

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

October 16, 1985

PRESENT: Gordon Blake, Edmund White Bear, Pete Coffey, Don Malnourie,
and Ernest Stone

OTHERS: Ernestine Perry, Melvin Rabbithead, Agnes Yellow Wolf, Elizabeth
Morsette, Mark Charging, Willie Good Bird, Norma Staples, Steve Wells
and Charmaine Driver, Recording Secretary.

ITEM NO. 1 CALL TO ORDER

Chairman Gordon Blake called the meeting to order at 10:39 A.M.

ITEM NO. 2 ROLL CALL

Roll was called by Secretary Edmund White Bear, quorum present.

ITEM NO. 3 FY-86 CDBG - TWIN BUTTES COMMUNITY CENTER RESOLUTION

Edmund White Bear read resolution on CDBG - Twin Buttes all-
multi purpose community center for 100,000 and this would be
separated from the Housing Rehab projects.

Motion # 1 - Moved by Pete Coffey to approve the resolution
for the Twin Buttes Community Center, motion seconded by Ernest
Stone. Vote: All in favor, motion carried.

This resolution will be approved by the full council meeting
tomorrow.

ITEM NO. 4 AGNES YELLOW WOLF

Indian Health Service did two test holes and they did not find
water yet. She said she is taking care of her grandchildren
and she wanted help from the Material Resource Department.
If they can't find water there she has the option of getting
a cystem, also she is requesting help to fix her house.

ITEM NO. 5 FUEL ASSISTANCE

Motion # 2 - Moved by Don Malnourie to approve the following:

Senior Citizens - fuel oil:

- | | |
|-----------------|------------------------|
| 1. Alex Beston | 3. Lawrence Olson |
| 2. Jacob Jarski | 4. Willard Yellow Bird |

Non Senior Citizens- fuel oil:

1. Carmen Bruce
2. Leonard Conklin, Sr.

ITEM NO. 5 FUEL ASSISTANCE - Motion # 2 Cont.

Senior Citizens - Propane

- | | |
|-------------------------|-------------------------|
| 1. Eugene Bruce | 6. Julius Poitra |
| 2. Charlotte Driver | 7. Purley Van Dyke |
| 3. Mary Margaret Harney | 8. Fannie Whiteman |
| 4. Lucy Malnourie | 9. Herbert S. White Owl |
| 5. Clyde Plenty Chief | |

Non Senior Citizens - Propane

- | | |
|-----------------------|-------------------------|
| 1. Debra Beston | 7. Kenneth Freeman, Sr. |
| 2. Clifton Black Hawk | 8. Alexander Gwin |
| 3. George Bruce, Jr. | 9. Vernon Sitting Crow |
| 4. Inez Chase | 10. Samuel Snow |
| 5. Anita Deane | 11. Karen S. Walks |
| 6. Larry Dye | 12. Jonathan Young Bird |

Senior Citizens - Electricity

- | | |
|-----------------|----------------------|
| 1. Leo N. Baker | 3. Susan Malnourie |
| 2. Hazel Blake | 4. Gwendolyn Mathews |

Non Senior Citizens - Electricity

- | | |
|-------------------------|----------------------|
| 1. Ronald Brugh | 6. Ben Lovan, Sr. |
| 2. Reverta Chapin | 7. Joseph Meyers |
| 3. Barbara Crows Breast | 8. Shirley Miller |
| 4. Venny Fragoza | 9. Natalie Real Bird |
| 5. James G. Johnson | 10. Wanda Wolf |

Crisis Intervention

1. Carmen Bruce for light deposit - \$100.00
2. Lord Deegan for reconnection fee - \$200.00
3. Larry Dye for rental of propane tank & hookup - \$200.00
4. Wayne White Body for light deposit - \$100.00

motion seconded by Pete Coffey. Vote: All in favor, motion carried.

ITEM NO. 6 WEATHERIZATION

Motion # 3 - Moved by Pete Coffey to approve Anthony White Owl, Edward Bracklin, Sr., Darren Meyers, Cecelia Reed/Rocky Fox, for Weatherization, motion seconded by Don Malnourie. Vote: All in favor, motion carried.

ITEM NO. 7 MATERIAL RESOURCE DEPARTMENT BUDGETS

Edmund White Bear read letter addressed to Amy Henry, Personnel Director on salary authorizations for Material Resource Department employees, for FY-86 program funds. Elizabeth Morsette went over each proposed budget with the committee: Community Service Block Grant-FY-85 Carryover this will include the Outreach Worker and the consultants-for community outreach which was discussed in an earlier meeting.

FY-86 LIHEAP Proposed Budget
Community Development Block Grant (Housing Rehabilitation)
Community Development Block Grant (Admin.)
FY-86 Home Improvement Program

Directive - Charmaine Driver's title to be Secretary instead of Administrative Assistant.

Elizabeth Morsette to get with Norma Staples and Steve Wells to discuss the proposed budgets together.

ITEM NO. 8 OTHER

Directive - 4 to 5 months down the line all contracts to be given to each committee member.

Directive - When Indian Health Service can't find water the homeowner has the option of getting a cystem.

Motion # 4 - Moved by Pete Coffey for the construction crew to do the demolition and the homeowner can't assist, but they will have to haul it away, motion seconded by Edmund White Bear. Vote: All in favor, motion carried.

Ernest Stone brought a brochure on Project Hometown America. Charmaine Driver to make copies and distribute to the committee members.

ITEM NO. 9 ADJOURNMENT

Meeting adjourned at 12:42 P.M. by Chairman Gordon Blake.

Edmund White
Secretary, Material Resource Committee

12-04-85
Date

John Chargin
Secretary, Tribal Business Council

1-9-86
Date

ATTEST:

Alyce Reed
Chairman, Tribal Business Council

1-13-86
Date