

MATERIAL RESOURCE COMMITTEE MEETING
THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL

TRIBAL BUILDING
SOUTH CONFERENCE ROOM
MARCH 28, 1984

CALL TO ORDER (Item No. 1)

Chairman Malnourie called the meeting to order at 11:25 A.M.

ROLL CALL (Item No. 2)

Roll call, quorum present, Gerald White, Donald Malnourie, Pete Coffey, and Marie Wells, Absent: Dennis Huber.

Other Present: Arnie Guimont, Steve Wells, Norma Staples, Elizabeth Morsette - Recording Secretary.

ITEM NO. 3 NELLIE YELLOW BIRD

Motion No. 1 - Moved by White to approve Nellie Yellow Bird for a ramp necessary because of a handicap. Motion seconded by Coffey. VOTE: Unanimous, Motion carried.

REMARKS: Arnie stated that the Weatherization crew will be able to construct the ramp for less than \$400.00.

ITEM NO. 4 LIHEAP

Motion No. 2 - Moved by White to approve the following for fuel assistance; Thomas Bird, Sharon Blake, Anthony Hale, Roy Azure, Sheree L. Carlson, Jon Lewis, and Jeffrey Roszelle. Motion seconded by Coffey. VOTE: Unanimous. Motion carried.

ITEM NO. 5 H.U.D. AUDIT - CDBG CONTRACTS

Arnie explained that an audit was conducted on Fiscal Year's 1980, 1981, and 1982 Community Development Block Grant Contracts. FY-80 is completely closed; FY-81 is closed with the exception of the Twin Buttes Street Paving Project, funds have been obligated and a contract awarded to Earth Builders of Bismarck, ND but, according to HUD the money must be drawn down by June 30, 1984. Arnie stated that unless the money is drawn down, it will ruin the Tribe's chances of applying for more CDBG Funding. Arnie stated, that a Tribe is eligible to apply for funding although they have one open grant. Earth Builders will not began the project until weather permits and the temperature must maintain 48 degrees.

REMARKS: Gerald White directed Arnie to contact Earth Builders and find out if the project can be started in May. Fiscal Year 1982 has a balance of approximately \$31,000.00, Arnie explained that the money is obligated for five (5) more projects. They are small projects and when completed FY-82 will be closed.

Item No. 6 MATERIAL RESOURCE DEPARTMENT BUDGET

Arnie informed committee members that three (3) Material Resource Department positions will end on Friday, March 30, 1984 unless the proposed budget is approved extending these positions to July 21, 1984.

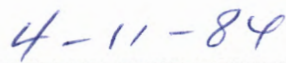
REMARKS: The Committee agreed to bring this matter up at the full Tribal Business Council meeting on March 29, 1984.

Item No. 7 ADJOURNMENT

Motion No. 3 - Moved by Wells to adjourn, seconded by Coffey.
VOTE: Unanimous, Motion carried.
Meeting adjourned at 1:05 P.M.



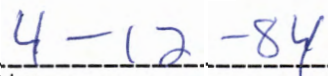
Secretary, Material Resource Committee



Date



Chairperson, Tribal Business Council



Date