

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

November 6, 1985

PRESENT: Gordon Blake, Don Malnourie, Pete Coffey, and Ernest Stone

ABSENT: Edmund White Bear - Travel

OTHERS: Elizabeth Morsette, Steve Wells, Norma Staples, Steven Francis
and Charmaine Driver, Recording Secretary.

ITEM NO. 1 CALL TO ORDER

Chairman Gordon Blake called the meeting to order at 10:54 A.M.
He appointed Don Malnourie as Acting Secretary.

ITEM NO. 2 ROLL CALL

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

ITEM NO. 3 WEATHERIZATION

Elizabeth Morsette is to get a list of names that were given
weatherization services at the 150% poverty level.

Also the weatherization program will end on November 30, 1985,
but there is enough carryover to extend the program longer.

ITEM NO. 4 FUEL ASSISTANCE

Motion # 1 - Moved by Pete Coffey, seconded by Ernest Stone
to approve for Crisis Intervention:

1. Darren J. Myrick for reconnection fee - \$200.00
2. Alexander Gwin for rental of propane tank - \$75.00
3. Darren Meyers for propane stove to be fixed - \$200.00
4. Karen Walks for reconnection fee - \$100.00

and William Bell, Sr. to be taken off the C.I.P. list and to be
approved for fuel oil for the time being until he moves into his
new house then he will be approved for propane.

Vote: All in favor, motion carried.

Motion # 2 - Moved by Pete Coffey, seconded by Ernest Stone to
approve Senior Citizens for electricity:

- | | |
|-------------------------|-----------------------|
| 1. Josephine Blue Earth | 4. Michael Mason |
| 2. Bernard Chase, Sr. | 5. Lilly Malnourie |
| 3. Ben Jones | 6. Ernestine H. Perry |

Vote: All in favor, motion carried.

ITEM NO. 4 FUEL ASSISTANCE (CONT.)

Motion # 3 - Moved by Pete Coffey, seconded by Ernest Stone to approve Non Senior Citizens for electricity:

- | | |
|------------------------|------------------------|
| 1. Maxine Bolman | 7. Marian Lincoln |
| 2. Quentin Brady, Sr. | 8. Leo Lockwood |
| 3. Warren Chase | 9. Williamette Moquino |
| 4. June W. Finley | 10. Charles Moran |
| 5. Mathew Foolish Bear | 11. Marilyn White Owl |
| 6. Paul Fredericks | 12. Viola Wilson |

Vote: All in favor, motion carried.

Motion # 4 - Moved by Pete Coffey, seconded by Ernest Stone to approve Senior Citizens for propane:

- | | |
|----------------------|---------------------------|
| 1. Finley Blake | 5. Rosella Little Soldier |
| 2. Eugene Brugh, Sr. | 6. Ted Lone Fight II |
| 3. Rita Hawk | 7. Otter Louise Sage |
| 4. Eloise Johnson | 8. Julia White Eagle |

Vote: All in favor, motion carried.

Motion # 5 - Moved by Pete Coffey, seconded by Ernest Stone to approve Non Senior Citizens for propane:

- | | |
|---------------------------|-------------------------------|
| 1. Lois Benson | 12. James Hale |
| 2. Harold Bolman | 13. Barbara Finley |
| 3. Todd P. Bruce | 14. Rick J. Hall |
| 4. Harold Burr | 15. Shelly Lizotte |
| 5. Allen Chase | 16. Arthur Mandan |
| 6. Wanda Crow | 17. Diane Poitra |
| 7. Fredman Everett | 18. Kirby Reynolds |
| 8. Murphy L. Sitting Crow | 19. Timothy White Body, Jr. |
| 9. Leo Standish | 20. Malcolm Wolf |
| 10. May Turner | 21. Monte O. Yellow Bird, Sr. |
| 11. Loren White, Sr. | 22. Henry Young Bird, Sr. |

Vote: All in favor, motion carried.

Motion # 6 - Moved by Pete Coffey, seconded by Ernest Stone to approve for fuel oil and coal:

- | | | | |
|-----------|-----------------------|-------|--------------------|
| Fuel Oil: | 1. Thomas Alberts | Coal: | 1. Glenn Snow Bird |
| | 2. Elgin Crows Breast | | |
| | 3. William Bell, Sr. | | |

Vote: All in favor, motion carried.

Norma Staples mentioned she received a call from Reva Beopple and her grandchildren are back with the parents, but at the time she applied she had custody of them, but sofar Norma hasn't received anything in writing.

ITEM NO. 5 HOUSING REHAB.

Steve Wells said the pre-application CDBG meeting would probably be in December for FY-86 funding.

ITEM NO. 6 LETTERS TO MABEL HOWLING WOLF AND ARNOLD HOWLING WOLF

Directive - To have Steve Wells write letters to Mabel Howling Wolf and Arnold Howling Wolf explaining the guidelines on what the program can do and can't do and there is no funds at this time to assist them.

ITEM NO. 7 MAINTENANCE BUDGET

Steven Francis was asked to come in and explain to the committee and the Material Resource Department staff the cost per square feet is based on the Maintenance budget.

ITEM NO. 8 TRIP REPORT

Elizabeth Morsette, Norma Staples and Ernest Stone went to a meeting in Bismarck on October 29, 1985 concerning high electric bills. Elizabeth gave a oral report, on as to why they have high electric bills and the poor insulation on houses. The electric companies buy their power from different companies and this is based on the usage.

Chairman Gordon Blake said in future trips to have a written report to be given to the committee.

ITEM NO. 9 OTHER

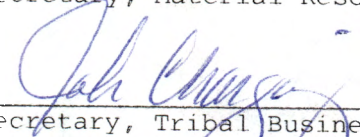
Discussion on switching from electricity to propane on the houses and to try and set up a meeting with a representative from HUD, Fort Berthold Housing Authority and the Material Resource Committee, since the electric bills are very high.

ITEM NO. 10 ADJOURNMENT

Meeting adjourned at 12:25 P.M. by Chairman Gordon Blake.

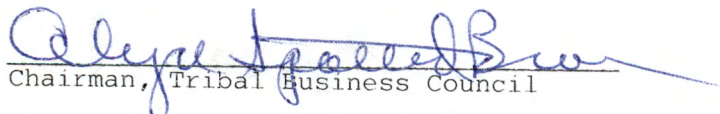

Secretary, Material Resource Committee

12-11-85
Date


Secretary, Tribal Business Council

02-21-86
Date

ATTEST:


Chairman, Tribal Business Council

02-21-86
Date