

MATERIAL RESOURCE

March 12, 1979

Pres: Theodore Bird Bear, Chrm.; Sam Little Owl, Hazel Blake, Willard Yellow Bird.

Absent: Marie D. Wells

Others: Larry Rush, Max James, Weatherization Dir.; Harley GoOD Bear, CAP Celina Mossett, and Billy Baker.

Chairman, Bird Bear, calls the meeting to order at 1:40 pm. Chairs calls on Hazel Blake to take the minutes and Larry to sit in.

Harley was given the floor. He explains the Supplement on the Special Crisis Intervention Program. He, also, explained the Title VI program under the State CETA program. This is training individuals on the upkeep of homes.

Mrs. Celina Mossett came in to see about her road situation. To this day, nobody came to her place about when her road will be fixed. Nothing has been done. Celina was referred to the Chairman, Austin Gillette.

Max James, Weatherization Dir. was given the floor.

He stated that the Material Resource Committee will be the Board for both Weatherization and Home Improvement Program. They will approve and screen applications for both programs.

Then, Max, presented Weatherization applications.

1. Naomi Black Hawk. Sam moved to approve. Second by Larry. Five in favor, none opposed, motion carried.
2. David Little Swallow, Sr.
This was discussed further as he had given this home to this son which had already been improved.
Larry moved that Max contact the BIA to verify that he turn this house over to this son, David, Jr. Second by Sam. Five in favor, none opposed, Motion carried.
3. Inez White Owl.
Sam moved to approve. Second by Hazel. Five in favor, none opposed, motion carried.
4. Paul White Owl, Sr.
Hazel moved to approve. Second by Sam. Five in favor, none opposed, motion carried.
5. Frank Benson
Hazel moved to approve. Second by Larry. Five in favor, none opposed, motion carried.

6. Benjamin Many Ribs, Jr.
Sam moved to approve. Second by Willard. Five in favor, none opposed, Motion carried.
7. Opal Bird
Sam moved to approve, providing Max will check out the Trailer. Second by Larry. Five in favor, none opposed, motion carried.
8. Gloria Sears
Hazel moved to approve. Second by Sam. Five in favor, none opposed, motion carried.

Max reports on the Budget. The total overall is \$32,000.00. Balance is \$13,503.37

Willard left the meeting.

Billy Baker was given the floor. He would like to get started on his basement right away and requests to approve his application. Hazel moved to approve Billy's water well, sewer and basement. Second by Sam. Four in favor, none opposed, motion carried.

For Water Wells:

Arnold Dean Fox.

Hazel moved to approve. Second by Sam. Four in favor, none opposed, motion carried.

Ivan Young Bear

Sam moved to approve. Second by Hazel. Four in favor, none opposed, motion carried.

Raymond Good Bird, Sr.

Sam moved for approval. Second by Hazel. Four in favor, none opposed, motion carried.

Keith Mandan. This is FHA Home.

Sam moved to approve. Second by Hazel. Four in favor, none opposed, motion carried.

Marcus Wells. FHA Home

Sam moved to approve. Second by Hazel. Four in favor, none opposed, motion carried.

Elmer B. Wells. FHA Home.

Hazel moved to approve. Second by Larry. Four in favor, none opposed, motion carried.

Felix Meyers.

Hazel moved to approve. Second by Sam. Four in favor, none opposed, motion carried.

Home Improvement Material:

Those that were approved by the old board, nothing was done due to lack of funds. Sam moved that we approve all those unfinished ones or half done houses and all those applications that whose houses were never worked on since 1976, can come in and reapply. Second by Hazel. Four in favor, none opposed, motion carried.

Sam moved that priorities be the same as before. Elderly, handicap and low-income. Second by Hazel. Four in favor, none opposed, motion carried.

Scattertype homes are not eligible for HIP.

Sam moved to adjourn. Second by Larry. Four in favor, none opposed, motion carried.

Meeting adjourned.

Hazel M. Blake

Hazel M. Blake, Acting Secretary