

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

June 19, 1985

PRESENT: Gordon Blake, Pete Coffey, Don Malnourie, and Edmund White Bear.

ABSENT: Dennie Huber, OTHER: Arnie Guimont and Debbie DuBois, Recording Secretary.

ITEM NO. 1 - CALL TO ORDER

Chairman Gordon Blake called the meeting to order at 10:10 a.m.

ITEM NO. 2 - ROLL CALL

Roll was called by Chairman Gordon Blake, quorum present.

ITEM NO. 3 - MINUTES

May 29, 1985 minutes read by Chairman Gordon Blake.

Comments: None

Motion No. I - Motion made by Pete Coffey to approve May 29, 1985 minutes, seconded by Malnourie, Vote: All in favor, Motion carried.

June 5, 1985 minutes read by Chairman, Gordon Blake.

Comments: Question asked by Chairman Gordon Blake on Titus Benson, Arnie stated there was no application on file. Don Malnourie had question about Item No. 5, "Force Account". Does Homeowner do his own work? Arnie stated under HIP he can & CDBG was no, but he wrote a letter requesting in some cases the homeowner be allowed to assist or do his own work and is waiting for a response.

MOTION NO. II - Moved by Malnourie to approve June 5, 1985 minutes, seconded by White Bear, Vote: All in favor, Motion carried.

June 12, 1985 minutes were read by Secretary, White Bear.

Comments: Pete Coffey asked Arnie if he checked on pick-up bidding. Arnie stated he was redoing bid specs and he would be sending them out and should have something in two (2) weeks. It was suggested, he also contact Renchs in Makoti.

MOTION NO. III - Moved by White Bear to approve June 12, 1985 minutes, seconded by Malnourie, Vote: All in favor, Motion carried.

ITEM NO. 4 - WEATHERIZATION

Chairman Gordon Blake read off weatherization list. Arnie handed out income guidelines and stated: We're using the same as fuel assistance and the Department of Energy recognizes these guidelines. Arnie recommends approval on all applications except for Renetta Smith until next weeks meeting when her income verification is in.

MOTION NO. IV - Moved by White Bear to approve John Fredericks Jr., Eloise McAndrews, Dolly Mae Hopkins, Matthew Mason, Elaine Driver and Fred Gunn, for Weatherization. Seconded by Malnourie, Vote: All in favor, Motion carried.

Comments: Don Malnourie asked Arnie about LIHEAP Program. According to guidelines, if your layed off your job you can't apply for 3 months. Gordon Blake and Don Malnourie said they would like to see it changed to 2 weeks or a month. Arnie said he would check on this.

ITEM NO. 5 - LOUELLA YOUNG BIRD'S - ELECTRIC BILL

Motion No. V - Moved by Don Malnourie to pay Louella Young Bird's electric bill as her fuel assistance application was previously approved. Seconded by White Bear, Vote: All in favor, Motion carried.

RECOMMENDATION: By Chairman Gordon Blake to have Arnie send a letter to McKenzie electric regarding discrimination against Indians regarding electrical shut offs and reconnection fees.

ITEM NO. 6 - Sally White- Tabled until she come in.

ITEM NO. 7 - ADJOURNMENT

Meeting adjourned at 11:15 a.m. by Chairman Gordon Blake.

Edmund White Bear
Secretary, Material Resource Committee

6-26-85
Date

Jeh Changiz
Secretary Tribal Business Council

7-3-85
Date

ATTEST:

Oliver Speed Bear
Chairman, Tribal Business Council

7-3-85
Date