

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

April 17, 1985

PRESENT: Edmund White Bear, Ernest Stone, Pete Coffey
and Don Malnourie

ABSENT: Gordon Blake and Dennis Huber

OTHERS: Arnie Guimont, Norma Staples, Willard Yellow Bird,
Charles Grinnell and Charmaine Driver, Recording
Secretary

ITEM NO. 1 CALL TO ORDER

Acting Chairman White Bear called the meeting to
order at 10:52 A.M. He appointed Malnourie as
Acting Secretary.

ITEM NO. 2 ROLL CALL

Roll was called, quorum present.

ITEM NO. 3 MINUTES

April 10, 1985 minutes were read by Malnourie.
Motion No. 1 - Moved by Malnourie to approve April
10, 1985 minutes, motion seconded by Coffey. Vote:
unanimous, motion carried.

ITEM NO. 4 ADMINISTRATIVE ASSISTANT POSITION OPENING

This position became open by personnel action by
Arnie Guimont. Charmaine Driver has been working
30 days as a temporary appointment.
Motion No. 2 - Moved by Coffey to reassign Charmaine
Driver permanent as Administrative Assistant for
the Material Resource Department, motion seconded
by Malnourie. Vote: unanimous, motion carried.

ITEM NO. 5 FUEL ASSISTANCE

Motion No. 3 - Moved by Coffey to approve Donald
Painte for electricity, motion seconded by Malnourie.
Vote: Unanimous, motion carried.

ITEM NO. 6 HOUSING INVENTORY REPORT

Arnie Guimont explained the Housing Inventory Re-
port. This report was done by Elmer Wells and will
be sent to Washington on May 1, 1985. This report
does not include HUD Rental Units but does include
HUD Mutual Units. It includes the towns and sub-
divisions of the reservation which covers:
Total Number Existing Housing Units; Housing Units
In Standard Condition; Housing Units In Substandard
Condition; Housing Units Needing Renovation; Housing
Units Needing Replacement; Families Needing Housing
and Total New Housing Units Required.

ITEM NO. 7 HOUSING REHAB

Three people from Twin Buttes have water problems they are Freda Chase, Shirley Miller and Ralph Little Owl. Arnie Guimont read a letter from Buddine Stewart, Housing Director, concerning Freda Chase and Shirley Miller that made satisfactory arrangements to pay their house payments. This will make them eligible for housing rehab.
Recommendation - Tabled until next weeks meeting for estimates on all three applicants.

Willard Yellow Bird has water problems with his pump. He brought in an estimate for his pump.
Recommendation - Tabled until next weeks meeting. He has to fill out Housing Rehab application to see if he is eligible for assistance.

ITEM NO. 8 IHS CHECK

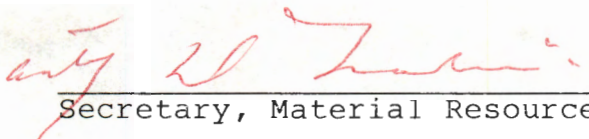
The Tribe was awarded money to renovate two lagoons: Four Bears and Dragswolf Village. Four Bears is ready to start work on it. Dragswolf Village has easement problems, Legal Attorney Kip Quale and Arnie Guimont are working with Housing Authority to resolve the problem. When money was awarded the Utilities Commission did preliminary work last summer to receive this award from HUD. The money was received last week for these two lagoons. Arnie received a call from HUD, Denver, CO to send check to IHS in Aberdeen. Arnie Guimont asked Edmund White Bear to hand carry the check in the amount of \$179,000 to IHS. IHS will do the engineering, will go to bid, and hire contractor and do the inspection for the two lagoons.

ITEM NO. 9 OTHER REHAB

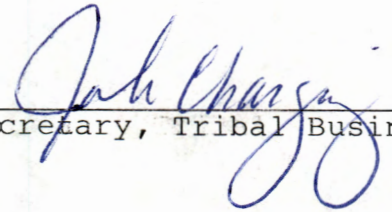
Arnie Guimont was asked by the committee to check on: Rhoda Mountain, George Lewis, and Glen Perkins housing problems and applications, and have information by next weeks meeting. And get a hold of Connie Howling Wolf and discuss moving her house or try to obtain water.

ITEM NO. 10 ADJOURNMENT

Motion No. 4 - Moved by Mainourie to adjourn meeting at 11:42 A.M., motion seconded by Coffey. Vote: unanimous, motion carried.


Secretary, Material Resource Committee

5-1-85
Date


Secretary, Tribal Business Council

6-14-85
Date

ATTEST:


Chairman, Tribal Business Council

6-14-85
Date