

MATERIAL RESOURCES COMMITTEE MEETING
TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES

TRIBAL COUNCIL CHAMBERS
TRIBAL BUILDING
January 4, 1984

PRESENT: Marie Wells, Dennis Huber, Gerald White, Pete Coffey,
Donald Malnourie

OTHERS : Arnie Guimont, Rachel Bell, Steve Wells, Norma Staples, Ronald
White Owl, Elizabeth Morsette, Recording Secretary

CALL TO ORDER (Item No. 1)

Chairman Malnourie called the meeting to order at 10:45 A.M.

ROLL CALL (Item No. 2)

Roll call quorum present.

ITEM NO. 3 WEATHERIZATION

Motion No. 1 - Moved by White to approve Noah Williams for
Weatherization services, motion seconded by Coffey. Vote:
unanimous, motion carried.

ITEM NO. 4 LIHEAP (fuel assistance)

Motion No. 2 - Moved by Huber to approve fuel assistance for:
Mona Bear; Lester Lone Bear; Tim Rozell; George Howard, Martha
Lone Bear; William P. Murphy; Robert Bell; Leroy White Singer;
Vernon Yeahquo; James Iron Maker; Mavis Mariner; James Plenty
Chief; Ardith Whitman; and Donald Young Bird, motion seconded
by Coffey. Vote: unanimous, motion carried.

Remarks: The committee directed Arnie to check on the possibility
of obtaining more funding for fuel assistance, due to extreme
cold weather - many have exhausted their fuel assistance, and
also because so many people have questioned the high cost of
electricity, Arnie was directed to have the state department
of energy conduct an audit on meter KWH control and who sets
the meters.

ITEM NO. 5 CRISIS INTERVENTION

Motion No. 3 - Moved by Wells to approve Edmund White Bear
for Crisis Intervention furnace repair, motion seconded by
White. Vote: unanimous, motion carried.

ITEM NO. 6 ANNUAL FY-83 HOUSING REPORT

Arnie presented the committee with a list of homes completed
during Fiscal Year 1983. Total homes completed during the
year was fifty seven (57) combining funds from Home Improvement

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Item No. 6 and FY-82 Community Development Block Grant Housing Rehabilitation.
cont.

Remarks: Discussion followed on Home Improvement (new) requirements. John Danks read conditions of the new requirements. John stated, that any carryover must be held to \$8,000. John indicated that he would assist Arnie in justifying FY-83 carryover costs. Arnie requested input from the committee in regard to the Home Improvement Priority List. Discussion was held on the Point System, the present form must be adjusted to fit the requirements of HIP categories A,B, C, and D.

ITEM NO. 7 ROADS - SNOW REMOVAL

Motion No. 4 - Moved by Walker to turn the matter of the B.I.A. road Department's request to trade-off snow removal services and usage of tribal equipment over to the Utilities Commission's Board of Directors, motion seconded by Marie Wells. Vote: unanimous, motion carried.

Remarks: Matthew Mason pointed out that the Board of Directors should meet no later than January 5, 1984 to come up with a decision on the trade off.


ITEM NO. 8 ADJOURNMENT

Meeting adjourned at 12:35 P.M.

acting 
Secretary, Material Resource Committee

Date approved 1-25 1984

ATTEST:


Chairperson, Tribal Business Council

Date approved 2-9 1984.