

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

December 4, 1985

PRESENT: Gordon Blake, Edmund White Bear, Don Malnourie and (Pete Coffey came in at 10:22 A.M.)

ABSENT: Ernest Stone

OTHERS: Elizabeth Morsette, Ken Deane, Jr., Steve Wells, Norma Staples, Mark Charging, and Charmaine Driver, Recording Secretary.

ITEM NO. 1 CALL TO ORDER

Chairman Gordon Blake called the meeting to order at 10:16 A.M.

ITEM NO. 2 ROLL CALL

Secretary Edmund White Bear called roll, quorum present.

ITEM NO. 3 MINUTES

September 11, 1985 minutes were read by Edmund White Bear.

Motion # 1 - Moved by Edmund White Bear, seconded by Don Malnourie to approve September 11, 1985 minutes.

Vote: All in favor, motion carried.

September 18, 1985 minutes were read by Edmund White Bear.

Motion # 2 - Moved by Don Malnourie, seconded by Pete Coffey to approve September 18, 1985 minutes.

Vote: All in favor, motion carried.

October 16, 23 and November 13, 1985 minutes were not read by if the committee members had any comments:

October 16, 1985 - no comments

October 23, 1985 - Question on Item # 3-Leone White's Project on far the project was - Steve said they are waiting for the heating man to do the duct work and furnace estimates.

Question on Item # 5-Ben Jones tabled on income, Norma said she checked their income and they were approved for assistance.

November 13, 1985 - no comments

Motion # 3 - Moved by Don Malnourie, seconded by Pete Coffey to approve October 16, 23 and November 13, 1985 minutes.

Vote: All in favor, motion carried

ITEM NO. 4 FUEL ASSISTANCE

After discussion on Leone White's C.I.P. application for one months rent. The committee decided to approve her on the basis that Material Resource didn't complete her house on schedule. But in future meetings they would not take into consideration temporary shelter for Crisis Intervention.

Motion # 4 - Moved by Edmund White Bear, seconded by Don Malnourie to approve for Crisis Intervention:

1. Leone White for rent - \$200.00
2. Wanda Wolf for light deposit - \$200.00

Vote: All in favor, motion carried.

Directive - Norma Staples is to verify if the rent is for November or December on Leone White from Delton Snyder and get back to the committee.

Motion # 5 - Moved by Edmund White Bear, seconded by Don Malnourie to approve Senior Citizens for fuel oil:

1. Ethel Fast Dog
2. Mabel Howling Wolf

Vote: All in favor, motion carried.

Motion # 6 - Moved by Don Malnourie, seconded by Pete Coffey to approve Senior Citizens for electricity:

1. Clyde Baker
2. Eva Y. Beaks
3. Catherine Fredericks
4. Esther Hall
5. Ivan Young Bear

Vote: All in favor, motion carried.

Motion # 7 - Moved by Pete Coffey, seconded by Don Malnourie to approve Non Senior Citizens for electricity except for James Foote who is over income:

1. Perry Brady
2. Richard Grinnell
3. Myrna Jacobs
4. John Wilkinson

Vote: All in favor, motion carried.

Motion # 8 - Moved by Don Malnourie, seconded by Edmund White Bear to approve Senior Citizens for propane:

1. Jacob Bird
2. Ramona B. Heart
3. Allen Wicker

Vote: All in favor, motion carried.

ITEM NO. 4      FUEL ASSISTANCE (CONT.)

Motion # 9 - Moved by Don Malnourie, seconded by Ernest Stone to approve the Non Senior Citizens for propane with the exception of Mavis Mariner who was tabled for more information:

- |                               |                         |
|-------------------------------|-------------------------|
| 1. Roy Bird Bear              | 9. C. Wayne Hunter, Sr. |
| 2. Edward Spencer Elk         | 10. Jerome Hunts Along  |
| 3. James Danks                | 11. Aletha Jackson      |
| 4. Wanda Foote                | 12. Shawn Johnson       |
| 5. Dean M. Fox                | 13. James Smith, Jr.    |
| 6. Hans Fredericks            | 14. Wilson White Owl    |
| 7. Kenneth L. Fredericks, Jr. | 15. Levi Bruce          |
| 8. Gerald Hale                |                         |

Vote: All in favor, motion carried.

ITEM NO. 5      WEATHERIZATION

Motion # 10 - Moved by Don Malnourie, seconded by Pete Coffey to approve for Weatherization:

- |                    |                      |
|--------------------|----------------------|
| 1. Levi Bruce      | 4. Martha White      |
| 2. Hans Fredericks | 5. Beverly Wilkinson |
| 3. John Fox, Sr.   |                      |

Vote: All in favor, motion carried.

Directive - Mark Charging and Steve Wells to check Beverly Wilkinson's house in the country this afternoon to see what it needs and to check on who owns the house.

Directive - The outreach worker to check on income verification for Ester Perkins weatherization application.

ITEM NO. 6      EMERGENCY REQUEST FOR ALBERT FOX

Steve Wells said he has no water and Steve thinks a electrical problem.

Directive - To write a letter to Albert Fox explaining they can't do small repair jobs through the H.I.P. and CDBG programs and the cost of the repair would be their own.

ITEM NO. 7      EMERGENCY REQUEST FOR JOHN WILKINSON

Motion # 11 - Moved by Pete Coffey, seconded by Don Malnourie to approve John Wilkinson for furnace and hot water heater for installment depending on filling out application.

Vote: All in favor, motion carried.

ITEM NO. 8 REVISED HOUSING ASSISTANCE FORMS

Ken Deane, Jr. said he made the changes from the result of the review on November 20, 1985 Material Resource Committee he said it was up to the committee if they wanted to adopt the housing assistance forms.

ITEM NO. 9 CDBG MEETING

Motion # 12 - Moved by Don Malnourie, seconded by Edmund White Bear to approve travel for any staff or committee member and including tribal planner to attend CDBG meeting Denver, Colorado on December 18, and 19, 1985.

Vote: All in favor, motion carried.

ITEM NO. 10 OTHER

Ideas were brought up to set up a meeting in January with the Fort Berthold Housing Authority, LIHEAP and HUD Groups for a lobbying effort to discuss ways of getting maintenance and small repair funds. Other ideas were for future housing projects to have propane heat instead of electric heat because of the high electric bills.

ITEM NO. 11 ADJOURNMENT

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

Edmund White Bear, Jr.  
Secretary, Material Resource Committee

1-29-86  
Date

Gabe Chavez  
Secretary, Tribal Business Council

02-21-86  
Date

ATTEST:

Alyce Spotted Bear  
Chairman, Tribal Business Council

02-21-86  
Date