

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

March 12, 1986

PRESENT: Edmund White Bear, Don Malnourie, and Ernest Stone
ABSENT: Gordon Blake and Pete Coffey
OTHERS: Elmer Wells, Mark Charging, Norma Staples, Bob Dippold, Perry Obert,
and Charmaine Driver, Recording Secretary

ITEM NO. 1 CALL TO ORDER

Acting Chairman Edmund White Bear called the meeting to order at 11:05 A.M. He appointed Don Malnourie Acting Secretary.

ITEM NO. 2 ROLL CALL

Acting Secretary Don Malnourie called roll, quorum present

ITEM NO. 3 BOB DIPPOLD/MCLEAN ELECTRIC

Bob Dippold, Manager and Perry Obert, Marketing Representative of McLean Electric, told the committee what programs McLean Electric is offering to the White Shield area on dual installation and energy conservation to their members. Brochures were handed out on Electric Storage Heating System, Water Heaters, Hybrid Heat and a price list of the parts needed. Bob Dippold explained what dual installation is going from electric to oil, gas, wood, and coal or from oil, gas, wood, and coal to electric heat, as long as there is a backup system. They have been in this program for a year and one-half. The member would set up a appointment with McLean Electric to see what parts are needed for the backup system on their house.

Their regular rate is 7.3¢ per kwt hr. for the first 1,500 kwt hr. and over 1,500 kwt hr. is 5.7¢ and a service charge of \$10.00 a month. By using the off peak program the member will be saving 2.7¢ per kwt hr. They used as a example a average on a house of using 20,000 kwt hrs, for a year which at the current rate of 7.3¢/kwt hr. would be \$1,300 a year and by using the off peak rate of 2.7¢ off it would be \$540.00 and the savings would be \$760.00 a year. Right now they are offering a \$100.00 rebate which would be \$860.00 savings a year.

The equipment needed just to control the electric baseboards or plenum heaters in the house right now is ZDU panels, meter base and electricians fee and the (L.C.R. & sub meter are at no cost to the member) would be \$375.00 and they used a example of storage heat as a backup system. They are recommending getting 2 storage heaters at \$1,066 for the 2, thermostats, small transformer and labor for installing would be approximately \$1,400. The approximate total to the member is \$1,700.

ITEM NO. 3 BOB DIPPOLD/MCLEAN ELECTRIC (Cont.)

They also have equipment available from propane gas and fuel oil furnaces to convert to electric the cost is from \$700 to \$1,000.

They are offering loans to the member at 5% financing up to \$2,000 per household and they can pay back from 1 to 7 years. If their credit rating is good they will get the loan the same day. If the loan is \$1,700 they will be charged \$24.00/monthly this will be included on their electric bill.

Water Heater Program - Right now they are giving 80 water heaters at no cost to the member as long as the member signs a agreement for 5 years letting the coop. control that water heater when they are in a peak mode. They hire a electrician to wire the load control receiver on the water heater.

A member can also buy a water heater from them at their cost: \$355.00 for water heater, meter base and electrician fee the total is \$400.00. They also have a finance charge of 5% and from 1 to 5 years to pay back.

They also have off peak control on clothes dryers, drain drying, and irrigation.

They offer free energy audits checked by Kenny Hopkins, the loans on this is up to \$3,000 for energy conservation on insulation, storm doors, storm windows, etc. as to what is needed on their house.

It was mentioned to set up a meeting with McLean Electric and White Shield community and talk about the programs McLean Electric is offering.

After they are through here they were invited to the Fort Berthold Housing Authority to discuss their programs they are offering.

ITEM NO. 4 FUEL ASSISTANCE

Motion # 1 - Moved by Don Malnourie, seconded by Ernest Stone to approve Non Senior Citizen for propane:

1. Julie Necklace

DENIED-Cletus Charles Foote - Over Income - for electricity.

Vote: All in favor, motion carried.

ITEM NO. 5 FY-86 CDBG HOUSING REHABILITATION RESOLUTION

Don Malnourie read resolution to the committee on the FY-86 CDBG Housing Rehabilitation.

Motion # 2 - Moved by Don Malnourie, seconded by Ernest Stone to forward the FY-86 CDBG Housing Rehabilitation resolution to the full council.

Vote: All in favor, motion carried.

ITEM NO. 6 WEATHERIZATION

Mark Charging said he needs committee approval to cover his salary to March 31, 1986. Mark wants to use the Admin. portion, right now he is using program support on the Weatherization budget, which is in the red.

Next week Mark Charging will bring in the right amount to balance out the Weatherization budget.

ITEM NO. 7 ADJOURNMENT

Acting Chairman Edmund White Bear adjourned meeting at 12:15 P.M.

Edmund White Bear
Secretary, Material Resource Committee

4-2-86
Date

John Charging
Secretary, Tribal Business Council

5-8-86
Date

ATTEST:

Alvin Spencer
Chairman, Tribal Business Council

5-8-86
Date