

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

January 30, 1985

ITEM NO. 1 CALL TO ORDER

Chairman, Gordon Blake called the meeting to order at 10:52 A.M.

ITEM NO. 2 ROLL CALL

Chairman Blake called roll, quorum present.
PRESENT: Gordon Blake, Edmund White Bear, Don Malnourie sitting in for quorum
ABSENT: Pete Coffey, Ernest Stone
TRAVEL: Dennis Huber
OTHERS: Arnie Guimont, Norma Staples, Steve Wells, Ken Deane

ITEM NO. 3 MINUTES

Secretary White Bear read committee minutes of January 9 and 22, 1985
Comments: Arnie requested that the following be added to January 22, 1985 Minutes-Motion No. 3 Housing Rehabilitation, Ramona Heart to be approved for bathroom renovation and plumbing repair.

Motion NO. 1 - Moved by Donald Malnourie to approve committee minutes of January 9 and 22, 1985 with amendment to Motion No. 3 of January 22, 1985 minutes, seconded by White Bear. Vote: unanimous, motion carried.

ITEM NO. 4 LOW INCOME HOME ENERGY ASSISTANCE PROGRAM

Motion NO. 2 -Moved by Donald Malnourie to approve for:
Electric:
Millard Hale Richard Grinnell Frances Wolf

Propane:
Robin Overlie Mike White Bear
motion seconded by White Bear. Vote: unanimous, motion carried.

Crisis Intervention

Discussion: Arnie stated that there are no more funds available from the Fuel Assistance Allocation to program into the Crisis Intervention line item. \$5,898 was allocated to Crisis Intervention and

Item NO. 4
cont.

this amount is already used up. Arnie spoke with Steve Francis, Comptroller, Tribal Finance regarding Amoco Beldridge refund in the amount of \$1,780 to find out if it was possible to program those funds previously set aside for emergency snow removal. Steve called the funding agency and found out that this could be done but a plan must be drawn up for Crisis Intervention.

Motion NO. 5 - Moved by Malnourie to transfer Amoco Beldridge funding into an account for Crisis Intervention needs, motion seconded by White Bear. Vote: unanimous, motion carried.

ITEM NO. 5 WEATHERIZATION

Motion NO. 6 - Moved by Malnourie to approve Weatherization applications for: Karen Walks, Sheryl Johnson, Maynard Demaray and Angela Little Bird, motion seconded by White Bear. Vote: unanimous, motion carried.

ITEM NO. 6 CDBG - Ken Deane

Ken Informed committee members that the Three Affiliated Tribes is eligible to apply for FY- 85 H.U.D. Community Development Block Grant Funding. Ken went over eligible activities that the tribe could apply for. Ken also explained that income guidelines for FY-85 have been amended for approval of higher income limits which means more people will be eligible for CDBG Housing Rehabilitation. The deadline for application is March 15, 1985. Remarks: Arnie will attend the General Business Council meeting on February 1, 1985 and request input from the full business council on what activity the tribe chooses to apply for.

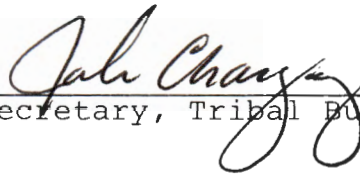
ITEM NO. 7 ADJOURNMENT

Motion No. 7 - Moved by Malnourie to adjourn, seconded by White Bear. Meeting adjourned at 12:30 P.M.

Arnie
Donna Halvor
Secretary, Material Resource Committee

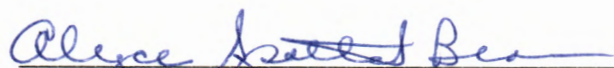
3/13/85
Date

Material Resource Committee Minutes
January 30, 1985
Page -3-


Secretary, Tribal Business Council

4-11-85
Date

ATTEST:


Chairman, Tribal Business Council

4-11-85
Date