

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

March 5, 1986

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

ABSENT: Edmund White Bear

OTHERS: Elmer Wells, Norma Staples, Larry Three Irons, Garland Langley,
Ken Clary and Charmaine Driver, Recording Secretary

ITEM NO. 1 CALL TO ORDER

Chairman Gordon Blake called the meeting to order at 10:30 A.M.
He appointed Don Malnourie, Acting Secretary

ITEM NO. 2 ROLL CALL

Acting Secretary Don Malnourie called roll, quorum present.

ITEM NO. 3 MINUTES

January 22, 1986 minutes were read by Don Malnourie.

Comments: Question was asked on Item # 3 Fuel Assistance (Tabled-
Yvonne C. White - after checking there was another member in the
household with income that wasn't listed on the fuel assistance
application.)

Motion # 1 - Moved by Pete Coffey, seconded by Ernest Stone
to approve January 22, 1986 minutes.

Vote: All in favor, motion carried.

January 29, 1986 minutes were read by Pete Coffey.

Comments: Question was asked on Item # 4 Fuel Assistance (Tabled-
Luther Grinnell - after checking there was another member in the
household with income that wasn't listed on the fuel assistance
application.)

Motion # 2 - Moved by Pete Coffey, seconded by Ernest Stone
to approve January 29, 1986 minutes.

Vote: All in favor, motion carried.

February 12, 1986 minutes were read by Pete Coffey.

Motion # 3 - Moved by Pete Coffey, seconded by Ernest Stone
to approve February 12, 1986 minutes.

Vote: 2 in favor, 1 not voting, none opposed, no absentions,
motion carried.

ITEM NO. 4 FUEL ASSISTANCE

Motion # 4 - Moved by Pete Coffey, seconded by Don Malnourie to approve Non Senior Citizen for electricity:

1. Sheila Johnson

TABLED - Francis Wolf - for more information.

Vote: All in favor, motion carried.

ITEM NO. 5 FY-86 CDBG HOUSING REHABILITATION

Steve Wells said he needs a resolution for FY-86 CDBG funding. Gordon Blake said to bring it in on next weeks meeting for committee approval. The CDBG application has to be mailed by March 14, 1986.

The first deadline for CDBG was February 14, 1986 and they extended it to March 14, 1986. If the application is funded the money will be coming by the end of August or early September, which would start the construction late for the projects.

Suggestion was to use the Home Improvement Program funds and get the projects that have to be completed during the summer months and save the other projects for the winter months.

Steve Wells said he has to talk with the Souris Basin Planning Council on the Block Grant for New Town to see when they are going to start up the projects which the HIP/CDBG projects will be working with, so his schedule could follow theirs.

ITEM NO. 6 TWIN BUTTES COMMUNITY BUILDING

Gordon Blake said Ernestine Perry was to submit a letter to the Tribal Business Council members to state they were going to wait for FY-87 CDBG funding, on the Twin Buttes Community Building.

ITEM NO. 7 GILBERT PERKINS

Steve Wells said his name will be on the next Indian Health Service's well list when they call for them usually it is about 20 names they will take, to do the perk tests.

ITEM NO. 8 BOB DIPPOLD/MCLEAN ELECTRIC

Norma Staples told the committee Bob Dippold, Manager of McLean Electric wants to come up and talk about "peak control". The committee said to have him come in on next weeks committee meeting.

ITEM NO. 9 KING SONS - MONARCH 631 UNIT

Larry Three Irons, Garland Langley along with Ken Clary, Technical Advisor for the Monarch 631 Company. They said the company is young and still growing, on their duel cycle units. Ken Clary said the company is now doing tests on Air Bases and Army bases for G.S.A. He also mentioned other projects they have installed the units.

Gordon Blake said Mark Charging called the HUD Region 8 office in Denver on the company about being HUD approved their reply was they never heard of the company. Ken Clary said HUD approval meant - permission to market the product which the company is listed in Kansas, Iowa and Oklahoma. Garland Langley read a letter of approval from Kansas on the unit to the committee. Also Mark Charging is to send them copies of material from the N.D. capitol that he received on duel cycle units that were circulating in the N.D. area, that were similar to their units.

Steve Wells mentioned 2 of 3 units that were installed at Robert Church's house and Orville Fox's house. Robert Church told Steve that he is using more fuel than before but at the time they installed the unit his furnace wasn't working properly. And at Orville Fox's house the housing authority is monitoring that unit. These units were installed on trial basis.

Gordon Blake said the Material Resource Department doesn't have any funds to purchase these units.

ITEM NO. 10 ADJOURNMENT

Chairman Gordon Blake adjourned meeting at 12:15 P.M.

Edmond White-Piece
Secretary, Material Resource Committee

4-2-86
Date

John Charging
Secretary, Tribal Business Council

5-8-86
Date

ATTEST:

Alice Spotted Bear
Chairman, Tribal Business Council

5-8-86
Date