

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

January 8, 1986

PRESENT: Edmund White Bear, Acting Chairman; Don Malnourie, Acting Secretary;
Pete Coffey, Ernest Stone (Gordon Blake in later 11:41 A.M.)

OTHERS: Elmer Wells, Mark Charging, Norma Staples and Charmaine Driver, Re-
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 | 7. James Grinnell |
| 2. Thomas Eagle | 8. Norma Staples |
| 3. Frank M. Felix, Sr. | 9. Judy White Singer |
| 4. Paul L. Fox | 10. Merle Good Bear |
| 5. George Goodleft, Sr. | 11. Mary E. Fox |
| 6. Roger Grady | |

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 | 5. Shawn Sand |
| 2. Hazel Felix | 6. Ada White Lightning |
| 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 Citizens for fuel oil and coal:

Fuel Oil:

1. Margaret Bird Lying Down
2. Darcy Stone

Coal:

1. Richard Mandan

Vote: All in favor, motion carried.

Directive - 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 Blake.

Edmund White Bear, Jr.
Secretary, Material Resource Committee

1-29-86
Date

Jack Changiz
Secretary, Tribal Business Council

02-21-86
Date

ATTEST:

Alyce Powell Beas
Chairman, Tribal Business Council

02-21-86
Date