

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

December 31, 1986

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

ABSENT: Gordon Blake and Pete Coffey

OTHERS: Mr. & Mrs. Thomas Black Hawk, Steve Wells, Mark Charging,
Ken Deane, Jr., Norma Staples and Charmaine Driver, Recording
Secretary

ITEM NO. 1 CALL TO ORDER

Acting Chairman Edmund White Bear called the meeting to order
at 10:41 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

December 17, 1986 minutes were read by Don Malnourie.

Motion # 1 - Moved by Don Malnourie, seconded by Ernest Stone to
approve December 17, 1986 minutes.

Vote: All in favor, motion carried.

ITEM NO. 4 LOW INCOME HOME ENERGY ASSISTANCE PROGRAM APPLICANTS

Motion # 2 - Moved by Don Malnourie, seconded by Ernest Stone
to approve for Electricity and Propane with exception of
the over income:

Electricity: 1. Mark Hunts Along
2. David Little Swallow, Jr.
3. Beverly Starr

Propane: 1. Vangie Conklin
2. Kenneth Fredericks, Jr.
3. Jim M. Mossett
4. Wanda Red Fox
5. Verdell Smith

Denied: 1. Jeb Fredericks - Over Income

Vote: All in favor, motion carried.

ITEM NO. 5 WEATHERIZATION

Motion # 3 - Moved by Don Malnourie, seconded by Ernest Stone to approve for Weatherization:

1. Norma Staples
2. Dorvan White Bear

Vote: All in favor, motion carried.

Mark Charging gave a copy of the revised Weatherization application on owners, renters and work agreements to the committee members for review.

Motion # 4 - Moved by Don Malnourie, seconded by Ernest Stone to adopt the revised Weatherization application on owners, renters and work agreements.

Vote: All in favor, motion carried.

ITEM NO. 6 IRENE BLACK HAWK

Irene Black Hawk said her roof is leaking on her house. Steve Wells said she was on the 1986 HIP priority list as a alternate but he hasn't received any program funds yet. She was then referred to the Weatherization program.

Motion # 5 - Moved by Don Malnourie, seconded by Ernest Stone to approve Irene Black Hawk for Weatherization, pending application.

Vote: All in favor, motion carried.

ITEM NO. 7 OIL COMPANY OVERCHARGE SETTLEMENT FUNDS

Ken Deane, Jr. went over the memo State of North Dakota Public Notice on Planned Use of Oil Company Overcharge Settlement funds (12-16-86) with the committee members.

Their tentative plan for use of 1.4 million in Stripper Well funds were to direct funds to the Electric Utilities for demand limiters and heat storage units with homes with electric heat. Targeted would be persons: Indians or On Reservation; Low Income Had been awarded LIHEAP; Home is electrically heated.

In January/February 1987 they will have a meeting of the Reservation TBC Representatives, LIHEAP Staff, and Housing Authority Staffs to discuss the Program. Expenditures could start March 1987 or Later.

ITEM NO. 8 ADJOURNMENT

Acting Chairman Edmund White Bear adjourned meeting at 11:33 A.M.

Edmund White Bear Jr
Secretary, Material Resource Committee

1-14-87
Date

John Chang
Secretary, Tribal Business Council

02/24/87
Date

ATTEST:

Alyce Spotted Bear
Chairman, Tribal Business Council

2-24-87
Date