

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

March 27, 1985

- PRESENT: Edmund White Bear, Don Malnourie, Pete Coffey, Sr.
and Ernest Stone
- ABSENT: Gordon Blake and Dennis Huber
- OTHERS: Arnie Guimont, Elmer Wells, Norma Staples and Debbie
DuBois, Recording Secretary
- ITEM NO. 1 CALL TO ORDER
- Edmund White Bear acting chairman called the meeting
to order at 10:43 A.M. Edmund White Bear appointed
Don Malnourie as Acting Secretary
- ITEM NO. 2 ROLL CALL
- Roll was called, quorum present
- ITEM NO. 3 MINUTES
- March 13, 1985 minutes were read by Malnourie Acting
Secretary.
Motion No. 1 - Moved by Coffey to approve March 13,
1985 minutes, motion seconded by Malnourie. Vote:
unanimous, motion carried.
- March 20, 1985 minutes were read by Coffey.
Motion No. 2 - Moved by Malnourie to approve March
20, 1985 minutes, motion seconded by Coffey. Vote:
unanimous, motion carried.
- ITEM NO. 4 WEATHERIZATION
- Motion No. 3 - Moved by Malnourie to approve Martha
Voight and Martha Fredericks for Weatherization,
motion seconded by Stone. Vote: unanimous, motion
carried.
- ITEM NO. 5 FUEL ASSISTANCE
- Motion No. 4 - Moved by Coffey to approve Darren
Meyers for electricity; Laura Strahs for propane;
and Leone White for Crisis Intervention, motion
seconded by Malnourie. Vote: unanimous, motion
carried.

ITEM NO. 6 HOUSING REHAB - DORIS HOFFMAN & HENRY YOUNG BIRD, SR.

Doris Hoffman has a family of seven, she is requesting extra rooms in her basement, she said her sons will do the work.

Henry Young Bird, Sr. has sewer problems. His sons have it partially dug up.

Motion No. 5 - Moved by Stone to approve Doris Hoffman and Henry Young Bird, Sr. for Housing Rehab, motion seconded by Coffey. Vote: 2 in favor, 1 not voting, motion carried.

After further discussion by the Committee.

Motion No. 6 - Moved by Stone to withdraw Motion No. 5 on Doris Hoffman and Henry Young Bird, Sr. for Housing Rehab, motion seconded by Coffey. Vote: unanimous, motion carried.

Motion No. 7 - Moved by Coffey to table Doris Hoffman for further information if all the members of the family are living there and also if they are dependent on her, and report back by next week's meeting, motion seconded by Malnourie. Vote: unanimous, motion carried.

Motion No. 8 - Moved by Coffey to table Henry Young Bird, Sr. and have Material Resource Department staff check his sewer and have report ready by next week's meeting, motion seconded by Malnourie. Vote: unanimous, motion carried.

ITEM NO. 7 OTHER HOUSING REHAB

Discussion on other pending Housing Rehab applicants.

Glen Yellow Bird application was discussed. Arnie said he is waiting for a letter from Tribal Court. A letter was submitted to Tribal Court requesting an opinion on ownership.

Otter Sage weatherization application was discussed. The project is incomplete as there is no trim on door. HIP can repair sink and floor. Ernest Stone will take HIP application for her to fill out.

Monte Starr wanted his house moved but he is in school in Grand Forks. The committee asked Arnie to write to his mother Theresa Charging explaining they can't do anything now.

Janice Leidholm the Committee asked Arnie to write letter to Janice explaining her house is off the reservation, and they can't do any work on it.

ITEM NO. 8 ADJOURNMENT

Motion No. 9 - Moved by White Bear to adjourn meeting, motion seconded by Malnourie. Meeting adjourned at 11:47 A.M.

Edmund White Bear
Secretary, Material Resource Committee

4-3-85
Date

John Chazy
Secretary, Tribal Business Council

5-9-85
Date

ATTEST:

Alyce Hatted Bear
Chairman, Tribal Business Council

5-9-85
Date