

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

December 11, 1985

PRESENT: Gordon Blake, Edmund White Bear, Ernest Stone, and Don Malnourie

ABSENT: Pete Coffey-Sick

OTHERS: Elizabeth Morsette, Steve Wells, Mark Charging, Norma Staples  
and Charmaine Driver

ITEM NO. 1 CALL TO ORDER

Chairman Gordon Blake called the meeting to order at 3:25 P.M.

ITEM NO. 2 ROLL CALL

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

ITEM NO. 3 MINUTES

November 6, 1985 minutes were read by Chairman Gordon Blake.

Motion # 1 - Moved by Don Malnourie, seconded by Ernest Stone  
to approve November 6, 1985 minutes with corrections.

Vote: 3 in favor, 1 abstension, motion carried.

ITEM NO. 4 FUEL ASSISTANCE

Motion # 2 - Moved by Edmund White Bear, seconded by Ernest Stone  
to approve Crisis Intervention for:

1. Caroline Pleets - deposit fee - \$200.00
2. Malcolm Wolf - propane tank rental - \$150.00

Vote: All in favor, motion carried.

Motion # 3 - Moved by Don Malnourie, seconded by Edmund White Bear  
to approve Senior Citizens and Non Senior Citizens for electricity:

Senior Citizens:

- |                       |                    |
|-----------------------|--------------------|
| 1. Kingden Black Hawk | 3. John Fox, Sr.   |
| 2. Albert Fox         | 4. Caroline Pleets |

Non Senior Citizens:

- |                         |                     |
|-------------------------|---------------------|
| 1. James Foote          | 4. Clayton G. Danks |
| 2. Crystal Morning Star |                     |
| 3. Elmer Wells          |                     |

Denied - John Fredericks, Jr. - over income

Denied - Hans Young Bird - over income

Vote: All in favor, motion carried.

ITEM NO. 4 FUEL ASSISTANCE (CONT.)

Motion # 4 - Moved by Don Malnourie, seconded by Edmund White Bear to approve Senior Citizens and Non Senior Citizens for propane and fuel oil:

Senior Citizens - Propane

1. Eleanor Crows Heart

Non Senior Citizens - Propane

1. Garland Likes Eagle
2. Keith Mandan
3. Harry Wilkinson

Non Senior Citizens - Fuel Oil

1. Freida Grady

Vote: All in favor, motion carried.

ITEM NO. 5 FY-86 CDBG/HUD -- GRANT CEILING LEVEL

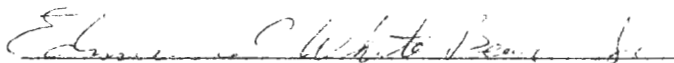
Chairman Gordon Blake read memorandum 12/9/85 on FY-86 CDBG/HUD Grant Ceiling level which is \$250,000, which would change the Application strategy and plan of \$400,000.

Ken Deane, Jr. went over the CDBG Rating and Ranking System for FY-86 Fiscal year with the committee.


Meeting is to be set up with Twin Buttes on the CDBG Rating and Ranking System and to see if they would want to apply with Housing Rehabilitation for the \$250,000 or to wait on FY-87 CDBG.

ITEM NO. 6 ADJOURNMENT

Meeting adjourned at 4:50 P.M. by Chairman Gordon Blake.

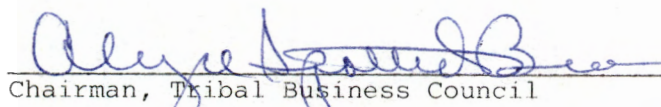
  
Secretary, Material Resource Committee

1-17-86  
Date

  
Secretary, Tribal Business Council

02-21-86  
Date

ATTEST:

  
Chairman, Tribal Business Council

02-21-86  
Date