

MATERIAL RESOURCE COMMITTEE  
TRIBAL BUSINESS COUNCIL  
THREE AFFILIATED TRIBES

TRIBAL COUNCIL CHAMBERS  
TRIBAL BUILDING  
January 25, 1984

PRESENT: Gerald White, Donald Malnourie, Pete Coffey,  
Marie Wells, Tillie Walker

ABSENT : Dennis Huber

OTHERS : Arnie Guimont, John Danks, Norma Staples, Elizabeth  
Morsette Recording secretary.

CALL TO ORDER (Item No. 1)

Chairman Malnourie called the meeting to order at 10:25 a.m.

ROLL CALL (Item No. 2)

Roll call, quorum present. Gerald White acting secretary.

ITEM NO. 3 MINUTES

Motion No. 1 - Moved by Walker to approve minutes of December 7, 14, 27, 1983 and December 28 1983 with corrections (deletion of Clement Baker from LIHEAP approval list) motion seconded by Coffey. Vote: unanimous, motion carried.

Motion No. 2 - Moved by White to approve committee minutes of January 4 and 11, 1984 with corrections, motion seconded by Coffey. Vote: unanimous, motion carried.

Remarks: Corrections - Arnie stated that the closing date for accepting Home Improvement applications was December 16, 1983. Also that Gloria Marsette be removed from the Weatherization approval list of January 11, 1984 as her home was previously weatherized.

Motion No. 3 - Moved by Walker to approve minutes of October 20, 1983 with corrections, motion seconded by White. Vote: unanimous, motion carried.

ITEM NO. 4 HOME IMPROVEMENT PRIORITY RATING SYSTEM

Motion No. 4 - Moved by Walker that category points be given to Income Guidelines, seconded by Wells. Vote: unanimous, motion carried.

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Item No. 4  
cont.

Remarks: John Danks pointed out that income guidelines should be given points in the order of: "less income more points" John stated the reason for his suggestion is that families with higher income will be given the same consideration as families with lower incomes.

Remarks: Tillie suggested that Arnie send the list of homes completed during FY-83 to the Fort Berthold Housing Authority.

Motion No. 5 - Moved by Walker that applicants over the age of 50 be given 5 points on the priority list, motion seconded by Coffey. Vote: unanimous, motion carried.

ITEM NO. 5

LIHEAP (fuel assistance)

Motion No. 6 - Moved by Walker to approve eligible senior citizens for fuel assistance: Emerson Chase; Eleanor Crows Heart, Norman Karlson; Carrie Good Bird; and Ike Price, motion seconded by Wells. Vote: unanimous, motion carried.

Motion No. 7 - Moved by White to approve Mark Charging and James Johnson for fuel assistance, motion seconded by Coffey. Vote: unanimous, motion carried.

Remarks: Gerald White suggested that eligibility criteria for fuel assistance be amended to define "household members" to immediate family and legal dependents. The same conditions should apply for Home Improvement applicants.

ITEM NO 6

CRISIS INTERVENTION

Motion No. 8 - Moved by Wells to approve Harriet Myrick for Crisis Intervention, motion seconded by Coffey. Vote: unanimous, motion carried.

ITEM NO. 7

REPORT - ELECTRICAL COSTS

Arnie reported that he contacted the State Public Service Commission and they have no authority to check on Cooperative Electric Companies.

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Item No. 7  
cont.

In regard to checking electric meters for accuracy, Arnie contacted McLean Electric, they will check meters for \$5 a household, McKenzie Electric will charge \$10 a household. Both electric companies said one of the reasons so many people have such high electric bills is that they do not read their meters on the 15th of each month, and their bills are estimated based on the previous three months energy usage and the cost is pro-rated.

ITEM NO. 8      ADJOURNMENT

Meeting adjourned at 12:20 p.m.

  
Secretary, Material Resource Committee

2-9-84  
Date

  
Chairman, Tribal Business Council

2-9-84  
Date