

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

August 7, 1985

PRESENT: Edmund White Bear, Acting Chairman; Don Malnourie, Acting Secretary; and Ernest Stone

ABSENT: Gordon Blake, Pete Coffey, Sr. and Dennis Huber

OTHERS: Norma Staples, Steve Wells, Ken Deane, Jr., Mike Cross and Charmaine Driver, Recording Secretary.

ITEM NO. 1 CALL TO ORDER

Edmund White Bear, Acting Chairman called the meeting to order at 11:00 A.M. He appointed Don Malnourie Acting Secretary.

ITEM NO. 2 ROLL CALL

Roll was called by Don Malnourie, Acting Secretary, quorum present and he was sitting in.

ITEM NO. 3 MINUTES

July 17, 1985 minutes were read by Don Malnourie.
Motion # 1 - Moved by Don Malnourie to approve July 17, 1985 minutes, motion seconded by Ernest Stone. Vote: All in favor, motion carried.

ITEM NO. 4 FmHA HOUSING PRESERVATION GRANT PROGRAM

Ken Deane, Jr. handed out a memorandum to the committee explaining the requirements for FmHA Housing Preservation Grant program. He said this grant is somewhat similar to the HIP and CDBG grants. He contacted the local FmHA office and they didn't know anything about this grant. He found this information on the grant in the Federal Register. He explained the requirements in great detail as to what was needed to apply for this grant. Steve Wells and himself would work closely together and keep the committee informed on this.

Motion # 2 - Moved by Don Malnourie to have the Material Resource Department make an application to apply for performance in the FmHA Housing Preservation Grant program, motion seconded by Ernest Stone. Vote: All in favor, motion carried.

ITEM NO. 5 FY-86 HIP PLAN

Steve Wells mentioned the meeting at Aberdeen, S.D. on July 31, 1985 with Tom Brewer on applying for the HIP funding. They need a priority list for next years funding by August 15, 1985, which would go to John Danks and he will send it to Tom Brewer. He discussed some of the individual homes that are in the most need such as plumbing, electrical, heating and other repairs needed to be brought up to standard. Steve asked the committee who they were going to put on the priority list to be based on a point system.

RECOMMENDATION BY THE COMMITTEE - To let Steve Wells do the priority list for the FY-86 Home Improvement Program.

ITEM NO. 6 SOURIS BASIN PLANNING COUNCIL - MIKE CROSS

Mike Cross said the city of New Town has a grant for housing rehab which they have a set cost for \$6,000.00 or they could go up to \$8,500.00 per house, depending on what the repairs on the house needs. The city was wondering if the Tribal programs could work together which would stretch money for the Tribe and City on some of the individuals homes that were approved by the city. Steve Wells is to contact Greg Hagen of Souris Basin and discuss some of the housing projects, that they could work with.

ITEM NO. 7 WEATHERIZATION

Motion # 3 - Moved by Don Malnourie to approve Glen Perkins for Weatherization, motion seconded by Ernest Stone. Vote: All in favor, motion carried.

ITEM NO. 8 ADJOURNMENT

Meeting adjourned at 12:20 P.M. by Acting Chairman Edmund White Bear:

Edmund White Bear
Secretary, Material Resource Committee

10-23-85
Date

John Chargin
Secretary, Tribal Business Council

1-9-86
Date

ATTEST:

Alyce A. Galloway
Chairman, Tribal Business Council

1-13-86
Date