

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

January 9, 1985

PRESENT: Gordon Blake, Dennis Huber, appointed Acting Secretary,
Ernest Stone, Pete Coffey, Absent: Edmund White Bear

OTHERS : Arnie Guimont, Norma Staples, Elmer Wells, Elizabeth
Morsette, Recording Secretary

ITEM NO. 1 CALL TO ORDER

Chairman Blake called the meeting to order at 11:23 A.M.
Roll was called, quorum present.

ITEM NO. 2 LOW INCOME HOME ENERGY ASSISTANCE PROGRAM - CRISIS
INTERVENTION

Motion NO. 1 - Moved by Huber to approve Electric for:

Charles Chase Marvin Driver Ambrose Hosie
Ada Howling Wolf

motion seconded by Coffey. Vote: unanimous, motion
carried.

Motion No. 2 - Moved by Coffey to approve for Propane:

Roy Azure Arline Charging Inez Chase
Lyle Danks Ivan Young Bear Ivetta Spotted Bear

motion seconded by Huber. Vote: unanimous, motion
carried.

Comments: Dennis Huber was directed to contact
Katherine Real Bird who is over income for fuel assis-
tance, she may be able to make a wage assignment from
the Tribe.

CRISIS INTERVENTION

Motion No. 3 - Moved by Coffey to approve the following
for Crisis Intervention not to exceed \$200:

Sadie Mann Thomas Bluestone Ivetta Spotted Bear
Sherry Turner

motion seconded by Stone. Vote: unanimous, motion carried.

ITEM NO. 3 IHS WELL-SEWER LIST OF PARTICIPANTS

Arnie presented a list of approved Well and Sewer participants for IHS Project AB-84-232 and a letter to be concurred by Chairman Gordon Blake. The official list and letter will be mailed to Mike Weaver, Project Engineer-Minot Office.

ITEM NO. 4 WEATHERIZATION

Motion No. 4 - Moved by Huber to approve the following for Weatherization Assistance: Lloyd Everett; Darryl Young Bird; Hazel Heart; Ricky Hall and Pauline Reed, motion seconded by Stone. Vote: unanimous, motion carried.

ITEM NO. 5 HOUSING REHABILITATION Budget Reports - HIP & CDBG

Arnie presented FY-85 Budgets for Home Improvement and CDBG Housing Rehabilitation.

Arnie went over the FY-85 HIP Budget and previously approved projects, there is \$52,185.00 available for new projects, taking into account FY-84 Carryover of which \$8,184.00 will be used for Administration. Also, the Tribe will receive \$102,660.00 for CDBG Housing Rehabilitation. Of this, \$82,128.00 will be used for Housing Rehabilitation and \$20,532.00 is for Planning and Administration.

Housing Priority List

Motion No. 5 - Moved by Huber to approve the following for Housing Rehabilitation FY-85:

Timothy Roszell	Complete renovation
Thomas Bluestone	Complete renovation
Glen Perkins	Complete renovation
Theodora Vigen	Plumbing, electrical, bathroom door
May Brugh	Category A - roofing, paint

motion seconded by Coffey. Vote: unanimous, motion carried.

ITEM NO. 6 TRAVEL AUTHORIZATION - Arnie Guimont

Motion NO. 6 - Moved by Huber approving travel for Arnie Guimont to attend meeting on Fundamentals of HIP Management to be held at Tahlequah Oklahoma on January 20-25 1985, motion seconded by Coffey. Vote: unanimous, motion carried.

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ITEM NO. 7 ADJOURNMENT

Motion No. 7 - Moved by Coffey to adjourn, seconded
by Stone, meeting adjourned at 12:17 P.M.

Edmund White-Bears
Secretary, Material Resource Committee

1-30-85
Date

Edmund White-Bears Acting
Secretary, Tribal Business Council

2/5/85
Date

ATTEST:

Alyce Speed-Bear
Chairperson, Tribal Business Council

2-5-85
Date