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

### January 8, 1986

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

Pete Coffey, Ernest Stone (Gordon Blake in later 11:41 A.M.)

Elmer Wells, Mark Charging, Norma Staples and Charmaine Driver, Re-OTHERS:

cording Secretary

ITEM NO. 1 CALL TO ORDER

Acting Chairman Edmund White Bear called the meeting to order at

11:36 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 FUEL ASSISTANCE

> Motion # 1 - Moved by Ernest Stone, seconded by Edmund White Bear to approve for Crisis Intervention:

- 1. Marlis Bearstail for fuel oil \$200.00
- 2. Fredman Everett for propane \$200.00
- 3. Kirby Reynolds for tank rental \$55.75
- 4. Willard Yellow Bird for propane \$200.00

PENDING - Joe Chase - Find out information from the Fort Berthold Housing Authority.

TABLED - Beverly Wilkinson - Needs more information from her.

DENIED - Kimberly Rae Keeney - on rent deposit.

Vote: All in favor, motion carried.

Motion # 2 - Moved by Pete Coffey, seconded by Don Malnourie to approve Senior Citizens and Non Senior Citizens for electricity: Senior Citizen:

1. Clayton Sorenson

Non Senior Citizens:

1. Gerald Driver

2. Thomas Eagle

3. Frank M. Felix, Sr.

4. Paul L. Fox

6. Roger Grady

5. George Goodleft, Sr. 11. Mary E. Fox

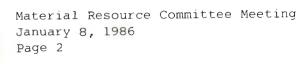
7. James Grinnell

8. Norma Staples

9. Judy White Singer

10. Merle Good Bear

Vote: All in favor, motion carried.



# ITEM NO. 3 FUEL ASSISTANCE (Cont.)

Motion # 3 - Moved by Edmund White Bear, seconded by Ernest Stone to approve Senior Citizens and Non Senior Citizens for propane excluding Marie Wells who is over income:

Senior Citizens:

- 1. Doug McGrady
- 2. Matt Young Bird, Sr.

Non Senior Citizens:

- 1. Edward S. Danks
- 2. Hazel Felix
- 3. Daniel B. Hall
- 4. James Plenty Chief, Sr.

Vote: All in favor, motion carried.

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

5. Shawn Sand

6. Ada White Lightning

Fuel Oil:

- 1. Margaret Bird Lying Down
- 2. Darcy Stone

Coal:

1. Richard Mandan

Vote: All in favor, motion carried.

<u>Directive</u> - To get more documentation on Bobby Bear coal problem.

## ITEM NO. 4 WEATHERIZATION

Mark Charging read letter from Denver Support Office concerning FY-86 Weatherization Assistance Program funding \$55,630.00. A February 4, 1986 Weatherization meeting is planned in Lakewood, Colorado. The application should be in Denver office by February 28, 1986, and they will let us know by April 1, 1986 if we were approved for funding.

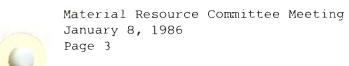
When Mark Charging goes to the meeting in Lakewood he is to ask them if he could use \$15,000 of the funding for Maintenance and Repairs, on the houses, where individuals would pay half the cost and the program will pay the other half.

Chairman Gordon Blake mentioned he brought up the \$20,000 for Maintenance and Repairs to the Tribal Business Council but they can't use the 350 docket monies, for this, but he didn't ask about the T-2 monies if they can get the money from that account.

Mark Charging is to check his weatherization budget for the trip to Lakewood, Colorado.







#### ITEM NO. 5 FORCE ACCOUNT CREW

Steve Wells and Gordon Blake to formulate a plan for the Force Account crew on setting up the policies to get their Tribal Charter. Vendors will be under contract and contracts will be signed off by the Material Resource Committee.

### ITEM NO. 6 ADJOURNMENT

The Meeting was adjourned at 1:05 P.M. by Chairman Gordon

Secretary, Material Resource Committee

1-29-86 Date

Secretary, Tribal Business Council 02.2/.86 Date

ATTEST:

OZ · 2/· 86

Date