

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

July 24, 1985

PRESENT: Pete Coffey, Acting Chairman, John Charging, Acting Secretary,
Ernest Stone, (Edmund White Bear came in at 10:45 AM)

ABSENT: Gordon Blake and Dennis Huber

OTHERS: Norma Staples and Charmaine Driver, Recording Secretary

ITEM NO. 1 CALL TO ORDER

Pete Coffey, Acting Chairman called the meeting to order at 10:40 AM. He appointed John Charging as Acting Secretary.

ITEM NO. 2 ROLL CALL

Roll was called by John Charging, Acting Secretary, quorum present and he is sitting in.

ITEM NO. 3 MINUTES

June 26, 1985 minutes were read by John Charging.

Comments: Norma Staples mentioned the Material Resource Committee was supposed to write letter on Louella Young Bird's fuel assistance payment.

Motion # 1 - Moved by Ernest Stone to approve June 26, 1985 minutes, motion seconded by John Charging. Vote: All in favor, motion carried.

ITEM NO. 4 ELIZABETH MORSETTE - TEMPORARY APPOINTMENT

Norma Staples explained to the committee that this position is open due to termination. She will be getting paid out of Community Service Block Grant for 30-day appointment as a outreach worker. Norma mentioned we are getting behind in our work and Elizabeth Morsette knows the program well. And Gordon Blake will sign the letter if approved by the committee.

Motion # 2 - Moved by John Charging to approve Elizabeth Morsette for 30-day temporary appointment, motion seconded by Ernest Stone. Vote: All in favor, motion carried.

ITEM NO. 5 FUEL ASSISTANCE

Norma Staples mentioned the fuel assistance applicants not listed in minutes that were approved and 2 that were listed as approved but were over income. She mentioned this would be needed for auditing purposes.

Motion # 3 - Moved by John Charging to approve the following fuel assistance list but to omit the 2 that were over income:

- 11-21-84 - Larry Dye - Coal \$270.00 - Income \$2,508.00.
- 12-05-84 - Rosella Y. Mandan - over income - family of 3 - income \$16,023.54.
- 1-02-85 - Roy Bird Bear - propane \$587.00 - family of 7 - income \$19,420.00
- 1-22-85 - Wilson White Owl - propane \$705.00 - family of 4 - income \$5,688.00.
- 1-09-85 - Roy Azure - over income - family of 6 - income \$34,297.00
- 1-30-85 - Pete Coffey, Jr. - propane \$587.00 - family of 3 - \$8,850.00 also
 - Alan Chase - propane \$705.00 - family of 3 - income \$4,938.00
- 2-13-85 - Matthew Young Bird - propane \$705.00 - family of 5 - income \$7,476.00.

motioned seconded by Ernest Stone. Vote: All in favor, motion carried.

ITEM NO. 6 APPROVAL ON SECOND CREW OF FORCE ACCOUNT CONSTRUCTION

Charmaine Driver mentioned on last weeks meeting the committee wanted to approve on paper the second crew.

- Carpenter IV - William Wells, Jr.
- Carpenter V - Paul White Bear
- Carpenter VI - Lionel Chase

Motion # 4 - Moved by John Charging to approve Memo of July 24, 1985 for 3 additional carpenters for Material Resource Department, motion seconded by Ernest Stone. Vote: All in favor, motion carried.

ITEM NO. 7 COMPLETION NARRATIVE REPORT FOR CDEG

Charmaine Driver mentioned Arnie Guimont did this report addressed to John Dibella, which was mailed July 23, 1985. Copies of the report was handed out to the committee.

ITEM NO. 8 OTHER

Edmund White Bear mentioned a hydro engineer checked on Connie Howling Wolf's place and they found no water and at Gilbert Perkins place they found water.

Motion # 5 - Moved by John Charging to add Gilbert Perkins on a standby list for water well rehabilitation, motion seconded by Ernest Stone. Vote: All in favor, motion carried.

Gertrude Silletti - Check to see if she has a application on file.

Barbara Finley write here a letter concerning her weatherization application explaining her trailer has been weatherized before and she has to wait for 5 years from the date she has been weatherized.

Recommendation by the committee - To have Mark Charging give a report on what projects he is working on.

ITEM NO. 9 ADJOURNMENT

Meeting adjourned at 11:20 A.M.

Edmund White Bear
Secretary, Material Resource Committee

9-11-85
Date

John Charging
Secretary, Tribal Business Council

1-9-86
Date

ATTEST:

Alyce Spotted Bear
Chairman, Tribal Business Council

1-13-86
Date