

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

December 19, 1984

PRESENT: Pete Coffey Acting Secretary, Donald Malnourie Acting Chairman,
Ernest Stone, Edmund White Bear entered meeting at 11:30 A.M.

Gordon Blake attending meeting Ray ND
Dennis Huber attending meeting in Rapid City SD with Bureau of
Land Management

OTHERS: Arnie Guimont, Norma Staples, Steve Wells, Elizabeth Morsette
Recording Secretary

ITEM NO. 1 CALL-TO-ORDER

Acting Chairman Malnourie called the meeting to order at 11:00 A.M.

ITEM NO. 2 ROLL-CALL

Roll call, quorum present.

ITEM NO. 3 HOUSING-REHABILITATION

Motion.No..1 - Moved by Coffey to approve Lydia Hosie for HIP
Category A, seconded by Stone. Vote: unanimous, motion carried.

Motion.No..2 - Moved by Coffey to approve payment of \$1,200 to
Deepwater Home Builders for additional work on Corliss Grady
Project, seconded by Stone. Vote: unanimous, motion carried.

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

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

Robert Brugh	Susan Malnourie	Bennett Everett
Madeline Bruce	Paul Fredericks	Sharon Blake

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

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

Ardele Hale	Gilbert Mann	Mavis Mariner
George Morsette	James Hale	

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

Crisis Intervention

Motion No. 5 - Moved by Coffey to approve Bennett Everett and Glenn Brunsell for light deposits, motion seconded by Stone.
Vote: unanimous, motion carried.

ITEM NO. 5 WEATHERIZATION

Motion No. 6 - Moved by Malnourie to approve Weatherization applications for:

Ivan Johnson	Phyllis Packineau	Florence Burr
Ernest Wilkinson	Vernon Sitting Crow	Pauline Reed
Leonard Hale	Wilson Starr Jr.	

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

ITEM NO. 6 HOUSING REHABILITATION ELIGIBILITY REQUIREMENTS

A letter of response was read from Department of Housing and Urban Development regarding eligibility requirements for HUD homeowners who are delinquent with house payments. The letter stated, that a policy must be incorporated into CDBG application eligibility requirements.

Discussion: Chairwoman Spotted Bear was called upon to respond to the letter. Alyce referred the matter to the Material Resource Committee to draw up a policy. Arnie commented that "Before a Mutual Self-Help homeowner is eligible to receive CDBG Assistance they must be current with house payments."

Motion No. 7 - Moved by Malnourie to approve and incorporate the statement made by Arnie Guimont into the CDBG Eligibility Requirements, motion seconded by Coffey. Vote: unanimous, motion carried.

Remarks: Arnie was directed to publish the letter and new policy in the Tribal Newspaper.

ITEM NO. 7 ELIZABETH MORSETTE SALARY AUTHORIZATION

Motion No. 8 - Moved by Coffey to approve Elizabeth Morsette's salary from the Weatherization Budget, motion seconded by Stone. Vote: unanimous, motion carried.

ITEM NO. 8 ADJOURNMENT

Meeting adjourned at 12:20 P.M.

Clara A. [Signature]
Secretary, Material Resource Committee

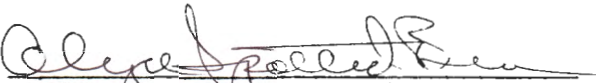
Jake Chasing
Secretary, Tribal Business Council

1-2-85
Date

1-7-85
Date

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ATTEST:


Chairperson, Tribal Business Council

1-7-85
Date