-------------------|-------------------|--------------------|
| Phillip Baker | Alfred Smith | Mary Rosario |
| Wesley D. Fox Sr. | William Wells Sr. | Frank M. Felix Sr. |
| Opal Lincoln | Matthew Mason | |

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

Item No. 5
cont.

LIHEAP

Motion No. 4 - Moved by Malnourie to approve coal applicants:

George Howard Pansy Parshall Richard Mandan

motion seconded by Coffey. Vote unanimous, motion carried.

Motion NO. 5 - Moved by Coffey to approve Fuel Oil applicants:

Margaret Bird Lying Down George Lewis

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

Motion No. 6 - Moved by Malnourie to approve Propane applicants:

Rita Hawk Wanda Foote Juliette Lockwood
Fred Lone Fight III Sadie Mann

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

CRISIS INTERVENTION

Motion No. 7 - Moved by Coffey to reserve balance of Crisis Intervention funds for heating systems only, motion seconded by Malnourie. Vote: unanimous, motion carreid.

ITEM NO. 6

WEATHERIZATION

Motion NO. 8 - Moved by White Bear to approve Weatherization applications for:

Laura White Owl Martin Marsette Rachel Grady
June Finley

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

ITEM NO. 7

HOUSING REHABILITATION

Discussion: Arnie presented a list of homes that were rated and prioritized. He also gave a run down on the needs of each applicant. Arnie informed the committee there is a \$59,000 carryover in the FY-84 HIP Budget that will be programmed into the FY-85 HIP Budget.

Motion NO. 9 - Moved by Wells to approve William Bell Sr. for HIP Category B not to exceed \$18,000, motion seconded by Malnourie. Vote: unanimous, motion carried.

Comments: Pete asked if anyone in a family can come in and request

Item No. 7
cont.

Housing Rehabilitation

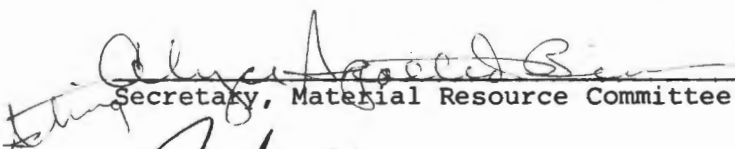
home renovation for another family member who is not presently living in a home. Arnie answered yes, if there is a lease conveyance on file the Material Resource Department can go into the home.

Motion No. 10 - Moved by Coffey for Arnie to check on over expenditure of \$1,500 for Matt Young Bird's Project, HIP Category B, motion seconded by Malnourie. Vote: unanimous, motion carried.

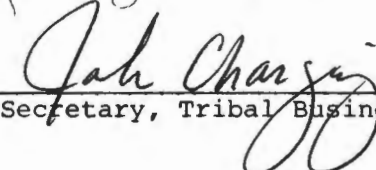
ITEM NO. 8

ADJOURNMENT

Motion NO. 11 - Moved by Malnourie to adjourn, seconded by Coffey meeting adjourned at 11:54 A.M.



Secretary, Material Resource Committee

1-2-85
Date


Secretary, Tribal Business Council

1-7-85
Date

ATTEST:


Chairperson, Tribal Business Council

1-7-85
Date