

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

March 26, 1987

PRESENT: Delvin Driver, Chairman; Edmund White Bear, Secretary; Lawrin Baker, sitting in for quorum

ABSENT : Ernest Stone

OTHERS : Kenneth Deane Jr., Comprehensive Management Assistance Office; Kim Nesvig, Office of Intergovernmental Assistance, Bismarck; Mark Charging, Weatherization Program; and Elizabeth Morsette, Recording Secretary

ITEM NO. 1 CALL TO ORDER

Chairman, Delvin Driver called the meeting to order at 12:00 Noon.

ITEM NO. 2 ROLL CALL

Secretary, Edmund White Bear called roll, quorum present.

ITEM NO. 3 WEATHERIZATION ASSISTANCE PROGRAM FY-87 STATUS

The U.S. Department of Energy (D.O.E.) will not fund Tribal Weatherization Programs in North Dakota for FY-87. For background information refer to Resolution No.: 87-05-TL.

Kim Nesvig, Office of Intergovernmental Assistance (O.I.A.) attended the meeting to explain that the Department of Energy Lakewood Colorado directed the O.I.A. to "take over" the Tribal Weatherization Programs in North Dakota and the O.I.A. in-turn requested the Community Action Opportunities (C.A.O.) Office Minot Regional Office to supervise the affairs of the provision.

After discussion, it was agreed by all parties present, that an agreement be drawn up specifying terms and duration of the Agreement between O.I.A./C.A.O. and the Three Affiliated Tribes. Kim Nesvig agreed to draw up a draft agreement based upon all conditions discussed at this meeting. The Agreement will be ready by mid-April 1987. Charles Duke, Executive Director, of the Community Action Opportunities Regional Office will meet with the full Tribal Business Council to discuss and/or finalize the Agreement. This must be done by April 30, 1987.

Kim Nesvig informed committee members that he spoke to Marian Downs of the Department of Energy on March 25, 1987 and was informed that D.O.E. will automatically extend the Three Affiliated Tribes' Weatherization Assistance Program to April 30, 1987. Lawrin Baker requested Mark Charging to follow-up by calling D.O.E. and asking for confirmation by letter.

Other directives - Kenneth Deane was asked to check with the Tribal Attorney, Ray Cross and find out if D.O.E. followed the requirements of eliminating direct grants to Tribes.

Chairman, Delvin Driver requested Mark Charging to set up the meeting with Charles Duke to finalize the Agreement by Mid-April.

ITEM NO. 4 ADJOURNMENT

Chairman, Delvin Driver adjourned the meeting at 12:45 P.M.

Edmund White-Brown
Secretary, Material Resource Committee

4-1-87
Date

Ed Lougheed
Secretary, Tribal Business Council

8-13-87
Date

ATTEST:

Edward Lougheed
Chairman, Tribal Business Council

8-13-87
Date