

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

June 26, 1985

PRESENT: Gordon Blake, Pete Coffey, Ernest Stone, and
Don Malnourie sitting in.
(Edmund White Bear came in at 10:40 A.M.)

ABSENT: Dennis Huber

OTHERS: Arnie Guimont, Elmer Wells, Norma Staples, and
Charmaine Driver, Recording Secretary.

ITEM NO. 1 CALL TO ORDER

Chairman Gordon Blake called the meeting to
order at 10:15 A.M. He appointed Don Malnourie
as Acting Secretary.

ITEM NO. 2 ROLL CALL

Roll was called by Acting Secretary Don Malnourie,
quorum present.

ITEM NO. 3 MINUTES

June 19, 1985 minutes were read by Acting Secretary
Don Malnourie.

Comments: Arnie Guimont mentioned on Motion No. 1
as far as using CDBG monies for force account it
is eligible but we will be writing letter to
HUD explaining this.

On Item No. 5, Louella Young Bird's electric bill,
Arnie Guimont mentioned the check was made and
sent to McKenzie Electric-\$461.63. Norma Staples
said according to the LIHEAP plan, we cannot pay
a bill when there is no one living there. Norma
said there was a letter in Louella's folder stating
the program was no longer going to pay her electric
bill because she was not living there. Norma said
this would be questioned when they do an audit on
the program, and the Tribe would be responsible
for the payment.

Chairman Gordon Blake explained a family was moving
in but they could not move in because McKenzie
Electric would not hook them up to electricity.
They had no place to go, they were on their way
out of housing authority. They already applied
for that house and was approved to get in. They
got all there hookups except for electricity and

ITEM NO. 3 MINUTES (Cont.)

that was putting hardship on them. And Louella Young Bird was approved previously, however we didn't know the story that she wasn't in there day in or day out, she wasn't in there completely, but in order to relieve the hardship on this other family, we had to approve it and get them in. He suggested we can take it to court and collect from Louella Young Bird.

Motion No. 1 - Moved by Don Malnourie to refer Louella Young Bird's electric bill to court system to be collected, motion seconded by Pete Coffey. Vote: All in favor, motion carried.

Motion No. 2 - Moved by Pete Coffey to approve June 19, 1985 minutes with stipulations and corrections, motion seconded by Ernest Stone. Vote: All in favor, motion carried.

ITEM NO. 4 WEATHERIZATION

Motion No. 3 - Moved by Pete Coffey to approve Renetta Smith for Weatherization, motion seconded by Don Malnourie. Vote: All in favor, motion carried.

ITEM NO. 5 FORCE ACCOUNT CONSTRUCTION

Arnie Guimont explained the force account construction needs a modification on the plan of operation, they need to hire a three man crew, because they are not moving fast enough to finish the projects by September 30, 1985.

Motion No 4 - Moved by Pete Coffey to approve the plan of operation for the second crew for Force Account Construction, motion seconded by Ernest Stone. Vote: All in favor, motion carried.

Motion No. 5 - Moved by Don Malnourie to approve Drew Hopkins salary to \$6.00/hr., motion seconded by Edmund White Bear. Vote: All in favor, motion carried.

ITEM NO. 6 - LETTER FROM HUD

Arnie Guimont read letter from HUD addressed to Alyce Spotted Bear saying the FY 1985 CDBG Housing Rehab. did not rank high enough to be funded.

ITEM NO. 7 UPDATE ON LIHEAP

Norma Staples discussed her LIHEAP trip report held in Denver, Colorado June 17 to 20, 1985. She explained that last years they had 13 assurances and this year it will be 17 assurances to be implemented in next years 1986 LIHEAP Plan.

ITEM NO. 8 ADJOURNMENT

Chairman Gordon Blake adjourned meeting at 11:28 A.M.

Edmund White Bear
Secretary, Material Resource Committee

7-24-85
Date

John Charging
Secretary, Tribal Business Council

1-9-86
Date

ATTEST:

Alyce Spotted Bear
Chairman, Tribal Business Council

1-13-86
Date